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Morris Campus Student Association

Campus Governance

2-8-2021

MCSA Forum minutes 02/08/2021

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Morris Campus Student Association
University of Minnesota - Morris
Morris, Minnesota 56267

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, February 8th, 2021.

The Forum will meet on Monday at 6:00 pm on Zoom. Zoom link: z.umn.edu/MCSAForum. Please mute yourself when not speaking or voting.

Reminder that only current voting members are allowed to vote, make motions, and make seconds. However, all are encouraged to participate in discussions. Click [here](#) to check your voting eligibility in Forum.

MCSA core documents like the Constitution, Bylaws, and guide to Robert's Rules can be found [here](#).

This forum was called to order 6:00

I. Open Forum

- 1.) Dylan Young
- 2.) Shelby Maloney

This Motion Passed

II. For Action: Approve Agenda

- 1.) John Barber
- 2.) Dylan Young

This Motion Passed

III. For Action: [Approve Minutes 02.01.21](#)

IV. Committee Reports

MCSA Committees

Academic Affairs
Campus Relations
Resources and Operations
Student Services
Executive Committee
First-Year Councilcenter

Campus Assembly Committees

Consultative- This committee met very briefly last week

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Curriculum- Looking at some different degree requirements

Equity and Diversity

Finance- Is working to figure out some budget details

Membership

Planning

Scholastic

Steering

Student Affairs

V. Organization Reports

BSU

CNIA

MoQSIE

InterVarsity

KUMM

SDS

VI. Old Business

For Information:

- 1) [Student Fee](#) options *presented by President Rosemark*

Sam Rosemark went over some details about a Student Fee options.

- 2) S/N update *presented by Secretary of Academic Affairs Shanda Pittman*

Shanda Pitman updated everyone on the current status of S/N grading. The campus register is updating the S/N form to now be a google form. Only six majors said no to agreeing to accept S/N grading for satisfactory grading.

For Action:

- 1) [2021-2022](#) Budget Approval *presented by Budget Manager Shelby Maloney*

- a) For reference: [2020-2021 Budget](#)

Shelby Maloney went over some updates for the budget for MCSA.

This budget passed.

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VII. New Business

For Information:

- 1) Board of Regents update *presented by BOR Representative Emily Wittkop*
Emily Wittkop went over some updates with the Board of Regents.
- 2) Scholar of the College discussion
Vice President Scovil went over the Scholar of the College. There was a discussion among members of this forum on the way this award should be decided and the requirements.
- 3) Tech Fee
 - a) Format
Cole Maxwell briefly went over some Tech Fee updates.
- 4) Support the U Day *presented by Sierra Brown*
Sierra Brown gave a brief update on support the U day.
- 5) Anti-Racism Dialogue Session during next (2/15) Forum Meeting
- 6) Ijeoma Oluo, *So You Want to Talk About Race?* Event - 4/18
 - a) [Co-Sponsorship Request from EDI: \\$500 - \\$1000](#)
 - b) Interest

IX. Announcements

- A. [Black History Month Events](#)

X. Adjourn.

This meeting was adjourned at 6:40