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**Morris Campus Student Association** 

**Campus Governance** 

3-1-2021

# MCSA Forum minutes 03/21/2021

Morris Campus Student Association

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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, March 1 <sup>st</sup> , 2021.

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

Reminder that only current voting members are allowed to vote, make motions, and make seconds. However, <u>all</u> are encouraged to participate in discussions. Click <u>here</u> 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 meeting came to order at 6:01

## I. Open Forum

## II. For Action: Approve Minutes 02.22.21

- 1.) Shanda Pittman
- 2.) Samantha Fellers

This motion passed.

### III. President's Remarks

President Rosemark made an apology for making the decision to go on a road trip to Colorado. President Rosemark discussed how after the forum today he is willing to discuss everything more.

## **IV.** Committee Reports

## **MCSA Committees**

Academic Affairs- Will be talking about Gen-Eds to help form a opinion.

Campus Relations- Will be talking about the Prairie Gala

Resources and Operations- Will be discussing Tech-Fee since it is closely

## approaching.

Student Services- Will be discussing bias reporting

**Executive Committee** 

First-Year Councilcenter- Is rescheduling their meeting for tomorrow.

## **Campus Assembly Committees**

Consultative

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

Curriculum

Equity and Diversity

Finance

Membership

Planning

Scholastic

Steering

Student Affairs

### V. Organization Reports

BSU CNIA MoQSIE InterVarsity KUMM SDS

### VI. Old Business

For Information:

- 1) Student body election form
  - a) Candidates must file by 11:59 pm on 3/12/21
  - b) Elections run 3/15/21 3/20/21

Vice President Scovil discussed the Campus Elections that are going to be held on 3/15/21-3/20/21. Scovil reminded everyone that they need to run for their position in order to hold in next year.

2) STUD Update and <u>Tabling</u> - presented by MSLC Representatives Sierra Brown and Juan Vasquez Garcia

Sierra Brown discussed the table that is being set up for Support the U Day. There will be prepackaged ice cream that students can have and there will be pens and notes where people write why they support the U of M system. There will also be an area where people can take a picture with the official University of Minnesota backdrop. Several members of forum signed up to work the booth. For Action:

1) <u>Election Bylaw changes</u> - presented by Parliamentarian Joey Daniewicz

Parlimatrain Joey Daniewicz discussed some of the changes that are listed above for the Election Bylaw changes. Some of the changes are ranked choice voting, campaign finance, and position descriptions.

- 1.) Cole Maxwell
- 2.) Sierra Brown
- 2) <u>Student Activity Fee Plan Taskforce</u> Members (2)

Vice President Scovil discussed the Student Activity Fee Plan Taskforce.

Dylan Young nominated Sam Fellers and Noelle Muzzy. Sierra Brown nominated Gabby Holboy. Sam Fellers did not accept the nomination. Noelle Muzzy and Gabby Holboy accepted the nomination.

#### VII. New Business

#### For Information:

- 1) <u>Campus Assembly Docket</u> for 3/2/21 presented by President Rosemark
- 2) Referendums to Include on the Student Body Election Ballot
  - a) UMN Divestment from Fossil Fuels & Menstrual Hygiene Products Free of Charge in Campus Bathrooms

Vice President Scovil discussed the two potential referentions for being on the ballot. There was only support for these refernoms.

3) Tuition Reimbursement

Currently the University of Minnesota senate is discussing a potential tuition reimbursement.

#### IX. Announcements

Vice President Scovil discussed how tomorrow is the last day to sign up for the so you want to talk about race book club. Joey Daniewicz discussed the upcoming regents elections and whether or not we should sign a petition that would express MCSA's disdain for two candidates. Dylan Young discussed a discussion that will be held by CNA on Disability Visibility. Sam Fellers discussed how today is the first day of women's history month, and she discussed some upcoming events to help promote women's history. Emily Wittkop discussed a upcoming Line-3 Divestment discussion that will be

Morris Campus Student Association University of Minnesota - Morris Morris, Minnesota 56267 held to discuss the universities complicity in fossil fuels. Noelle Muzzy discussed a sustainability partnership that is happening system wide.

## X. Adjourn

This meeting was adjourned at 6:43