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Morris Campus Student Association

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3-8-2021

MCSA Forum minutes 03/08/2021

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Memo to: MCSA Forum Members

From: MCSA Executive Committee

Subject: Forum Agenda for Monday, March 8th, 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 <u>here</u>. This meeting came to order at 6:01

I. Open Forum: Poster Procedure and Organization Classification Revisions with Dave Israels-Swenson

Dave Israels-Swenson gave some more information about the proposed procedure of posters on campus. This is a discussion with students who haven't heard much about the proposal. One member of MCSA brought a part of the proposal that would have ORL doing more work to maintain the policy. There was also a discussion on the history of what warrants the need for such a specific procedure. The prior history is posters getting put up around campus that were inhearently sexxist and faking light of sexual assult survivors. There was also a discussion on who should chair a committee to further investigate this topic. Sloane Mordecai and Gabby Holboy agreed to take part in this committee.

II. For Action: Approve Minutes <u>03.01.21</u>

- 1.) Kimberly Novotny
- 2.) John Barber

This motion passed unanimously.

III. President's Remarks

President Rosemark encouraged Members of MCSA to enjoy the amazing weather.

IV. Committee Reports

MCSA Committees

Academic Affairs Campus Relations

Resources and Operations

Student Services

Executive Committee

First-Year Councilcenter

Campus Assembly Committees

Consultative- Fall semester classes will not be required to have a virtual option.

Curriculum

Equity and Diversity

Finance

Membership

Planning

Scholastic

Steering

Student Affairs

V. Organization Reports

BSU

CNIA

MoQSIE- Sloane Mordecai updated forum on having a drag show that will be Covid-19 safe. There will also be an informative discussion on the history of drag for Women's History Month.

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 briefly discussed the upcoming elections and encouraged students to consider running.

 Line 3 and Fossil Fuel Divestment presented by BoR Representative Emily Wittkop

Emily Wittkop discussed different things that are going on with fossil fuel divestment and especially Line-3. Emily discussed the fiscal reasons behind why universities like Morris financially support fossil fuels. Emily also explains the many reasons why students need to back the divestment of fossil fuels by the University of Minnesota Morris.

3) STUD Review presented by MSLC Representative Sierra Brown

President Rosemark discussed the success of support the U-Day. Student and faculty turn out was great.

4) Tech Fee Format Discussion presented by Secretary Cole Maxwell

Cole Maxwell gave a very brief Tech-Fee updated, but the main focus was how the proceedings will work this year. Groups and individuals will bring fully formed proposals when the present at hearings. The hearings will be completely over zoom.

For Action:

- 1) Referendums to Include on the Student Body Election Ballot
 - 1.) John Barber
 - 2.) Cameron Berthiaume
 - a) <u>UMN Divestment from Fossil Fuels</u>
 - b) <u>Menstrual Hygiene Products Free of Charge in Campus Bathrooms</u>

There was a discussion and an eventual agreement that we need to be very specific with the very specific wording in order to ensure that if this referendum passes we need to ensure that the University can follow the specific beliefs of the student body for all five of the referendums.

This motion is for a friendly amendment to make the language in the

This motion is for a friendly amendment to make the language in the referendums more specific.

- 1.) Sam Fellers
- 2.) Sloane Mordecai

This Motion Passed

Motion to have these referendums on the ballot

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

This motion passed unanimously.

VII. New Business

For Information:

Chancellor Behr's announcement
 President Rosemark discussed with mem

For Action:

- 1) Board of Regents Discussion presented by Parliamentarian Joey Daniewicz
 - a) Petition
 - b) Endorsement of candidate Daryl Alkire

IX. Announcements

Sam Fellers encouraged MCSA members to attend women's history month events.

X. Adjourn.

Due to a technical difficulty this meeting's exact end time is unknown but it was around 7pm.