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Morris Campus Student Association

Campus Governance

3-29-2021

MCSA Forum minutes 03/29/2021

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Memo to: MCSA Forum Members

From: MCSA Executive Committee

Subject: Forum Agenda for Monday, March 29th, 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 6:01pm

I. Open Forum

II. For Action: Approve Minutes <u>03.22.21</u>

- 1.) John Barber
- 2.) Shelby Maloney

This motion passed unanimously.

III. President's Remarks

President Rosemark discussed how next week's forum will be the final forum of this administration before the new administration takes over.

IV. Committee Reports

MCSA Committees

Academic Affairs- Will be discussing Prairie Gala
Campus Relations- Will be discussing Prairie Gala
Resources and Operations- Will be discussing Tech Fee
Student Services
Executive Committee

First-Year Councilcenter

Campus Assembly Committees

Consultative

Curriculum- Has been discussing staffing problems and gen ed requirements.

Equity and Diversity

Finance

Membership- Just finished voting for several positions. Will continue working towards getting newly elected people into their positions.

Planning

Scholastic

Steering

Student Affairs

V. Organization Reports

BSU

CNIA

MoQSIE

InterVarsity

KUMM

SDS

VI. Old Business

For Information:

1) Tech Fee Allocations

Vice President Scovil briefly discussed how the link listed above has the information on the way money is being allocated for Tech Fee, and how the budget looks after these allocations. Scovil thanked all students who came to the deliberations and everyone on the resources and operations committee.

2) Prairie Gala Update

Vice President Scovil gave a brief update for Prairie Gala. Scovil and Representative Brown will be leading efforts on planning the Gala. They are getting the date set.

3) Resolution on Consultation with Leadership Transitions

Vice President Scovil discussed the resolution listed above. This resolution is to show the dismay with how the trasion for transition for chancellor.

For Action:

1) Campus Assembly Rep Position

Gabby Holboy elected Noelle Muzzy, Dylan Young seconded, and they accepted this nomination.

Shelby Maloney nominated Juan Vasquez Garcia, Noelle Muzzy seconded, they accepted this nomination.

Juan was elected to this position.

2) 1st Year At Large Rep Position

Gabby Holboy nominated Briana Dokken, Dylan Young seconded, they accepted this nomination.

Briana Dokken was voted into this position.

VII. New Business

For Information:

 Information on New Positions presented by Parliamentarian Joey Daniewicz

Parimation briefly discussed the new updates for positions, this will be something that is discussed more thoroughly next week.

2) Academic Affairs Survey presented by Secretary Shanda Pittman

Secretary Pittman is going to be giving all of the information from this survey to people that handle the University website.

3) <u>Letter to the BoR</u> on Divestment *presented by Board of Regents* representative Emily Wittkop

Emily Wittkop wants to get all five campuses to support and sign on to divesting from companies that profit from fossil fuels.

IX. Announcements

Vice President Scovil encouraged everyone to consider applying for secretaries positions.

Juan Vasquez Garcia encouraged everyone to get there vaccines.

X. Adjourn.