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MCSA Forum minutes 04/12/2021

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

Memo to:MCSA Forum MembersFrom:MCSA Executive CommitteeSubject:Forum Agenda for Monday, April 12th, 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 6:02pm April, 12, 2021

I. Open Forum:

II. For Action: Approve Minutes <u>04.5.21</u>

- 1.) Shelby Maloney
- 2.) Juan Vasquez Garcia

This motion was approved.

III. President's Remarks

A. Introduction

President Scovil gave her first remarks as President of MCSA. President Scovil went over some basics for the forum. President Scovil went over voting member qualifications, future members of the forum, appointed positions, and the timeline for MCSA positions this year. Next week the goal is to get all MCSA members onto their committees. President Scovil went over some basics for Robert's Rules.

IV. Committee Reports

MCSA Committees

Academic Affairs Campus Relations Morris Campus Student Association University of Minnesota - Morris Morris, Minnesota 56267

Resources and Operations

Student Services

Executive Committee

First-Year Councilcenter

Campus Assembly Committees

Consultative- Will be the body that leads the dean/chancellor positions.

Curriculum

Equity and Diversity- Has been discussing different Covid-19 practices should continue after covid.

Finance- Talked with strategic employment and plan to meet with Dean

Janet Erickson

Membership

Planning

Scholastic

Steering

Student Affairs

V. Organization Reports

BSU

CNIA

MoQSIE

InterVarsity

KUMM- FCC license has been renewed and has ordered most of their

merchandise for the year.

SDS- Will be working this week to create some focus groups to better help different issues.

VI. Old Business

For Information:

1) Prairie Gala Updates

Morris Campus Student Association University of Minnesota - Morris Morris, Minnesota 56267 President Scovil updated the forum on the upcoming prairie gala. Donations have already been coming in and there are several different things will be happening to help get participation.

For Action:

1) <u>New Position Descriptions</u>

Parlimatrian Daniewicz let the committee know the very basic updates to the current position descriptions.

Julia Scovil motioned to approve the position descriptions. Noelle Muzzy seconded the motion. This motion passed unanimously.

VII. New Business

For Action

- 1) Approve Secretary Positions
 - a) Shanda Pittman Secretary of Academic Affairs
 - b) Shelby Maloney Secretary of Campus Relations
 - c) Noelle Muzzy Secretary of Resources & Operations
 - d) Claudia Iron Hawk Secretary of Student Services

President Scovil introduced each of the secretaries. Scovil Julia Scovial motioned to approve the secretaries as a slate. Gabby Holboy seconded the motion. This motion passed.

- 2) Approve Consultative Committee members
 - a) Dylan Young
 - b) Juan Vasquez-Garcia

President Scovil briefly updated the forum on the need to have these seats filled. Julia Scovil motioned to approve these as a slate. Noelle Muzzy seconded. This motion passed unanimously.

IX. Announcements

President Scovil discussed the current open positions for student MCSA.

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Vice President Young discussed the two tragedies that have occured recently. There was a murder of in Brooklyn Center of an unarmed young black man. There was also an instance of a student being the target of racial slurs while at a volleyball game.

X. Adjourn.

This meeting was adjourned at 6:40pm