MCSA Forum minutes 04/12/2021

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Memo to: MCSA Forum Members  
From: MCSA Executive Committee  
Subject: Forum Agenda for Monday, April 12th, 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 meeting came to order at 6:02pm April, 12, 2021

I. Open Forum:

II. For Action: Approve Minutes 04.5.21

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
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
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) **New Position Descriptions**

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.
Vice President Young discussed the two tragedies that have occurred 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