University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

9-12-2022

MCSA Forum minutes 09/12/2022

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Memo to: MCSA Forum Members

From: MCSA Executive Committee

Subject: Forum Agenda for Monday, September 12th, 2022.

The Forum will meet on Monday at 6:00 pm in Imholte 109 (Cow Palace) and on Zoom.

Zoom link: Please mute yourself when not speaking or voting.

Zoom Passcode: Pounce22

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 6:03pm

I. Approve Agenda

- A. Shelby Maloney
- B. Delaney Teske
- C. This Motion Passes

II. Approve Minutes: 9.1.22

- A. Dylan
- B. Gabby
- C. This motion passes

III. President's Remarks presented by President Young

Dylan Young: Today is the first day of the First Year Council Election. The class of 2026 will be voting on four people who will be representing them in student government. 4 will be elected to voting positions, and 2 will be voted as alternates who are still a part of the council but don't vote. WGLs, CAs, org leaders, etc tell 1st years to vote! There is tabling starting tomorrow. If you want to meet the candidates, stop in the student center and say hi.

Dylan: The election was supposed to start this morning, but it actually opened this afternoon. We'll discuss extending the election through Friday, watch your emails for that. It requires a

vote from forum to extend an election, so we might have a vote over email about that.

IV. Committee Reports

MCSA Forum Committees

A. Academic Affairs

Dylan: Kianna Big Crow is the chair of Academic Affairs. We'll start with an introduction and then discuss a physical space on campus that teaches boarding school history.

B. Student Services

Jay Allard: We'll be planning for the food odyssey. I've secured two ten person vans, so now we need to find 2 people to drive.

C. Campus Relations

Gabby Holboy: We'll be discussing a get out the vote campaign related to reproductive rights, and we'll also start planning dates and themes for Prairie Gala.

D. Resources and Operations

Daleney Teske: We'll do an update on reproductive health projects and my meeting with Bryan, and we'll start planning for the Sustainability Forum.

Campus Assembly Committees

1. Steering

Gabby: We're talking about how minutes should be taken.

Shelby: We talked about the Campus Assembly meetings at the end of September where we go over the courses/course changes. There will be a day to look over courses and a second day to discuss.

2. Planning

Daleney: We talked about the way we change the names of buildings. We also talked about providing a physical space for students to hangout.

3. Equity and Diversity

Jay: We discussed what we want to work on, and broke out into work groups.

4. Student Affairs

Hal: We talked about student mental health and what could be done to help student mental health. There have been proposed changes to campus's assignment deadlines of 11:59pm to

get students to sleep. We also talked about the gap in student engagement and student employment, we're trying to get students involved.

5. Finance

Kendra: We have another spot for a student according to our official list, and that spot is reserved for Karis, but they are not on that list so that has to get updated.

6. Scholastic

Shelby: Barry McQuarrie said there are no students on scholastic, so if anyone could join scholastic that would be great.

7. Consultative

Noelle: Discussed breaking into task forces and the campus engagement survey results. Going to work on solving problems that were identified in that survey.

8. Curriculum

Dylan: We're meeting frequently this semester about catalog updates and changes. We discussed three new subplans in legal studies, politics, and economics, and computer and data studies.

V. Organization Reports

Circle of Nations Indigenous Association (CNIA)

Maya: This Wednesday during our meeting we'll have the Elder from the Healing Ceremony join. We're going to make buttons and talk with the elder. On Saturday and Sunday we'll be tabling at the Prairie Harvest Fest and selling the buttons.

Dylan: We're also selling pre-orders for the Powwow shirts at the Prairie Harvest Fest.

VI. Old Business

A. Vacancies

- Student Senate Consultative Committee and Government Relations
 Officer (application <u>here</u>)
 - a) Closes September 15 at 11:59 PM.

Noelle: Looking for people to apply for SSCC and Gov Relations Officers. This is open until Thursday at Midnight.

- University of Minnesota Senator
 - a) Nomination and Election
- Campus Assembly Representatives (2)
 - a) Nomination and Election

Noelle: We'll be nominating and electing people from forum to fill these positions.

- 1) Gabby: Motion to nominate Henry Hauser for U of M Senator
- 2) Second: Henry Hubred

Henry Hauser accepts the nomination

This motion passes. Henry Hauser is the University of Minnesota Senator

First year council candidates who are currently running in the election can't be nominated for campus assembly representative spots.

VII. New Business

For Information

- Resolution on \$15 Maximum Wage presented by President Young
 - a) Suggest feedback on the document.

Noelle: Exec wrote this resolution since there is a \$15 wage cap on student workers.

Dylan: The document is open for suggestions, so anyone can add comments to it.

For Action

- Discuss and Vote on Morris Campus Student Association Retreat Date and Time
 - o Sunday, September 25th 12:00 PM 2:30 PM (Afternoon)
 - Sunday, September 25th 5:00 7:30 PM (Evening)

Noelle: The most popular date was Sunday September 25th, we are going to discuss having it at one of these times. The retreat is a time to get to know each other, take pictures/headshots (wear what makes you feel cool).

Discussion that Sunday did not work for a lot of forum

Dylan: We'll meet with exec to discuss changing the retreat time and let everyone know the final retreat time by Thursday.

VIII. Announcements

A. Nomination and Election of At-Large Representatives to the Executive Committee Next Week

Noelle: The At-Large rep gets to go to exec meetings.

B. 4th Annual Healing Ceremony, September 15th at Community Hour liz thompson: This is a University program supported by our American Indian Advisory committee and the Chancellor's Office. It's a step towards healing from the impacts of the boarding school. We have a really meaningful day coming up. We have teaching sessions in

the morning, the breakfast and feast, and then the ceremony will be during community hour.

We hope that you come to one of the teaching sessions and then come to the healing ceremony starting at 11:45am. Right after the ceremony will be the feast. If it rains we'll have the ceremony inside Oyate.

Noelle: Tell everyone you know to go. This is an important opportunity to learn about the harm that has happened here and to plan going forwards.

IX. Committee Time