

9-22-2014

MCSA Forum minutes 09/22/2014

Morris Campus Student Association

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/mcsa>

Recommended Citation

Morris Campus Student Association, "MCSA Forum minutes 09/22/2014" (2014). *Morris Campus Student Association*. 60.
<http://digitalcommons.morris.umn.edu/mcsa/60>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

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

Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday September 22nd, 2014.

The Forum will meet on Monday, September 22nd, 2014 at 6:00 pm in Science 1020.

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:03pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representative Johnson and Goodsell were absent; all other forum members were present.

II. Open Forum

III. For Action: Approve Agenda

- a. President Wolf motioned to approve agenda; second by Representative Prince .
- b. Motion carried.

IV. For Action: Approve Minutes

- a. President Wolf motioned to approve agenda; second by Representative Koester.
- b. Motion carried.

V. President’s Remarks

- a. Campus Assembly this Wednesday, September 24th, 2014 at 4:30pm in the Science Auditorium.
- b. President Wolf introduced the seven new first year representatives.
- c. President Wolf introduced forum to the new “card swiper” tool.
- d. President Wolf announced we are looking for another sustainability officer. An information email will be sent out by Wednesday.

VI. Committee Reports

- a. Representative Dial reported that Student Services met last week; the student gpa policy, and student work hours will be reviewed and brought forth Wednesday at Campus Assembly.
- b. Representative Sunderman stated that Academic Affairs is starting the applications for

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

developing new courses & revising new majors; received \$18,000 for this development.

- c. Representative Koester stated that MEEC talked about ideas for student to student and professor socialization; Campus Relations will be meeting tomorrow September 30th at 5:00 in TMC.
- d. Representative Wealot stated that Finance Committee discussed agendas for the year, and the topic of increasing tuition prices for non residents and out of state students. Resources and operations will be meeting at 4:00pm-5:00pm on Tuesday September 30th in Student Activities Conference room.
- e. Vice President Schroeder stated first year council is meeting right after forum is done for socialization.

VII. Organization Reports

- a. Representative Arnold stated Model UN is looking for people to come to Chicago for a conference in November; more info will be presented tonight at the Model UN meeting, Monday September 29th at 8:00pm in the Prairie Lounge.
- b. Representative Smith stated there is a Women's Rugby game at 12:00pm Saturday September 27th.
- c. Representative Martinez stated Voces Unidas is holding a Hispanic Panel on Wednesday September 24th in IH 101 at 6:00pm.
- d. Representative Finger stated MoQSIE is having a social this Wednesday September 24th in RCGWS.

VIII. Old Business

- a. None presented.

IX. New Business

- a. For Action:
 - i. Approval of MSLC Coordinator Presented by President Wolf
 - 1. President Wolf motioned to approve Batchenkova; Second by Representative Prince.
 - 2. Motion carried.
 - 3. Natalia Batchenkova is the new MSLC coordinator; has experience

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

with FCCLA, and passionate about international student work.

- ii. Election of Executive Committee First Year Representative Presented by Wolf
 - 1. President Wolf and Vice President Schroeder gave description of Executive Committee and its tasks.
 - 2. President Wolf motioned to elect First Year Representative; Second by Representative Koester.
 - a. President Wolf nominated Representative Thao; Representative Thao accepts. Representative Jacobson nominated Representative Lipham; Representative Lipham declined. Representative Koester nominated Representative TwoBears; Representative TwoBears accepts. Representative Arnold nominate Representative Kehren; Representative Kehren accepted.
 - b. President Wolf to motioned to suspend rules; second by Representative Sunderman.
 - c. Representative Kehren is elected.
- iii. Cougar Pawsitivity Paws and Wellness Scorecard Presented by Secretary Koester
 - 1. Representative Koester explained purpose and use of Cougar Paws and Scorecards during Wellness Week. Representative Koester requested \$150.00.
 - 2. President Wolf asked for budget update; Representative Miller reported the budget for this semester is \$4563.48.
 - 3. President Wolf motioned to fund Paws and Scorecards; Second by Representative Swanson.
 - 4. Motion carried.
 - 5. Representative Koester granted \$150.00 for the printing of Paws and Scorecards for Wellness Week.

b. For Information:

i. Campus Assembly and Committee Etiquette Presented by President Wolf

1. If there is a conflict with attendance for Campus Assembly ,email Carrie Grussing <grussing@morris.umn.edu> and Taylor Montbriand <montb009@morris.umn.edu>. Attendance is required.
2. If there is a conflict with attendance for committee meetings, email ranking member as well as Taylor Montbriand <montb009@morris.umn.edu>. Attendance is required. Members should know ranking member, and the semester meeting times.
3. Description of Campus Assembly given. Committees are designed for communication. Be respectful of peers and ranking members.

ii. Wellness Week Updates Presented by Wolf

1. President Wolf described Wellness Week as dedicating one day to a specific kind of health.
2. Monday is Academic Health; Tuesday is Physical Health; Wednesday is Sexual Health, Thursday is Mental Health, Friday has a presentation of an informational movie.
3. Flu shots will be offered Wednesday October 8th- Friday October 10th during Wellness Week.
4. President Wolf encouraged committee members to communicate with ranking member of committee for tasks and progress.

X. Announcements

- a. Schroder asked ranking members of committees to give a description of what their committees are and what they do for information for all forum members, especially first years.
- b. President Wolf encouraged student organizations to communicate with Representative Dial to work with MCSA for Welcome Week.
- c. aises next monday at 108 east 7th looking for volunteers for dinner 2-8pm
- d. Representative Ledermann stated tomorrow there will be a farmers market on the campus mall from 1:00-5:30pm. There is “walk up” volunteering. If you volunteer, you

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

get a free meal.

- e. President Wolf stated “Pride of the Prairie” is tomorrow from 5:00pm-7:30pm in the campus dining hall. It is free for students who have a meal plan, \$7.00 for off campus students/ students without a meal plan, and \$10.00 for community members.

XI. Adjourn

- a. Vice President Schroeder motioned to adjourn; second by Representative Arnold .
- b. Meeting adjourned at 6:35 pm.

XII. MCSA Committee Meetings

Enclosures: Minutes 9.8.14

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

September 8th, 2014 Forum Minutes

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:04 p.m; Executive Secretary Montbriand called roll.
- b. Representative Stangel was absent. All other Forum members were present.

II. Open Forum

- a. Office of Admissions - Andrew Sletten
 - i. Mr. Sletten is here to explain the programs that the Office of Admission offers for current students to join to diversify their experience on campus.
 - 1. Campus Hosts: Campus hosts pick up a prospective student at 4:30pm and show them around campus; afterwards the prospective student stays overnight in the room of the host. The following day, the prospective student shadows host in classes, meetings, sports, and anything the host is involved in. The goal is to show them what life is like as a morris student.
 - 2. Campus Ambassadors: Students who give tour guides on campus to prospective students. The task consists of hour long tours, with the added benefits of telling stories, customizing tours, meeting new people, and working on public speaking skills. A minimum amount of training is required to become a tour guide. Representative Schliep, Jacobson and President Wolf all proclaimed their positive experiences as Campus Ambassadors.
 - ii. Andrew Sletten atslett118@morris.umn.edu with questions or inquiries.

III. For Action: Approve Agenda

- a. President Wolf motioned to approve agenda; Second by Representative Koester
- b. Motion carried.

IV. For Action: Approve Minutes

- a. President Wolf proposed to approve minutes; Second by Representative Schliep

b. Motion carried.

V. President's Remarks

- a. President Wolf welcomed back forum members, and emphasized that MCSA forum members need to work at taking care of themselves this semester.
- b. If at any point this year a break is needed, contact President Wolf or Vice President Schroeder and your situation will be attended to.
- c. President Wolf reminded ranking members to send attendance to Executive Secretary Montbriand; Meeting times should be already set up and MCSA committee meetings will start in 2 weeks.
- d. Executive Secretary Montbriand will send out contact information again. sent out contact information once again.

VI. Committee Reports

- a. Representative Sunderman reported that the Founder's Scholar Forum is going to be on November 17th, 2014 at 7:30pm in HFA. a
- b. Representatives Koester and Dial asked their committees to stay after forum for a brief discussion.

VII. Organization Reports

- a. Representative Reed stated the first meeting for Aises is Monday September 8th, 2014 at 8:00pm in Science 1030.
- b. Representative Pince stated the first meeting for MPIRG will be Monday September 8th, 2014 at 7:00pm in the Moccasin Flower Room.
- c. Representative Arnold stated the first meeting for Model UN is Monday September 8th, 2014 at 8:00pm in the Prairie Lounge.
- d. Representative Ledermann stated Organic Gardening Club is hosting an event in the Native American Garden on Saturday. Time is to be determined. Emails will be sent out.
- e. A Representative from Voces Unidas stated that Voces Unidas will be having a reception with the Chancellor at 5:00pm on Tuesday September 16th, 2014 in the Alumni room to celebrate Hispanic Heritage Month.

- f. A Representative from ISA stated that the first ISA meeting is at 7pm in Moccasin Flower room on Tuesday September 9th.

VIII. Old Business

- a. None Presented.

IX. New Business

- a. For Action:

- i. Executive Committee Member Election *Presented by Election Commissioner Arnold*

- 1. President Wolf motioned to propose an election for an At-Large Rep; Second by Representative Dial.
 - 2. Motion Passed.
 - 3. Representative Arnold briefly explained the position to forum members. Representative Dial nominated Representative Finger; Representative Finger accepted. President Wolf nominated Representative Swanson; Representative Swanson accepted. Representative Arnold nominated Representative Prince; Representative respectfully declined. Representative Koester nominated Representative Johnson; Representative Johnson Accepts. jayce nominates zach; zach accepts
 - a. President Wolf motioned to suspend rules; Second by Representative Sunderman
 - b. Motion Carried
 - 4. Representative Finger was elected by majority vote to be on the Executive Committee serving at an At-Large representative.

- ii. Approval of the Student Senate Consultative Committee Representative *Presented by President Wolf*

- 1. President Wolf motioned to approve SSCC; Second by Vice President Schroeder
 - 2. Motion Passed
 - 3. Vice President Schroeder motioned to approve Representative Arnold;

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

Second by Forum Member consensus.

4. Representative Arnold was elected to be the SSCC representative.

b. For Information:

i. First Year Elections *Presented by Arnold*

1. Representative Arnold stated emails were sent to first year students to submit petitions for become a First Year Representative. Petitions are due next Monday; Elections will be held from Tuesday through Friday; Results will be announced Saturday.
2. Top 4 electors will serve as MCSA representatives; Next 2 electors will serve on the First Year Committee as non-voting MCSA members.
3. Contact Vice President Schroeder schr1035@morris.umn.edu at with any questions.

ii. Diversity Certificate Program *Presented by Vice-President Schroeder*

1. Diversity Certificate Program is offered through office of Equity, Diversity and Intercultural programs (EDI). Modules are being brought for 3 hour training sessions. Sign up online. Modules will run throughout the school year.
2. Thursday September 18th (10:00am-1:00pm), (5:00pm-8:00pm)
3. Friday September 19th (10:00am-1:00pm)
4. Contact Vice President Schroeder schr1035@morris.umn.edu at with any questions.

X. Announcements

- a.** Representative Arnold stated that next Monday September 15th, the Driggs Lecture will be taking place at 7:30pm in the HFA Recital hall. Dr. Ruth from the Twin Cities Campus is speaking about “Law in Lives in the Medieval Women.” Contact Representative Arnold at arnol415@morris.umn.edu with questions.
- b.** Representative Koester stated that if you are interested in Student DFL contact herself koest081@morris.umn.edu , Representative Johnson joh09435@morris.umn.edu , or Mitch Hancock hanco038@morris.umn.edu.

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

- c. President Wolf stated that Monday September 15th, at 10am is the first day you can buy tickets for the Bill Nye event. Tickets can be found at tickets.umn.edu
- d. Mr. Sletten stated Pay it Forward nominations forms will be in the MCSA office.
Contact Mr. Sletten with questions.

XI. Adjourn

- a. President Wolf motioned to adjourn; Second by Representative Koester
- b. Motion carried.
- c. Meeting adjourned at 6:38pm.