

9-29-2014

MCSA Forum minutes 09/29/2014

Morris Campus Student Association

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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 29th, 2014.

The Forum will meet on Monday, September 29th, 2014 at 6:00 pm in Science 1020.

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:05 pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Prince, Lamesgin, Wente, Riley, and Cavanaugh were absent ; all other forum members were present.

II. Open Forum

- a. Violence Prevention Presentation *Presented by Sandy, Office Jennifer Lund, Henry Fulda*
 - i. Talking with forum with violence prevention and response pertaining to sexual assault, relationship violence, domestic violence, and stalking on college campuses.
 - ii. Henry Fulda handed out a folder with various resources for violence prevention and response. Information from this folder, visit the One Stop website and the information is under the “safety and emergency” link.
<onestop.morris.umn.edu/safety>
 - iii. Officer Jennifer Lund introduced the Green Dot program and encouraged forum members to become Green Dot leaders, since forum members are leaders and role models for peers on campus.
 - iv. An advocate from Someplace Safe explained their resources and other resources students can use in the case of violence or crime. Their 24-hour crisis line is 800-974-3359.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

- a. President Wolf motioned to approve agenda; second by Representative Dial.
 - i. Correction from 9-22-14 minutes: November for Model UN conference.
- b. Motion carried.

V. President's Remarks

- a. President Wolf proclaimed minutes will now be placed on Campus Connections and in the digital well.
- b. President Wolf would like each forum member to sign up for at minimum one shift for Wellness Week tabling. A Google Doc was sent out via email to sign up for shifts.

VI. Committee Reports

- a. Representative Koester stated that Campus Relations will meet Tuesday at 5:00pm in the TMC, and will be discussing series of videos, etc. to get people excited about MCSA.
- b. Representative Dial stated that Student services will not be meeting after forum today, but should have received an email that needs to be replied to by 9:00pm, Monday September 29th.
- c. Representative Stangel stated that the All-U committee should update their google calendars to coordinate meeting times.
- d. Representative Sundermann is searching for a student who would like to represent a sports medicine scholarship.
- e. Representative Wealot stated Resources and Operations is meeting Tuesday at 4:00pm in the MCSA office.
- f. Vice President Schroeder stated that First Year council is meeting Thursday from 4:00-5:00 pm in the MCSA office.

VII. Organization Reports

- a. Representative Smith stated there is a Womens Rugby has a game this weekend against Southwest; Representative Smith stated that more rugby players are needed and to have anyone contact her if interested.

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- b. Representative Johnson stated Student DFL will be meeting on Thursday October 2nd at 7:00pm, and will be discussing voting, as well as having a surprise guest. Contact Representative Johnson for more information
- c. Vice President Schroeder stated Disability Alliance is meeting Tuesday September 30th at 6:00pm in Prairie Lounge.
- d. Representative Swanson stated MoFems is attending the “Slut Walk” on October 4th. Contact Representative Swanson for more information.

VIII. Old Business

- a. President Wolf traveled to the Twin Cities on Friday and talked with the Chancellor’s council on how to advertise and market Morris more through the Morris Strategic Plan, and how to take more campus initiatives. If you would like a copy of the Morris Strategic Plan, email president wolf.

IX. New Business

a. For Action:

- i. Election of Representatives to the Election Commission *Presented by Election Commissioner Arnold*
 - 1. Vice President Schroeder moved to elect EC representative; second by Representative Dial.
 - 2. Representative Arnold stated that roles of a EC representative is to attend as needed meetings, taking a look at election bylaws, changing updating bylaws, handling spring elections, most work is in spring, handing out ballots in forum.
 - 3. First year EC Officer: Representative Lipham was elected.
 - a. President Wolf nominated Representative Lipham; Representative Lipham accepts. Representative Koester to Representative Xiong; Representative Xiong accepts. Representative Sundermann nominated Representative Wu; Representative Wu accepts. Representative Wealot nominated Representative Kehren; Representative Kehren declines.

Representative Yee nominated Representative TwoBears;
Representative TwoBears accepts by default.

- i. President Wolf moved to suspend rules; second by
Representative Swanson

4. General Member EC Officer: Representative Lerner was elected.

- a. Representative Dial nominated Representative Lerner;
Representative Lerner Accepts. Representative Arnold
nominated Representative TwoBears; Representative
TwoBears accepts by default.

- i. President Wolf moved to suspend rules; Second by
Vice President Schroeder.

b. For Information:

- i. Sexual Assault/Violence Prevention Task Force Construction and It's On Us/
Our Role To Vote *Presented by Secretary Koester*
 1. Representative Koester stated what MCSA is looking to do is make
sure we are involving students across campus, other student orgs, other
student leaders, and faculty to violence prevention.
 2. A task force is needed, and will have the duties of: setting policy,
campus relations, implementing programs, educate, inform, materials
and toolkits will be sent to us for distribution. A poll will be sent out
anyone interested for a position in the task force construction.
 3. "Its on us" is a government wide campaign for communities to reform
policies on sexual assault and creating and implementing campus
initiatives to take better care of their residents.
 4. Also working with UMM system as a whole.
 5. This is for information, something we are considering, and will be
brought for action next week.
 6. Contact Representative Koester with any questions.

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ii. Upcoming Student/University Senate Meeting *Presented by Representative Stangel*

1. Thursday October 2nd, Student Senate from 11:30-1:30
 - a. UMM senators from all over the U system. insight on what happens in the student governments.
2. Thursday October 2nd, University Senate from 2:30-5:00
 - a. Representative Stangel will not be able to attend and is looking for a substitute senator for this meeting. Contact Representative Stangel via email if interested.

iii. Scott Studham Visit *Presented by Secretary Wealot*

1. Representative Wealot stated that the Vice President of Information technology for UMN will be visiting Monday October 6th, from 1:00-2:00pm in Moccasion flower room. Email will be sent out by Representative Wealot with final information. Contact Representative Wealot with any questions.

iv. Outdoor Learning Space Ad-Hoc Committee Construction *Presented by Secretary Wealot*

1. Representative Wealot stated that here is funding, but a plan of action is needed. Technology and architecture needs to be figured out. An ad-hoc committee is needed before moving forward with any developments. Email Representative Wealot with interest or questions.
 - a. Representatives Dial, Schliep, and Ledermann have demonstrated interest.

X. Announcements

- a. Representative Schliep stated there is a need for a new leader for Humans vs zombies; email Representative Schliep for information.
- b. MCSA Information Jeopardy Game *Presented by President Wolf*

XI. Adjourn

- a. Unofficial Adjournment.

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- b. Meeting officially adjourned at 7:24 pm.

Enclosures: Minutes 9.22.14

Monday, September 22nd, 2014 Minutes

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

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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 October; 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

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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:

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- 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

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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