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MCSA Forum minutes 10/06/2014

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 October 6th, 2014.

The Forum will meet on Monday October 6th, 2014 at 6:00 pm in IH 119.

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:04 pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Prince, Swanson, Johnson, and Batchenkova were absent ; all other forum members were present.

II. Open Forum

- a. Office of Community Engagement Updates *Presented by Parliamentarian Jacobson*
 - i. Representative Jacobson informed forum that ONCE has a lot of volunteer events for students to take advantage of. The next event is Tuesday October 28th, 2014. They will also be holding soup and substance informational meeting about off-campus information, the community meal, the gather in the park, as well as translator and interpreter volunteer training. President Wolf requested that Representative Jacobson’s presented information is sent to Vice President Schroeder so that it can be distributed.
- b. CAC-Films Fundraising *Presented by Executive Assistant Montbriand*
 - i. Representative Montbriand stated that if any student organizations on forum wish to fundraise at CAC-Films events, either by selling their own goods or popcorn, to contact Representative Montbriand.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

- a. Vice President Schroeder motioned to approve minutes; Second by Dial.
- b. Motion carried.

V. President's Remarks

- a. President Wolf stated that she met with the board of regents and Alumni Association and discussed future MCSA topics and events with them.
- b. President Wolf stated that if a spreadsheet is sent out from anybody on the Executive Committee, respond as soon as possible and communicate accordingly.
- c. President Wolf stated that this Thursday October 10th from 7:00pm-9:00pm, the National Association for Mental Illness will be presenting in the Cow Palace to talk about mental health.

VI. Committee Reports

- a. Representative Dial reported Student Services will be meeting in the Cow Palace immediately after forum.
- b. Representative Sunderman stated Academic Affairs tabled today and distributed a lot of printouts and has also produced a plan to do a Community Council presentation of flyers. Representative Sundermann also stated Academic Affairs will not meet tonight.
- c. Representative Koester stated Campus Relations is creating videos in attempt to break the standard of MCSA being "rigid." They will start filming Tuesday October 7th at 4:30pm. The theme will be similar to the "Happy" by Pharrell music video. Representative Koester also stated that Campus Relations is open to suggestions. If you would like to be involved or have any ideas, attend the filming tomorrow.
- d. Representative Wealot stated that Resources and Operations will be meeting in the Cow Palace immediately after forum. Representative Wealot also stated that if any forum member would like to accompany the Resources and Operations committee on a green tour next Tuesday at 4:00pm, contact Representative Wealot.
- e. President Wolf stated the Scott Studham meeting was productive and topics discussed were tech fee and accessibility.
- f. Vice President Schroeder stated First Year Council will be meeting in the Cow Palace immediately after forum.

VII. Organization Reports

- a. Representative Dial stated SlamMo is doing a mock slam during their meeting tomorrow Tuesday October 7th from 8-9pm in the Cow Palace. If you would like to see performances or perform, attend the meeting.

VIII. Old Business

- a. For Action: It's On Us *Presented by Secretary Koester*

- 1. Representative Dial motioned to hear proposal; Second by Jacobson.
- 2. Motion carried
- ii. Koester explained that "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. It ties in with the Green Dot program and Campus Save Act.
 - 1. Koester moved to endorse involvement in the "It's On Us" campaign second by jacobson.
 - a. President Wolf asked about the task force; Koester stated that a set of people have gathered and started to form. If you are interested, Contact Representative Koester.
 - 2. Motion approved.

- b. Cougar Positivity Tabling *Presented by Representative Dial*

- i. Representative Dial asked someone to table tomorrow for physical health day from 2-3pm in the Student Center. Representative Smith volunteered.
- ii. Representative Dial also reminded tablers to remind people about flu shots, and the mental health presentation on Thursday.

IX. New Business

- a. **For Information:**

- i. Organization Representative Approval Process and Etiquette *Presented by Commissioner Arnold*

- 1. Representative Arnold stated that next week we will be approving organization reps that wish to be on forum. Application emails will be

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continued to be sent out. 7 student organizations have applied.

Applications are due Thursday October 9th at 5:00pm.

2. Representative Arnold explained that the elected representative will become a voting member of forum, will be responsible for coming to forum every week, and will be put on a MCSA committee.
 3. Representative Arnold stated that forum members must take into consideration whether it will benefit MCSA to have that org on forum and if that org will benefit from being on the MCSA forum.
- ii. Fundraising Opportunities *Presented by Secretary Wealot*
1. Representative Wealot stated that on October 31st popcorn MCSA will be selling popcorn and needs 2 volunteers. Email Representative Montbriand or Wealot if interested.
 2. Representative Wealot stated that on February 16th, MCSA will be bussing tables for Pizza Ranch. It will take the place of a forum and attendance is required.

X. Announcements

- a. None presented.

XI. Adjourn

- a. Vice President Schroeder motioned to adjourn; Second by Representative Riley.
- b. Motion carried; meeting adjourned at 6:30pm

Monday, September 29th, 2014 Minutes

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, Wentz, 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.
- 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 MoDems 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.
- ii. Upcoming Student/University Senate Meeting *Presented by Representative Stangel*
 1. Thursday October 2nd, Student Senate from 11:30-1:30

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