

12-8-2014

MCSA Forum minutes 12/08/2014

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 December 8th, 2014.

The Forum will meet on Monday December 8th, 2014 at 6:00 pm in IH 109/The Cow Palace.

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:02pm.
- b. Executive Assistant utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Schliep, Grewe, Smith, Stangel, Cavanaugh, TwoBears, Lamesgin, and Johnson were absent; all other forum members were present.

II. Open Forum

- a. Forum members should have received a handout about the “End of the Semester Party”.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

- a. Representative Prince motioned to approve minutes; second by Representative Koester.
- b. Motion carried.

V. President’s Remarks

- a. President Wolf thanked forum members for completing the survey, and informed forum that future surveys will be conducted more confidentially and securely.
- b. President Wolf stated there is no more mandatory fundraising left, as funds has been raised to eliminate the deficit.
- c. President Wolf encourage forum members to attend the Midnight Breakfast and the MLK day of service.

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- d. President Wolf point out the new additions to the agenda of added committee and organization reports.
- e. State of the MCSA Address *Presented by President Wolf*
 - i. President Wolf thanked forum members for their hard work, participation, and dedication this semester.
 - ii. President Wolf encouraged forum members to voice their opinions, concerns, and thoughts.
 - iii. President Wolf recognized Campus Relations and the committee's remarkable achievements and highlighted their work on the utilization of social media and creation of advertising videos.
 - iv. President Wolf recognized Student Services and the committee's remarkable achievements on campus, and highlighted their work on the student GPA policy.
 - v. President Wolf recognized Academic Affairs and the committee's remarkable achievements on campus, and highlighted their work on the Founder's Scholar Forum.
 - vi. President Wolf recognized Resources and Operations and the committee's remarkable achievements on campus, and highlighter their work on establishment of taxi passes.
 - vii. President Wolf recognized Representative Bishop and Representative Ledermann and their remarkable achievements on campus, and highlighted their work with Sodexo.
 - viii. President Wolf recognized first year council members and their remarkable dedication to helping MCSA so eagerly.
 - ix. President Wolf recognized all the senators and their remarkable work on and off campus and with their involvement with other UMN campuses.
 - x. President Wolf recognized forum members for attending forum regularly, helping MCSA in anyway they can, and for their participation in committees and organizations. .

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- xi.** President Wolf stated the success of MCSA can be continued by spreading individual wealths of knowledge and choosing to work cohesively and passionately.
- xii.** President Wolf encouraged forum members to keep MCSA forum on organization and committee progress.
- xiii.** President Wolf recognized Executive Committee for their work in recognizing and establishing upcoming topics of interest that MCSA needs improvement and work upon.
- xiv.** President Wolf mentioned moving forward with more implementation for “Its On Us” and the “Green Dot Program.”
- xv.** President Wolf stated that a personal goal is to educate the campus about what resources are available.
- xvi.** President Wolf asked forum members to think about tasks for spring semester.
- xvii.** President Wolf recognized the accomplishments of MCSA for the fall semester.

VI. Committee Reports

a. MCSA Committees

- i.** *Academic Affairs Presented by Representative Wu*
 - 1. Representative Wu stated AA is working to increase International Student involvement.
 - 2. Representative Wu stated that a meeting is being scheduled to meet with ISP leaders.
- ii.** *Campus Relations Presented by Secretary Koester*
 - 1. Secretary Koester stated Cougar Pawsitivity was a success.
 - 2. Secretary Koester stated goals for next semester are more outreach to campus, as well as figuring out the role of campus relations in the next administration.
 - 3. Ideas or suggestions should be directed to Secretary Koester.

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iii. Executive Committee *Presented by President Wolf*

1. President Wolf stated forum survey results were reviewed and taken into consideration.

iv. First Year Council *Presented by Representative Thao*

1. Representative Thao stated FYC is working on a spring semester project.
2. Representative Thao stated a meeting is being scheduled with Argie Manolis for the spring semester project.

v. Resources and Operations *Presented by Secretary Wealot*

1. Secretary Wealot stated the most prominent accomplishment of RO this semester was the implementation of zero waste events and utilizing zero waste in the dining hall.
2. Secretary Wealot stated Zimride advertising will be implemented soon.

vi. Student Services *Presented by Secretary Dial*

1. Secretary Dial stated there is a whiteboard outside TMC for students to write down what they would like form MCSA.
2. Secretary Dial stated suggestions will be considered and approached during spring semester.

b. Campus Assembly Committees

i. Assessment of Student Learning Committee

1. None presented.

ii. Academic Support Services Committee

1. None presented.

iii. Consultative Committee *Presented by Representative Jacobson*

1. Representative Jacobson that CC has approached constitutional issues and faculty campus government issues.

iv. Curriculum Committee *Presented by Secretary Sunderman*

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1. Secretary Sunderman stated CC is working next academic year's course catalog.
 2. Secretary Sunderman stated EDP proposals have been discussed and money has been allocated.
 3. Secretary Sunderman stated a credit cap is being discussed in which each major would have equal credits.
- v.** Faculty and P&A Affairs Committee
1. None presented.
- vi.** Faculty Development Committee
1. None presented.
- vii.** Finance Committee *Presented by Representative Riley*
1. Representative Riley stated future student involvement ideas are being brainstormed.
- viii.** Functions and Awards Committee *Presented by Representative Zapchenk*
1. Representative Zapchenk stated commencement speakers have been reviewed.
 2. Representative Zapchenk started work has been started on the "Distinguished Research Award."
- ix.** International Programs Committee
1. None presented.
- x.** Membership Committee *Presented by Representative Stangel*
1. Representative Stangle stated students and staff have been placed on various committees.
- xi.** Multi-Ethnic Experience Committee *Presented by Secretary Koester*
1. Secretary Koester stated MEEC is putting together a diversity event to create opportunities for discussion. This event will be held next semester.
- xii.** Planning Committee *Presented by Representative Wentz*

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1. Representative Wente stated UMM coordinating with UMN-TC to create a new morris strategic plan.
 2. Representative Wente stated that a capital campaign is being formed.
- xiii.** *Scholastic Committee Presented by Representative Prince*
1. Representative Prince stated that SC is working on introducing the PeopleSoft software, and proposing multi institutional scholarships.
- xiv.** *Steering Committee Presented by President Wolf*
1. President Wolf stated SC is looking to form a committee to review the MCSA constitution.
- xv.** *Student Affairs Committee Presented by Secretary Dial*
1. Secretary Dial stated topics of interest are the increase of student work hours, student GPA policy, and the selection of a new athletic director.

VII. Organization Reports

- a. *AISES Presented By Representative Reed*
 - i. Representative Reed stated AISES final meeting is Monday December 8th. AISES is focusing on more campus outreach, as well as more fundraising ideas. AISES participated in the “Frozen Sing-A-Long” in the past weekend.
- b. *ASA Presented By Representative Lor*
 - i. Representative Lor stated ASA’s last meeting was last week. Spring semester goals are the success of the Taste of Asia Dinner.
- c. *CNIA Presented By Representative Goodsell*
 - i. Goodsell stated on January 31st the round dance will be held in Oyate. American Indian heritage month was successful.
- d. *Meiningens Presented By Representative Carlson*

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- i. Spring Semester Initiatives *Presented by Vice-President Schroeder*
 1. Vice President Schroeder asked for forum member's suggestions for different MCSA committees
 - a. Langeivn suggested CR video interviews with students and professors.
 - b. Sunderman suggested CR make a how-to video for new registration system.
 - c. Carlons suggested AA to require professors to utilize Moodle for the posting of grades throughout the semester.
 - d. Wolf suggested Forum write more resolutions.
 - i. Prince suggested racial justice resolutions
 - ii. Wolf suggested peer mentoring program
 - iii. Sunderman suggested ISP advertisement
 - iv. Kim suggested international student fee
 - v. Wolf suggested divestment
 - e. Wolf suggested FYC and AA at community councils.
 - f. Montbriand suggested RO conduct more enjoyable fundraisers.
 - g. Koester suggested CR conduct a cookie sale fundraiser.
 - h. Koester suggested SS publish a guide to self care.
 - i. Dial suggested SS have an online form for student feedback.
 - j. Prince suggested SS publish a guide to being an on-campus leaders.
 - k. Jacobson suggested SS publish a "who's who" guide to important leaders on campus
 - l. Langevin suggested RO work on mall building renovations.

IX. New Business

a. For Action:

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- i. Executive Committee Representative Election *Presented by Election Commissioner Arnold*
 1. There is a vacancy for an at-large position on Executive Committee.
 - a. Accepted nominations: Prince and Langevin.
 2. Representative Langevin was elected as the at-large position on Executive Committee.
- ii. Senator Election *Presented by Election Commissioner Arnold*
 1. President Wolf presented Michael Maudal to forum members as a nomination for the vacancy for a senator in the All-U committee.
 2. Michael Mudal was elected as the at-large position on Executive Committee.

X. Announcements

- a. Vice President Schroeder's Senior Seminar will be in IH 112 at 5:30pm.
- b. Dietary restrictions and beverage suggestions for the end of the year party should be directed to Advisor Blodgett

XI. Adjourn

- a. Representative Arnold motioned to adjourn; second by Representative Prince.
- b. Meeting adjourned at 6:52 pm.

XII. MCSA Committee Meetings

Enclosures: Minutes 12.1.14

Monday December 1st, 2014 Forum Minutes:

I. Roll Call

- a. Vice President Schroeder called the meeting to order at 6:04pm.

- b. Executive Assistant Montbriand utilized the “card swiper” tool and tracked attendance on Campus Connections. Roll call was not needed.
- c. Representatives Smith, Stangel, Wentz, Lor, Martinez, Riley, Swanson, and Lamesgin were absent; all other forum members were present.

II. Open Forum

- a. *One Stop Updates Presented By One Stop Counselor Lori Kurpiers*
 - i. Kurpiers stated that there will be a new student “portal” that contains everything students need information wise and to register. The name will remain “My UMM.” There are different tabs for different pages that students will utilize.
 - ii. Kurpiers stated that most one stop links will be located in this portal for ease of student access.
 - iii. Kuipers stated the following tabs on the portal will be (but not limited to) my academics tab, my finances tab, and my info tab.
 - iv. Kurpiers stated registration tools are located in this portal, where students can register for classes, have more information for classes such as moodle, professor information, and class schedule.
 - v. Kurpiers stated that there will be a “shopping cart” type registration via PeopleSoft software. The process will be similar to online shopping.
 - 1. There will be a class search tool, as well as an informational sidebar containing additional resources such as “prepare to register”, “registration times”, “waitlists”, etc.
 - 2. Once you have submitted the classes in your cart, classes students registered will show under “my classes.”
 - vi. Kurpiers stated there is a different process for waitlists; you will be able to check the waitlist, and an easier process for “swapping” classes.
 - vii. Kuipers stated that timesheets will now be all online.

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viii. Kurpiers have stated that the goal of this new software is help with ease of access for students and faculty, increase in organizational tools, and a more convenient and easy software for students.

1. Representative Johnson asked if advisors will be able to see student's shopping carts; Kurpiers stated that she will produce an answer upon further investigation.
2. Representative Schewe asked when this new portal is going to be instated; Kurpiers stated it will be instated on Friday February 13th, 2015.
3. Representative Sunderman asked how OneStop plans on advertising this to campus and MCSA involvement; Kurpiers stated that meetings will be held with residence hall staff and community councils, passing on the changes via word of mouth, working with Student Activities, open presentations, listserv emails, student volunteers, or a specialized committee.

III. For Action: Approve Agenda

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

IV. For Action: Approve Minutes

- a. Representative Prince motioned to approve minutes; second by Representative Johnson.
- b. Motion carried.

V. President's Remarks

- a. President Wolf stated Campus ASsembly will be tomorrow at 4:30pm in the Science Auditorium.
- b. President Wolf asked new student
- c. President Wolf encouraged forum members to volunteer on the MLK day of service on January 19th.

VI. Committee Reports

- a. Secretary Dial (Student Services)
 - i. Secretary Dial stated SS will be meeting after forum.
- b. Secretary Koester (Campus Relations)
 - i. Secretary Koester stated CR will be meeting on Tuesday Dec 2nd in TMC at 4:30pm.
- c. Secretary Sunderman (Academic Affairs)
 - i. Secretary Sunderman stated AA will be receiving an information email.
 - ii. Secretary Sunderman asked AA members to update their google calendars.
- d. Secretary Wealot (Resources and Operations)
 - i. Secretary Wealot stated RO will be meeting on Tuesday December 2nd in Student Activities Conference Room at 4:00pm.

VII. Organization Reports

- a. Executive Assistant Montbriand stated the student showing of the “Frozen Sing-A-Long” will be at 9:30pm on Friday December 5th in Edson. Mock Trial will be selling pop and popcorn, and MCSA will be selling cookies.
- b. Representative Schewe stated SlamMo meets in the Cow Palace at 8:00pm on Tuesday December 2nd.

VIII. Old Business

- a. Budget Update *Presented By Budget Manager Miller*
 - i. Budget Manager Miller stated the Spring 2014 Support the U Day bus expenses have been reimbursed.
 - ii. Budget Manager Miller encouraged forum members to be frugal and continue on fundraising ventures.
 - iii. Budget Manager Miller stated MCSA has a \$75.50 deficit.
- b. Cougar Pawsitivity and Cookie Sales Updates *Presented by Secretary Koester*
 - i. Secretary Koester stated that tabling slots are still needed to be filled.
 - ii. Secretary Koester stated the cookie sales have been cancelled due to lack of funds.

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- iii. Secretary Koester asked forum members to encourage friends to buy paws.

IX. New Business

a. For Information:

- i. Frozen Cookie Sales *Presented by Executive Assistant Montbriand*
 - 1. Executive Assistant Montbriand stated MCSA needs four people to table on Saturday December 6th, from 10:00-11:30am. Cookies will already be made, forum members present will just be needed to table and sell the cookies.
 - 2. Executive Assistant Montbriand stated that a spreadsheet will be sent out after forum. Forum members who sign up will be invited to a Google Calendar Event with more information.
- ii. End of Semester Survey *Presented by President Wolf*
 - 1. President Wolf stated that responses to the survey will be viewed, took into consideration, and taking action to improve as a student government body.
 - 2. President Wolf stated knowing forum member's feedback is crucial to the success of MCSA and Forum.

X. Announcements

- a. None Presented.

XI. Adjourn

- a. Representative Koester motioned to adjourn; second by Representative Carlson
- b. Meeting adjourned at 6:55 pm.

XII. MCSA Committee Meetings