

2-9-2015

MCSA Forum minutes 02/09/2015

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 February 9th, 2015.

The Forum will meet on Monday February 9th, 2015 at 6:00 pm in IH 109/The Cow Palace.

I. Open Forum

- a. Student Meeting with Dean Candidates *Presented by Natasha Myhal*
 - i. Myhal stated that there will be student lunches to meet the potential candidates for the Vice Chancellor for Academic Affairs and Dean. There will be four lunches for four candidates.
 - ii. Myhal stated that if any forum member is interested, to contact Myhal via email.
 - iii. Myhal stated the final agenda has not been set, but can email further details. The first candidate's lunch would be Monday at 12:00- tentatively.
 - 1. Wentz, Sundermann, Prince, Thao, Schroeder expressed interest.
- b. "Almost, Maine?" *Presented By Representative Carlson*
 - i. Carlson stated "Almost, Maine" is a staged reading with all sorts of romantic vignettes, and will feature the Josef Wieber Jazz Trio
 - ii. Carlson stated this is a free event, with an option to donate to Someplace Safe.
 - iii. Carlson stated the event will be from 6:30-8:30pm in Edson on Saturday December 14th

II. For Action: Approve Agenda

- a. Jacobson moved to approve minutes; second by Prince.
- b. Motion carried.

III. For Action: Approve Minutes

- a. Sunderman moved to approve minutes; second by Carlson.
- b. Motion carried.

IV. President's Remarks

- a. Vice President Schroeder stated President Wolf is absent due to illness.

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- b.** Vice President Schroeder stated STUD is Thursday, the bus leaves at 6:30 from the north lot; return at 7:00pm.
- c.** Vice President Schroeder stated next Monday is the Pizza Ranch fundraiser, and forum members need to sign up for a slot. This fundraiser is in place of a forum.
- d.** Vice President Schroeder stated this Wednesday is having their Soul Food Dinner.
- e.** Vice President Schroeder stated on Tuesday there is Soup and Substance with the topic of black lives matter.
- f.** Vice President Schroeder stated Thursday there is a presentation by the spanish discipline.
- g.** Vice President Schroeder stated BLA speaker Jeff Shotts is soon.
- h.** Vice President Schroeder stated Tech Fee is coming up soon.

V. Committee Reports

a. MCSA Committees

i. Academic Affairs

- 1. Sundermann stated that Jeff Shotts presentation is on Thursday at 7:00pm in basement of Briggs.

ii. Campus Relations

- 1. None presented.

iii. Executive Committee

- 1. Vice President Schroeder stated there will be no executive meeting this thursday.

iv. First Year Council

- 1. Wu stated that FYC decided that they will be working on "Library Beautification."
- 2. Wu stated a survey will be sent out to see what campus would like in the library.

v. Resources and Operations

- 1. Wealot stated that Tech Fee applications are still coming in.

vi. Student Services

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1. Dial stated SS will be meeting after forum.

b. Campus Assembly Committees

i. Assessment of Student Learning

1. None presented.

ii. Academic Support Services

1. None presented.

iii. Consultative

1. None presented.

iv. Curriculum

1. None presented.

v. Faculty and P&A Affairs

1. None presented.

vi. Faculty Development

1. None presented.

vii. Finance

1. Kim stated that International Student Fee has been increased.
2. Wealot stated there is a out of state student tuition increasing tuition by \$1000.000 to make up for funds lost by tuition freeze.
3. Kim passed out a sheet for forum members to sign to object the increase.
4. Sunderman suggested writing a resolution.
5. Langevin suggested sending out an online petition.

viii. Functions and Awards

1. None presented.

ix. International Programs

1. None presented.

x. Membership

1. None presented.

xi. Multi-Ethnic Experience

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1. None presented.

xii. Planning

1. None presented.

xiii. Scholastic

1. Prince stated that registration date will be moved to March 30th.

xiv. Steering

1. None presented.

xv. Student Affairs

1. None presented.

VI. Organization Reports

a. *AISES Presented By Representative Reed*

i. Reed stated AISES will be tabling in the student center.

b. *ASA Presented By Representative Lor*

i. Lor stated ASA will be tabling and selling baked goods in the student center.

c. *CNIA Presented By Representative Goodsell*

i. Goodsell stated on Wednesday will be a silent auction held in the student center.

d. *Cougar Cheerleading Presented By Representative Grewe*

i. Grewe stated that on Friday and Saturday are the last home basketball games.

e. *ISA Presented By Representative Cavanaugh*

i. None presented.

f. *Meiningens Presented By Representative Carlson*

i. None presented.

g. *Men's Rugby Presented By Representative Farr*

i. None presented.

h. *MPIRG Presented By Representative Flaherty*

i. None presented.

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- i.** *Mock Trial Presented By Representative Arnold*
 - i.** None presented.
- j.** *MoQsie Presented By Representative Finger*
 - i.** None presented.
- k.** *University Register Presented By Representative Langeivn*
 - i.** Langeivn stated the third issue will be published this week.
 - ii.** Contact Langevin if you are interested in writing for the UR.
 - iii.** Dial stated “love lines” will be published in the paper, as a secret admiration.
- l.** *SlamMo Presented By Representative Schewe*
 - i.** None presented.
- m.** *Voces Unidas Presented By Representative Martinez*
 - i.** None presented.
- n.** *Women’s Rugby Presented By Representative Smith*
 - i.** Smith stated Women’s Rugby will be tabling and selling masks, tickets, and beads for the dance on Friday.

VII. Old Business

a. For Action:

b. For Information:

- i.** *Moodle Suggestions Presented by SSCC Vice-Chair Stangel*
 - 1.** Stangel stated any recommendations, feedback, etc. should be directed via email.
 - 2.** Prince suggested a whiteboard in the student center for recommendations.

VIII. New Business

a. For Action:

b. For Information:

- i.** *Fort Lewis Resolution Presented by Vice President Schroeder*

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1. Vice President Schroeder presented the Native American Indian Education Protection act.
 2. Vice President Schroeder stated Fort Lewis college has asked for our support in providing additional support in this act.
 3. Vice President Schroeder asked forum members to look at it, and communicate any questions, concerns, or changes before voting at next forum.
- ii. Pizza Ranch Fundraiser Sign Up *Presented by Secretary Wealot*
1. Wealot stated people are needed for the pizza ranch shifts.
- iii. Election Information *Presented by Vice President Schroeder*
1. Vice President Schroeder stated petition of reasons are due this Sunday.
 2. Vice President encouraged forum members to apply to the various positions available.
- iv. Library Survey *Presented by Secretary Sunderman*
1. Sunderman stated there has been a library survey sent out via listserv. This survey is asking for student feedback.
 2. Sunderman stated the end date for the survey is February 28th.
- v. MCSA Informational Meeting *Presented by Executive Secretary Montbriand*
1. Montbriand stated MCSA informational meeting will be held on Tuesday February 10th at 6:30pm in IH 109/Cow Palace.
 2. Montbriand encouraged forum members to invite friends, and share the event on FaceBook.

IX. Announcements

- a. Sundermann stated STLF is accepting applications for the Colorado spring break tour for \$500. Financial Aid is available to cover up to half the cost.

X. Adjourn

- a. Prince motioned to adjourn; Second by Swanson.

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b. Motion Carried.

XI. MCSA Committee Meetings

Enclosures: Minutes 2.2.15

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Enclosures: Minutes 2.2.15

I. Open Forum

II. For Action: Approve Agenda

- a. Wolf moved to approve minutes; second by Koester.
- b. Motion carried.

III. For Action: Approve Minutes

- a. Wolf moved to approve minutes; second by Dial.
- b. Motion carried.

IV. President's Remarks

- a. Wolf stated if any forum member is interested in signing up for the Community of Scholars, contact Wolf. Sign up by the end of tonight.
- b. Wolf stated Petitions of Reasons are able to be submitted through February 15th.
- c. Wolf stated there is an informational forum about MCSA next tuesday at 6:00pm in IH 109/ Cow Palace to inform students of MCSA positions.
- d. Wolf reminded members to mark the pizza ranch fundraiser in the calendar and sign up next week during forum on a sheet that will be passed around.
- e. Wolf stated March 30th is the last day for the Wolf-Schroeder administration.

V. Committee Reports

a. MCSA Committees

i. Academic Affairs

- 1. Sunderman stated will be visiting community councils to distribute the peer tutoring schedules, and writing center flyers.
- 2. Sundermann stated AA has been working alot with ISA and other individuals for a MCSA and international student event.
- 3. Wu stated Friendship PROgram will meet with MCSA to collaborate on a sporting event with MCSA members and international students in the RFC on a Sunday in March.
- 4. Thao stated the goal of this event is to introduce the international students to the student government

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5. Sundermann stated that the Confucius program is running satisfactory.

ii. Campus Relations

1. Koester stated CR is meeting tomorrow at 5:30 in TMC.
2. Koester stated that it will be a brainstorming session for semester goals and initiatives.
3. Koester stated CR is working with Improv.

iii. Executive Committee

1. Wolf stated website updates were enacted.
2. Wolf stated that the open forum form has been created.
3. Wolf stated turnover forms for positions have been given members to fill out for future position holders.
4. Wolf stated receiving an email from Fort Lewis- another college that uses tuition waivers- to write a resolution to uphold ?
5. Wolf stated a bike resolution will be presented to forum next week.

iv. First Year Council

1. Schroeder stated that there is a meeting after forum.

v. Resources and Operations

1. Wealot stated Miller has been working on the budget, and it will be presented later during forum.
2. Budgets are due on Friday.
3. Sustainability officers met today and talked about the semester.

vi. Student Services

1. Dial stated SS is doing four main things before break; mental health and counseling, online google doc suggestion box, “who is who” document, and standardizing the weather cancellation policy on campus.
2. Dial stated if anyone else would like to attend, SS meets at 8pm on Wednesdays.

b. Campus Assembly Committees

i. Assessment of Student Learning

1. None presented.

ii. Academic Support Services

1. None presented.

iii. Consultative

1. Wolf stated that 2 ply toilet paper will now be used campus wide.

iv. Curriculum

1. None presented.

v. Faculty and P&A Affairs

1. None presented.

vi. Faculty Development

1. None presented.

vii. Finance

1. None presented.

viii. Functions and Awards

1. None presented.

ix. International Programs

1. None presented.

x. Membership

1. None presented.

xi. Multi-Ethnic Experience

1. None presented.

xii. Planning

1. None presented.

xiii. Scholastic

1. None presented.

xiv. Steering

1. None presented.

xv. Student Affairs

1. None presented.

VI. Organization Reports

- a. *AISES Presented By Representative Reed*
 - i. Reed stated there may be future collaborations with ASA.
- b. *ASA Presented By Representative Lor*
 - i. Lor stated that any opinions or suggestions should be directed via email.
- c. *CNIA Presented By Representative Goodsell*
 - i. Not present.
- d. *Cougar Cheerleading Presented By Representative Grewe*
 - i. None presented.
- e. *ISA Presented By Representative Cavanaugh*
 - i. None presented.
- f. *Meinings Presented By Gardner Brenneisen*
 - i. Gardner stated “Dog Sees God” is this thursday, friday, and saturday in the Black Box Theatre.
 - ii. Gardner stated the staged reading is in Edson on Valentines Day at 6:30pm.
- g. *Men's Rugby Presented By Representative Farr*
 - i. Farr stated if anyone is interested in joining the team, to direct inquiries via email.
- h. *MPIRG Presented By Representative Flaherty*
 - i. Flaherty stated that core members attended clean energy lobbying event at the capitol today.
- i. *Mock Trial Presented By Representative Arnold*
 - i. Arnold stated the regional competition was last weekend, and ended up in the 7 way tie in the 7th competition.
 - ii. Arnold stated the competitive season has ended.
- j. *MoQsie Presented By Representative Finger*

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- i. Koester stated that on Wednesday, Moqsie is teaming up with MPIRG to bring TR McKenzie to campus on Wednesday February 4th.
 - 1. 6:30 IH- Climate Activism with MPIRG
 - 2. 8:00- RCGWS Issues Beyond Marriage Equality with Moqsie
 - ii. Koester stated the Drag show is on February 20th at 8:00pm. If any organization would like to sell items, contact Finger.
 - iii. Koester stated that after the drag show will be many different activities around campus hosted by Moqsie.
 - iv. Koester stated on thursday members will be meeting for a conference in Colorado.
- k. University Register *Presented By Representative Langeivn*
- i. Langeivn stated if any suggestions or inquiries about positions on the UR, direct via email.
- l. SlamMo *Presented By Representative Schewe*
- i. None presented.
- m. Voces Unidas *Presented By Representative Martinez*
- i. None presented.
- n. Women's Rugby *Presented By Representative Smith*
- i. Smith stated next friday is the Mardi Gras dance to raise money for new jerseys and safety equipment.
 - ii. Smith stated that if anyone is interested in joining, direct inquiries via email.

VII. Old Business

a. For Action:

- i. MPIRG Resolution *Presented by Representative Flaherty*
 - 1. Schroeder motioned to approve the MPIRG Resolution; Second by Forum.
 - 2. Motion Carried.
 - a. MCSA supports the MPIRG Safe Space Resolution.

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ii. Bylaws Update *Presented by Parliamentarian Jacobson*

1. Schroeder motioned to approve the Bylaws; Second by Forum.
2. Motion Carried.
 - a. MCSA has approved the Bylaws Update.

iii. Election Bylaws Update *Presented by Election Commissioner Arnold*

1. Schroeder motioned to approve the Election Bylaws; Second by Forum.
 - a. Wolf asked what Instant Runoff Voting; an informational video was presented.
2. Motion Carried.
 - a. MCSA has approved the Election Bylaws Update.

b. For Information:

- i. None Presented.

VIII. New Business

a. For Action:

- i. 2015-2016 MCSA Budget *Presented by Budget Manager Miller*
 1. Miller stated the budget is similar to last year.
 2. Miller stated carryover is \$600, more depending on bus reimbursement from last year.
 3. Miller stated fundraisers this year have brought in around \$500 dollars.
 4. Miller stated that the travel costs are still being worked on, specifically on Support The U Day transportation costs.
 5. Schroeder motioned to approve the 2015-2016 MCSA Budget; Second by Forum.
 6. Motion Carried.
 - a. MCSA has approved the 2015-2016 MCSA Budget.

b. For Information:

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- i. Support the U Day *Presented by MSLC Coordinators Swanson and Batchenkova*
 1. Swanson stated there are 10 students registered.
 2. Batchenkova stated the bus will leave at 6:30 am.
 3. Swanson stated that there will be food provided on the bus.
 4. Batchenkova stated at 11:00 lunch will be provided, along with talking with the President of the U of M, followed by meeting with senators.
 5. Swanson stated advocacy training shows students how to effectively speak with legislators.
 6. Wolf stated students should be back at Morris by 7:00pm.
 7. Swanson encouraged members to advertise via social media.
 8. Additional details and a daily schedule can be found at z.umn.edu/MSLC
- ii. ESUP Update *Presented by Secretary Sunderman*
 1. Sunderman stated ESUP system update has been postponed.
- iii. Moodle Representative Inquiries *Presented by Secretary Stangel*
 1. Stangel stated that any suggestions should be directed via word of mouth or email.
- iv. Wireless Printing *Presented by Secretary Wealot*
 1. Wealot stated there is a website accessible in your Paper Cut account for printing where you may wirelessly print.
 2. Wealot stated only PDF documents are printable as of now.
 3. Wealot stated that you can print at any location on campus as long as you have a Paper Cut account
 4. Sunderman stated you may put money on your account at the Info Desk.

IX. Announcements

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- a. Sundermann stated EMSP is having Professor Ortiz present tomorrow. The meeting is at 7:00pm in the Welcome Center Conference Room.
- b. Thao stated USA is having afro-fitness tomorrow in Oyate.
- c. Wolf stated on Friday and Saturday from 12:30-3:30 the spring student activities fair will be held during the Community of Scholars.

X. Adjourn

- a. Wolf motioned to adjourn; Second by Reed.
- b. Motion Carried.

XI. MCSA Committee Meetings