

1-30-2017

MCSA Forum minutes 01/30/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for January 30th, 2017.

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace

I. Open Forum

A. Community of Scholars *presented by* Andrew Sletten in Admissions

1. Have lunch with COS students, so they can get current student perspectives
2. 11:45-12:30 Friday and Saturday, free lunch, Oyate

B. Tech Fee Project examples *presented by* Renee Seykora from Disability Resources in Library

1. Technologies received from Tech Fee:
 - a) Two Kubis - Kind of like a stand for Ipad that can rotate 360 degrees and controlled at separate location. Can use kubi in classroom for students who cannot attend class, but still have want interaction with class.
 - b) 3D printer in Briggs

II. For Action: Approve Agenda

- A. approved

III. For Action: Approve Minutes

- A. approved

IV. President's Remarks

- A. Sign up for Community of Scholars

V. Committee Reports

A. MCSA Committees

Academic Affairs (*Millard*)

- IC course initiative: Will be a for info next forum to get started on resolution process
 - Things will move forward quickly
- Community panels will be scheduled soon
 - Want MCSA's help with participation

Campus Relations (*Wray*)

- Working on logo

Executive Committee (*Ledermann*)

- Working on Tech Fee process and planning rest of the semester calendar of events

First Year Council (*Wu*)

- Interviewing leadership positions to make easier for next administration
- Will give report in two weeks or so

Resources and Operations (*Alam*)

- Revised tech fee application to make it easier to understand

Student Services (*DeBellis*)

- Put together a tentative IC course survey to work with AAC
- Found out there is already an online Suggestion box on MCSA website will be looking into that

B. Campus Assembly Committees

Assessment of Student Learning

Academic Support Services

Consultative

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance (*Hakala*)

- Received a budget analysis for next year, last year, every year since 2010, and 5 year predictions. Tuition differential in out of state students has already shown positive effect on the budget making it easier to budget for next year.

Functions and Awards

International Programs (*Alam*)

- Picking out study abroad programs for next year (should know by next week)

Membership

Multi-Ethnic Experience

Planning (*Lenius*)

- Finalizing strategic planning survey to send to faculty soon about integrating campus goals etc.

Scholastic (*Trieu*)

- Talked about options for taking a semester off and how to make it easier to re-enter and maintain scholarships etc. coordinating with UMTC policies.

Steering

Student Affairs

VI. Organization Reports

AISES

Chemistry Club (*Trieu*)

- Valentine's day fundraiser - selling flasks with candy. Pre-order on list serve and tabling during Valentines day week
- Chemisty and Cultural Exchange in Thailand this summer (May) for 3 weeks. Counts for science with a lab. e2/ 3, but is getting pushed back?
 - Does it count for International Perspective Gen Ed?

Biology Club

Sport Leadership at Morris

CNIA

Student Democratic Farmer-Labor Party Morris

Marksmanship Club

International Student Association

MPIRG

MoQSIE

University Register

Women's Rugby

VII. Old Business

A. For Information:

1. Forum member requirements for Tech Fee *presented by* Secretary Alam

a) **Friday 3/3 at 4-9pm in Sci 1020 and Saturday 3/ 4 at 10am-4pm in Sci 1020**

(1) Hearings: tech fee applicants have 10 minutes to talk about their requests.

b) **Monday 3/6 at 6pm-11pm in Sci 1020**

(1) Decision Making: After forum we will discuss how we want funding to be allocated to applicants. This will be sent to chancellor.

c) All MCSA Forum members have required attendance at all three meetings.

d) **If you cannot attend any times let Sarah know ASAP the dates/times and the reason as to why you must miss.**

e) Food provided at all 3 days.

B. For Action:

VIII. New Business

A. For Information:

1. Tabling at COS *presented by* President Ledermann

a) https://docs.google.com/spreadsheets/d/1SB0_jXc3OxfXZ8ShllGbVbGKvKJnBFS6apE3mi8PWAE/edit#gid=0

2. Talk about Org Reps *presented by* President Ledermann and
Parliamentarian Hakala

a) <https://docs.google.com/document/d/1CqF6LW5sRVbWRip3xv57O1L8b0kHjthc-ke7lbhmqE>

b) Campus Assembly reps have a lot of outlined responsibilities, but org reps do not have as clear of a purpose. To learn about

c) Org reps add to the diversity of the representation of campus on forum. Bring important info from org rep to MCSA and convey important info in forum back to your org. (Ex: Talking to your org about tech fee)

d) Being any sort of rep entails bringing everything you learned at forum back to your friends too. You're a representation of our student body.

B. For Action:

IX. Announcements

A. Millard: The Global Village requirements are being re-evaluated right now. A time for discussion will be in next week's agenda, but before then think about that. Will send an email out about what the requirement is before next week.

B. Dickhudt: Food writing resolution meeting on Thursday 2/4 at 4pm on main floor of Briggs (more specific location TBD).

C. Dice: Email McKenzie (dicex003) if you have any thoughts on access to mental health and wellness initiatives, housing strategy (about on campus housing), free

speech and protest on campus. She will be bring that input back to the Board of Regents

D. *We:* GSA will be tabling every day this week

X. Adjourn

A. 6:46