

2-20-2017

MCSA Forum minutes 02/20/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for February, 20th 2017.

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

I. Open Forum

A. Unspoken Voices *presented by* Kia Kolbinger

1. Not associated with campus, nonprofit organization, but do have a student run group
2. Goal: give a voice to those who have lost it due to violence. Aim to empower victims and survivors
3. Sexual harassment month, sex trafficking awareness month
4. Social justice troupe: dancers and actors
5. April - fundraiser, come and get campus involved
 - a) Show of different skits and dances and taking to high schools and having an educational program because high schoolers aren't exposed to sexual assault or domestic violence. Taking a different stance than just having a lecture.
6. Have buttons "keep calm, and step in"
 - a) Similar to Green Dot's knowing how to be a bystander and stepping in
 - b) Put it in on backpacks!
7. As Ms. Midwest - advocate for UV and want to get campus more involved. Community is very good at getting back, but campus doesn't come to events as often
8. Always want more people to get involved and volunteer. If you are interested in being involved in the organization or troupe, let Kia know.

B. 2017-2018 Elections *presented by* Election Commissioner Lenius

1. Google form to submit petition of reason, description of positions
 - a) Edit: change president and VP to to one option, make consultative committee 1 and 2 year, President and VP are a part of CA committee

2. Election Dates:

- a) 2/20 Monday-2/27 Monday: submit petition of reasons (apply to campaign)
 - b) 2/27 Monday - 3/6 Monday: campaigning
 - c) 3/7 Tuesday -3/10 Saturday: ballots to open to vote
3. EC are looking to make informative banner that will be placed in student center advertising for students to vote
4. Link to submit petitions of reason: <https://docs.google.com/a/morris.umn.edu/forms/d/e/1FAIpQLSdCCknTxafXWvSAvsJ3OQdfTEuRHHsZIR2sui7f7sjHv6fPQ/viewform?c=0&w=1>

C. Position Descriptions *presented by* the First Year Council

1. Interviews with current leadership position holders:
<https://docs.google.com/presentation/d/1tGt9-LNaM0kpwa0ZrwrDIUYmBlSfbmQVfc7Xvg/edit#slide=id.p>
2. President & Vice President, Secretary of Campus Relations, Secretary of Academic Affairs, Secretary of Student Services, Executive Assistant, Budget Manager, and Parliamentarian, Board of Regents Representative, Sustainability Officers, Minnesota State Legislative Coalition Coordinator (MSLC)
3. *Millard*: Process for becoming a secretary?
 - a) Elected positions are on the google form presented before are elected positions. A lot of positions FYC presented are appointed. President and VP send out an email asking for people to apply to appointed positions after they are elected and then interview.

II. For Action: Approve Agenda

- A. approved

III. For Action: Approve Minutes

<https://docs.google.com/document/d/1nANiOhXNYDoLsnfd1HrXKmh1M-1Zm3nCK3011rlpHU/edit>

- A. approved

IV. President's Remarks

- A. Getting people excited for people to apply to MCSA for next year. We want to have a carry over of engaged and interested and willing to work next year

V. Committee Reports

A. MCSA Committees

Academic Affairs

- *Millard*: Had 28 students at Community Discussion last Thursday
 - Got some really good feedback about ENAS plan.
 - People are interested in some sort of requirement for coursework or seminar series about environmental sustainability and native american histories and cultures.
 - Will be writing a resolution for next forum. If you have questions or want to be involved, let Coco know.

Campus Relations

- *Wray*: Still waiting on 2nd draft of logo, will unveil at next week's forum and ideas about buttons and banner for MCSA

Executive Committee

First Year Council

Resources and Operations

Student Services

- *Ruby*: Met with Maggie from Curriculum about smoking ban, there will be some sort of gauging of student opinion and what changes might happen

B. Campus Assembly Committees

Assessment of Student Learning

Academic Support Services

Consultative (*Noah*)

- Met with Hilda from EDI about issues of POC overrepresented in campus literature
- Campus atmosphere
- Idea that people want to have a climate survey pushed for

Curriculum

Faculty and P&A Affairs

Faculty Development

Finance

Functions and Awards

International Programs

Membership	Multi-Ethnic Experience
Planning	Scholastic
Steering	Student Affairs

VI. Organization Reports

AISES

Chemistry Club (*Trieu*)

- Working with bio club to knit brain hats so we can wear them during science march that will be organized in Morris.
- Looking to get tour of nuclear power plant in Monticello.
- Let Emily know if you are interested in either activity.

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

Student for Democratic Society:

- Teach in went well earlier today. Panel at 7pm-8:30 in Oyate,
- Gave Chancellor and Kaler petition (with 700 signatures) and resolution today.

VII. Old Business

A. For Information:

1. Support the U Day *presented by* MSLC Representatives

a) Register for Support the U Day here: z.umn.edu/stud2017

b) Tabling 2/21- 2/28

(1) https://docs.google.com/spreadsheets/d/1hHJF-Pw-ekrA_06nph9hi99-GDtet61Bh6ainJiCGis/edit#gid=0

(2) Tabling: talking about positions and applications, info about STUD, and sustainability forum

c) Will have class raps for you all to read in your classes

d) Will write on whiteboards next week.

e) If you cannot go to STUD let Sarah know.

- f) Register asap. Need a final count by the Monday before.
 - g) Dress code: will be given t-shirts, but please dress nicely. Wear dress pants or nice jeans and nice shoes. Aim for business casual.
 - h) Activities of day: 11 am - noon rally at Capitol, chat with other campuses, lunch, 1pm - 3pm individual meetings and be assigned to talk with specific representative and talk platform
 - i) Political science/pre-law majors: trying to find a way to go to job fair down in the cities. During lunch break, you can go to to job fair.
 - j) Pump up rouser on Monday 2/27 after forum
 - (1) Be signed up by them
 - (2) Free pizza.
 - (3) Will learn about platform to prepare for meetings
 - (4) Will the be a cheat sheet?
2. Sustainability Forum *presented by* Sustainability Officers
- a) Thursday 2/23 at 6-8pm in Cow Palace
 - b) Got a full line up of orgs, offices, professors, students
 - c) Free food
 - d) Troy Otsbey from facilities management to talk about recycling and composting and we don't want to disappoint him
3. Tech Fee *presented by* Secretary Alam
- a) Tech fee hearing next weekend
 - (1) Friday 4-9pm Sci 1020
 - (2) Saturday 10-4am Sci 1020
 - (3) 3/6 Monday 6pm - whenever Sci 1020
 - b) \$190,000, requested for over \$300,000
 - c) Start thinking about software renewals, talked about last year and not in guidelines
 - (1) Usually don't fund. We can help get them started, but don't pay for renewals/subscriptions
 - (2) It comes down to what forum decides.

- d) Will have game plan next week
- e) *Ledermann*: reminder this is a huge responsibility and required for all forum members, so let sarah know if you will not be there or have dietary restrictions
- f) If you're not at hearing you cannot be in voting for that proposal

B. For Action:

VIII. New Business

A. For Information:

B. For Action:

1. Sustainable Food Resolution *presented by* Sustainability Officer Dickhudt and Katherine Duram

a) https://docs.google.com/document/d/1vVjvzNAfHIMHmUzuws8cs-iA0DC1xLx7E4Ml-9_8K8/edit

b) Started resolution a while ago to talk about sustainability and locally sourced food and worked with multiple people

c) *reads resolution*

d) *Forney*: add a be it resolved to where we want to send it right away?

(1) *Ledermann*: that was confusing about Sanctuary campus, MCSA reports directly to chancellor, so everything we vote on automatically goes to chancellor, but we would want to say if we wanted to send it to student senate.

e) *Hakala*: Would it be better to generalize Sodexo to any food supplier in case it was ever dropped in a long term vision. Or is that too long term?

(1) *Katherine Duram*: good point, but the likelihood of dropping Sodexo and getting a new food provider by 2018 is low. Not many people are willing to drive to morris and provide for us, but Sodexo provides to other k-12 schools in the area. Pushing Sodexo more directly is more effective

(2) *Dickhudt*: this is in response to what Sodexo has put forth as their goals and our reaction to them

f) *Dice*: If after this happens and we do get a new food provider. Would we just not outsource or use an outside food provider?

(1) *Katherine Duram*: I think we would have to because we don't have infrastructure.

(2) *Ledermann*: The main motivation is to push Sodexo to do what we need them to do in accordance with UMM mission and vision. Likelihood of leaving campus is low, but we've tried to understand what's already happening and why they're not complying with what we want. This pushes them in direction they need to go for students.

g) *Hunt*: Do you think the resolution should be more broad if we no longer outsource and we just have a different relationship with food production?

(1) *Dickhudt*: like more long-term?

(2) *Hunt*: Meaning if we didn't have a clear relationship with future food provider.

(3) *Dickhudt*: We don't have a long-term vision for that yet if Sodexo is dropped. We wouldn't have a huge role in that, but that's because our focus is working with Sodexo

(4) *Ledermann*: This is what current students want. Later down the line if other MCSA's want this too they will look at our resolution.

h) *Forney*: call to question

(1) Approved

i) Resolution passed

2. Approve the By-Laws *presented by* Vice President Wu

<https://docs.google.com/presentation/d/11XjBC3-ITc0VhRBQ36aa5QlvMo5vVLg0jnd-KO5ED0E/edit>

- a. Last week we amended some bylaws, but there have been more changes
- b. Change the name of Disability Alliance to Disability Rights Association
- c. Composition of MCSA Exec Committee, specifying who is on Exec and who has voting rights
 - i. Parker: this adds Budget Manager to Exec
 - ii. Fiona: Will also change Budget Manager's job description
 - iii. The president is not a voting member of Exec. He/she is the chair and acts as a tiebreaker.
- d. Sustainability Officer was not in bylaw - adding selection process and duties
- e. Motion to approve as slate
 - i. Approved
- f. Motion passes, bylaw changes approved
- g. Voter ID terminology
 - i. *Hakala*: "A unique form of student ID which could include"
 - ii. *Ledermann*: will look at this for next week

IX. Announcements

X. Adjourn

A. 7:15