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MCSA Forum minutes 03/27/2017

Morris Campus Student Association

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for March 27th, 2017.

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

I.   Open Forum

    A.   The future of health service and third party billing - Dave Swenson and Sandy Olson-Loy

        1.   Plug: Seniors and first years: complete NSSE survey. Used to compare UMM to other liberal arts colleges.

        2.   *Sandy Olson-Loy*: This is information about Health Service, continuing to offer great services, and diversify revenue streams. We don't want to increase fees, but state funding has been cut. Possibly looking at insurance companies providing coverage for certain health student services (3rd party billing). Haven't done this yet because of adding another employer, but could become part of Boynton, so it would be easier. Co-pays would still be covered by insurance and this would bring around $50,000 of revenue to health services. It is increasingly common to use 3rd party billing across college campuses

        3.   *Dave Swenson*: Ties into electronic health records piece that we are moving towards. This wouldn't change/prevent any services we currently have and wouldn't increase any cost. This would bill student's insurance and would increase UMM revenue.

        4.   *Sandy Olson-Loy*: Right now International students go as group to SCMC to get coverage because right now we can't cover certain things they need

        5.   *Lenius*: why would a 3rd party be interested?

            a)   *Dave Swenson*: 3rd party = student's insurance. It would begin billing student's insurance that we don't have

b) *Sandy Olson-Loy*: Boynton is interested because they are already involved in U of M. Already doing billing at UMTC and looking at system wide strategic plan to benefit all students

c) *Dave Swenson*: Boynton already has all of students' info. The Boynton system in UMTC is bigger than hospital in Morris. It would take in the volume that we do on campus unnoticeably. It would not increase their workload. Applicable to all faculty, staff, students.

6. *Millard*: What about students who don't have health insurance?

    a) *Dave Swenson*: All students are required to have health insurance to be a students.

    b) *Sandy Olson-Loy*: For students who have coverage that's not comprehensible, the student health fee pays for the cost. Students shouldn't see a difference in cost they are already paying.

7. *Hakala*: What do the staff in health services think of this?

    a) *Dave Swenson*: Kitty and Jean are on board, but are grappling about what it will mean to them for additional work. It shouldn't add extra work just change work they do. Recording things through electronic health system will be different. Some of the doctors have concerns about using different electronic health records than the hospital but we are looking into a way to make things easier.

    b) *Sandy Olson-Loy*: Jean Roloff, her position does a lot of time doing dictation, listening to recordings from doctors and transcribe. This change would eliminate this work.

8. *Hunt*: Is there resistance from insurance companies?

    a) *Sandy Olson-Loy*: All companies are already set up through Boynton, we would need to set up doctors as creditionasl

    b) *Dave Swenson*: But they are already credentialed through SCMC

    c) *Sandy Olson-Loy*: We are talking about Native American health service as well

9. *Hakala*: What is the cost to startup on our end?

    a) *Dave Swenson*: Paper records has no cost. New system is computer based so there is some cost about insuring compliance with network security and tapping into network system, but costs should be relatively low

    b) *Sandy Olson-Loy*: Total amount of revenue should be about gross profit $100,000 per year. $50,000 of expenses to keep things running, so net $50,000.

    c) *Dave Swenson*: Getting info from Boynton health service, so it might be different because they have a different type of system right now. They are already managing U of M health insurance plan

10. *Forney*: I am confused on how it would affect students with high deductibles or those with high rates?

    a) *Dave Swenson*: It wouldn't. When students come in, you check any copay required, and it goes back and gets paid from student fees that you already pay. Right now we are paying all from student fees, so this would let us collect back from your insurance. In future we could see what is actually paid by student fees

    b) *Sandy Olson-Loy*: If student get U of M health insurance we get some money. Faculty and staff get flu shots at health service, and we get paid from that.

    c) *Sandy OLson-Loy*: We expanded questions on health survey to see what people are interested in seeing changed or added. If you have thoughts let Sandy know, but do appreciate feedback we have got.

11. Let Sandy or Dave know if you have any questions or concerns and will keep update

II. **For Action: Approve Agenda**

    A. Approved

    B. *Lenius*: Move to remove the New Business: For Action

        1. *Lenius*: The logo we have is not the final version we want, and we are pushing it onto new administration

        2. Motion approved: New Business: For action removed from agenda

    C. Amended agenda approved

III. **For Action: Approve Minutes**

    A. https://docs.google.com/document/d/1oTWUPnRjpUzlydst9HMFYMFBP0zIebwjssFOnfWNd0U/edit

    B. Approved

IV. **President's Remarks**

    A. **This is our last forum.** Thanks for coming and will be giving farewell address at the end.

V. **Committee Reports**

    A. **MCSA Committees**

    Academic Affairs - *Millard*

      ● Met for last time last week. Talked about the next steps for ENAS. For our last project we will be presenting resolution to Scholastic Committee.

      ● We will be writing best practices, next steps, and ideas for next year's AAC.

      ● It has been a good year and we have gotten a lot accomplished this year

    Campus Relations

    Executive Committee - *Ledermann*

      ● Reminder to fill out best practices for next years administrations, so they will know what you learned and tips and tricks. Have them done by second week of April when they officially begin or else you will be hearing from Katie

    First Year Council

Resources and Operations - *Alam*

- Talked to Chancellor about getting Tech Fee allocations approved and she had a lot of questions. She will take until Thursday and will talk to Brian Hermann. They are not approved yet, but should be hear back in a week.
- Talked to Chancellor about the future of tech fee and she gave some insights
- Will not be doing anything else this semester, but have had a successful year.

Student Services - *DeBellis*

- Last meeting Dave Swenson visited to talk about Zimride (will end in this summer).
- Next year will have to come up with some solutions. Maybe an informal FB page, or petition to Craigslist to have a page. This could help Morris in multiple ways

B. Campus Assembly Committees

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development
Finance	

Functions and Awards

- *Forney*: Sent out ballot for graduating seniors to vote for student commencement speaker

International Programs	Membership

Multi-Ethnic Experience

- *Nwaonicha*: Diversitea last week and it went well

Planning

Scholastic

- *Smith*: Met and approved official policy for Multi-I for enrolling students in other U of M campus. Not much has changed from procedure to policy besides the official title

Steering   Student Affairs

VI.   Organization Reports

AISES   Chemistry Club

Biology Club   Sport Leadership at Morris

CNIA   Student Democratic Farmer-Labor Party

International Student Association MPIRG

MoQSIE

University Register

- *Hakala*: April Fools edition this week if you want to write satire. Will also do a regular issue

Women's Rugby

VII.   Old Business

A. For Information:

B. For Action:

1. Approve Tech Fee Guideline changes *presented by* Parliamentarian Hakala

2. https://docs.google.com/presentation/d/1hInurEYGbSihIgYO8imEns6FKRy3UA4VqFHpOC6eQUo/edit?ts=58d99db9

3. Part 2: Putting Tech Partners into policies so applicants know that people other than students look at applications.

    a) Didn't say Director of Dept because that might not always be the best person, it can change year to year. Just have to invite, doesn't mean they have to come.

4. Part 3: Helps business office and keep it more organized. Without this, people can sit on money as long as possible. Have met with Kim Schultz and she agrees this is very helpful.

   a) Will help improve fund, because people who don't use money in time the money will get sent back to us

  5. *Hakala*: Move to approve amendments as a slate

   a) *Wu*: propose friendly amendment about typo

    (1) accepted

   b) *Trieu*: propose friendly amendment about typo

    (1) accepted

   c) *Schewe*: The wording makes it sound like we are inviting 1 person specifically, but it should be something about "departments choose and send a representative to…" , so they get to choose rep.

    (1) "Will invite each of the 3 depths to send at least 1 rep"

    (2) Accepted

  6. Amendments approved

VIII. **New Business**

 A. For Information:

 B. For Action:

  1. Approve sponsorship for movie event with Office of Sustainability *presented by* Sustainability Officer Dickhudt and Representative Sarkaria

   a) Movie event on 4/22 at 2pm, free community movie (Before the Flood) at Morris Theater. Working with some churches, other orgs, WCROC, etc.

   b) If you are attending the Science March in Morris, the march will end at this movie

   c) The purpose is to create community discussion about climate change

   d) The sponsorship entails = MCSA members will talk with friends, can put MCSA on poster, does not include any money.

   e) *Schewe*: motion to approve sponsorship

    (1) Ledermann: second

      f) Sponsorship approved

2. Approve By-Law changes about new food committee *presented by* President Ledermann

https://docs.google.com/a/morris.umn.edu/presentation/d/11XjBC3-ITc0VhRBQ36aa5QlvMo5vVLg0jnd-KO5ED0E/edit?usp=sharing

      a) In response to continuing work on food resolution this is the result of a meeting with what they think the best next step is. What we asked for in resolution is the transparency between students and staff who work with food on campus. We created a campus food committee. Right now there are people on campus (administrators) who meet, but no students are involved and there is no one looking at Sodexo contract on regular basis. These changes add student positions on this committee. The student reps would include: both (2) Sustainability Officers, 1 elected First Year Council Representative, and 1 elected student interested in working on food

      b) *Schewe*: move to approve bylaws changes

          (1) *Hakala*: second

      c) Discussion:

          (1) *Tetrick*: When would it start meeting?

               (a) *Ledermann*: In fall, so the next admin would elect these people

               (b) *Ledermann*: We are still meeting with these people to see how they will implement these changes. They have committed to us changing our bylaws, but no plan has been made about when the meetings happen, etc.

      d) Amendment to bylaws approved

3. ~~Approve the logo for a banner *presented by* Secretary Wray~~

IX. **Announcements**

A. President's Farewell Address

    1. https://docs.google.com/document/d/1DxPBclWvyPE_XxwDKeN7A5j4u yzKq-EojdOxfQ94ruo/edit?ts=58d9cd07

B. Positions for next year - *DeBellis*

    1. https://goo.gl/forms/GUaldNLrM28QqSD83

    2. Let Ruby know if you have any questions or comments

C. *Hakala*: Please fill out survey from Tech Partners. This will help improve technology on campus.

X. **Adjourn**

A. 6:54