

10-25-2011

## MCSA Executive minutes 10/25/2011

Morris Campus Student Association

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/mcsa>

---

### Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 10/25/2011" (2011). *Morris Campus Student Association*. 106.  
<http://digitalcommons.morris.umn.edu/mcsa/106>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Morris Campus Student Association by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact [skulann@morris.umn.edu](mailto:skulann@morris.umn.edu).

Executive Committee Meeting  
Tuesday, October 25, 2011 at 6pm

1. Mantra for this year:
2. Email Zak or Facebook him if you need to contact him. The phone won't work.
3. Email Manjari your bios for the MCSA website.
4. Moving Exec time next week. Or probably a paper meeting. Planning on 7pm on Wednesday if we do need to meet.
5. Curriculum Committee wants to go through some info with student forums on Monday, Nov. 8<sup>th</sup>. Student Forum on Monday or Tuesday of next week. Contact Ian with opinions and ideas; he's working on contacting students. Zak suggested a blurb in the U.R. Ian will look into it and send out mass emails as well. It will be most helpful if there are dates. Pizza? Sure. Ian will think about it. It wouldn't need to be approved by Forum. Captive audiences are the key.
6. Faculty & P&A affairs are focusing on the AAUP Finance Report about Faculty salaries; these reports are used with faculty recruitment. Somehow, there was a missing factor in the calculations that make UMM salaries \$2,000-\$2,500 higher in the report. It's irreversible in the reports and the repercussions must be sorted out. Additionally, they'll be looking at work load, advising loads, and work equity between disciplines and departments. Sabbaticals and backfill are also more difficult for certain departments. These problems have been identified and will be discussed this semester.
7. MSLC is getting progressively more frustrating, because it's not yet moving; they're still in the set-up stages and are dealing with resistance. There are lots of negative vibes being thrown their way. Some individuals are doubting the vision and pace of this organization. Criticism is that the central committee is too big at 10 members. They are meeting in person in November. Evan is hoping that when people aren't as busy, some people could make signs to get the word out and attract people. Members pitched some ideas.
8. Administrators are talking about the capital plan, including the Green Prairie Learning Community. It's part of the process to convince upper-level administration that it's worth presenting to the BoR.
9. Revolving Fund Idea seems to be feasible at this point. Lowell thinks it's a good idea and if it is just money from Tech Fee and students, that should reflect what the specific guidelines of the fund should be. It would be for student projects with some Faculty and P&A input. If there were administrative funds, then it would be more institutional. Even though that would be harder due to more red tape, it might be worth it to go through the complications. Zak thinks we should try that route first in terms of formulating and progressing with the idea, but we'd of course like as much student control of the funds as possible. We talked about our thoughts and

feelings regarding the possibility of a Green Revolving Fund and what MCSA's role should be at this point.

10. For Monday:

- a. For Action: Carry-forward Policy
- b. Approval of Student Senator
- c. For Information: Amending the By-Laws for Funding
- d. For Information: Attendance Policy
- e. Committee Meetings

11. Meeting adjourned at 7:38pm.