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MCSA Forum minutes 10/10/2011

Morris Campus Student Association

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Morris Campus Student Association
University of Minnesota, Morris
Morris, Minnesota 56267

October 10th, 2011

- I.** Roll Call
 - a. Van Cleve called the meeting to order at 6:00pm.
 - b. Granaas called roll; Representatives Rook, Sletten, and Peters were absent; Representative Blankenfeld was excused.
- II.** For Action: Approve Agenda
 - a. Patterson motioned to approve the meeting agenda; second by N. Wentz.
 - b. Motion carried.
- III.** For Action: Approve Minutes
 - a. Govada motioned to approve the 10/03/11 Forum minutes; second by N. Wentz.
 - b. Motion carried.
- IV.** For Information: IT Update *Presented by Jim Hall*
 - a. Detailed notes from Jim Hall's presentation will be uploaded to the MCSA website or available by request; please email gran0480 with questions.
 - b. Big Block of Cheese Day was a success. On-going projects, including the migration to Google and the implementation of ZimRide, are going well.
 - c. For updates on UMM technology, visit: <http://www.morris.umn.edu/technology>
 - d. Issues discussed:
 - i. Network Upgrade: The goal is to provide faster, more reliable wireless coverage in high-traffic areas, including the library, student center, and HFA.
 - ii. Interactive Campus Map is an update to a current map that is interactive, like Google.
 - iii. The IT Masterplan is focused on what the campus, the students, the staff, and the faculty need. It will ensure support across campus for what the campus needs to grow. Due date is sometime in March with an update for campus expected in January. Input is welcome from campus; Forums will be scheduled to help gain focused feedback.
 - iv. Netfiles got updated this semester to a version that is faster

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- v. The new look on the student One-Stop site compiles useful links from all areas of campus for students
 - e. Questions induced discussion regarding uninterrupted mobile device login, guest login, and the logistics of the network upgrade.
- V.** President's Remarks
- a. The Committee Reports are outstanding; thank you for your timely submission of those reports.
- VI.** For Action: Co-Sponsorship Proposal *Presented by CNIA Co-Chair Brittany Anderson*
- a. Govada motioned to approve the co-sponsorship submitted by CNIA; second by N. Wentz.
 - i. Forde asked about what was coming from CNIA's budget; CNIA is combining funds from two established line items.
 - ii. Preston asked about other funding; CNIA is not eligible to receive other funds from the University because they are funded through AFRC.
 - iii. Showalter inquired MCSA's budget. Forde explained that MCSA has \$2,500 that is not designated and may be used for co-sponsorships.
 - iv. Preston asked how much of the funding is Forum-approved. Forde explained that the practice is to informally recognize the available amount.
 - v. Vogel voiced his support for the event CNIA is hosting and its merit as a campus event. Additionally, Vogel suggested MCSA can still fund this event without approving the overall co-sponsorship fund first.
 - vi. Rosana explained that there are many campus committees directly affiliated with MCSA whose missions would be fulfilled by the CNIA event. This would be a valuable event and it supports both government and student groups.
 - vii. Govada apologized for her lack of attention to detail; the approval of co-sponsorship funding amounts can be done retroactively.
 - viii. Robinson voiced his approval of the co-sponsorship and the event.

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- ix. Showalter would not like to punish CNIA for MCSA's mistake; he suggested a 2/3 vote on this co-sponsorship to align with the guidelines.
 - x. Forde agrees with the solution of retroactively approving the fund amount. Executive committee decided not to set a firm number at this time because not all of the necessary information was available at the time due to cooperation of other groups. Forde encouraged individuals not to vote against the co-sponsorship based on the not-yet-finalized MCSA budget.
 - xi. Vogel called the question; second by Dale.
 - xii. Motion carried.
- b. Vogel requested a roll call vote.
 - c. The co-sponsorship passed by a vote of 22 in favor, 1 present, 2 abstinences. Detailed results are available by request; email gran0480.
- VII.** For Action: SLC Charter Approval *Presented by SLC Directors Preston and Vogel*
- a. Govada motioned to approve the SLC Charter; second by Patterson.
 - i. Preston and Vogel gave an update on SLC and the progress of the Charter. The Twin Cities has passed the charter, and although Duluth has some reservations, they hope that all campuses will approve the Charter soon.
 - b. Motion carried.
- VIII.** For Information: General Education Update *Presented by Secretary Patterson*
- a. Patterson explained where the Curriculum Committee is on the discussion regarding the General Education Requirements. The committee is soliciting feedback from divisions as well as students about general education requirements; students will be present every step of the way.
 - b. An open student forum will be organized following Fall Break. Volunteers from MCSA will be necessary for note-taking or other support. Advice on increasing attendance would be appreciated as well.
 - c. Forde thinks this is a great opportunity for MCSA to be real student representatives, since gen eds are an issue that totally matters to students.
 - d. Feel free to email Patterson (patte372) with comments or questions.

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IX. Organization Reports

- a. BSU appreciates student support for their events so far this semester. BSU donated \$200 to the Food Shelf from funds raised through the date auction and dance. Their next upcoming event is the Trick-or-Treat Trail.
- b. CNIA would like to thank MCSA for Co-Sponsoring their speaker.

X. Old Business

- a. None

XI. New Business

- a. Vogel announced that SLC is trying to do more than a single rally lobby day this year. If you're interested in helping organize on-campus events, please include your name and email on Vogel's sign-up sheet.
- b. Preston would like to add that you're signing to build community, to engage students, to draft a platform for this student-driven organization.
- c. Vogel announced that he is one of two finalists for a very important organization position. Forum applauded his hard work.
- d. Preston inquired about the Executive Committee meeting minutes. These will be accessible soon on the MCSA website, but requests sent to gran0480 will be fulfilled promptly.
- e. Following Fall Break is the Briggs Library Associates Annual Book Sale. This year there is over 8000 books, as well as a drawing. Tell your friends!

XII. Adjourn

- a. Showalter motioned to adjourn; second by Donovan.
- b. Motion carried. Meeting adjourned at 6:56pm.