

9-6-2017

## MCSA Executive minutes 09/06/2017

Morris Campus Student Association

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

*Memo to:* MCSA Executive Committee  
*From:* President Wilson  
*Subject:* Executive Committee Meeting, September 6<sup>th</sup>, 2017

The Committee will meet on Wednesday at 7pm in the MCSA Office.

**I. Approve Agenda**

**Trieu:** move

**Pilugin:** second

**Wilson:** approve

**II. Approve [Minutes from 8/30](#)**

**DeBellis:** move

**Tetrick:** second

**Wilson:**

**III. Old Business:**

A. Upcoming events

1. First forum: 9/11/17 @ 6 PM (agenda construction at the end of meeting)
2. Student Leader meeting: 9/13/17 @ 7 pm (exec after)
3. Retreat: 9/16/17 @ 5-7pm, Emily's backyard
4. Chancellor's Inauguration: 9/29/17 @ 1:30-3pm in Edson

DeBellis: Emily and Noah will be color guards. Need volunteers:

information coming Ruby

- a) Need 2 color guards

Wilson:

B. First Year Council check-in

1. Posters, advertising, logistics, tabling

Lenius: poster designed:

Finalized Friday. Printed and distributed on Monday. Up for a Week. Send in decision to run due Friday September 22. Campaign. Elections/voting open on Wednesday, September 27 close on Friday September 29. All four committees

with voting power on the committee and two alternatives. All four committees need to have one first year committee on

DeBellis: election commission?

Lenius: no because all online

Alam: CA will at least take three days to have them up on Friday

Wilson: need to amend the bylaws to increase the number of first years voting reps

DeBellis: MCSA table that

Lenius: Need to work on blurbs and photo added to first year registration and look into using UMMofficial for first year council or office of the registrar

Tetrick: going to coordinate with Lenius to post on facebook during the first year election

C. [MCSA tabling](#) this week

D. Ice cream social debrief

Wilson: went well. Talk with may freshman

#### **IV. New Business:**

A. Chancellor meeting debrief

1. Higher Learning Commission
2. Strategic visioning and Planning
3. MN Legislature mandated study
4. Sexual Misconduct
5. Capital Campaign
6. Audit this fall
7. System wide strategic plan
8. Status of MCSA resolutions

Wilson: in the next three years UMM working on reaccreditation: focus groups etc. Auditing by a group. An increased number of assessments in classes for data for this audit. Re-evaluating Health and Wellness desert. First year programs →

clear pathways to internships. Setting up for comprehensive visit from Higher Learning Commission. Her Vision: wants to implement a three step program where we assess where Umm fits in the University world, forums will have discussion on this topic, how to keep up with the rest of the world and how to be attractive. We rely too much on history and past and need a better picture. Next spring: formulate mission of our culture. Fall 2018 she wants to put together a clear plan of initiatives. Study on 2-year programs on and the ability to implement them here will begin here soon. An evaluation of how to handle sexual misconduct: report due October 2017. UMM in the process for campaigning for money: two phases silent and public. Goal of 21 million by 2021, have raised 10 million so far.

Tetrick: Morris involved?

Wilson: to be discussed next

DeBellis: students will be able to lobby for Morris this year with a bill coming up in congress

Wilson: systemwide audit and evaluate all aspects of campus. If they need students MCSA will be consulted. All system strategic plan. All resolution we need to talk about people need to people they pertain to. SDS worth revisiting a conversation with Chancellor with the DACA things.

B. Edson Renovation Committee membership (1 student)

DeBellis: cannot work at Higbys, student center, student activities, and/or intramurals

Pilugin: volunteer

C. International Program Committee membership (4 students)

Wilson: Emily, ELsie, Salvi or Vera, and Karyssa.

D. MoQSIE resolution

Tetrick: talked to MOSQUE today and brought issues about Campus Connections with preferred name. Twin Cities tried to update to be system-wide, deleted Morris' preferred name. Did not fix the people who have a leadership role. Presented idea to write

resolution for a blanket statement to address future problems such as this. Currently discussing language, but both parties are willing.

E. Green Tour

Wilson: Troy Goodnough: possible dates: 10/6, 10/7, 10/13, 10/14. Pizza delivered to Pom de Terre for pizza.

Pilugin: absent at 10/6 and 10/7

Carman: 10/13 and 10/14 are fall break

F. Amend Constitution

Wislon: propose an amendment to include campus relations committee. Important so that the constitution is an accurate reflection of what MCSA is. Update phone number. Remove the "DRAFT" water mark.

DeBellis: historically made a document brought it to exec and forum.

Wilson: Lenius, DeBellis on the committee and headed by Elsie.

G. Electric Kettle for Office?

Trieu: I have kettle

**V. Member, Committee, and Organization Reports**

A. Elsie

B. Ruby

C. Sara

D. Salvi

Alam: looking into scheduling a room for tech fee. Talk individually to librarians.

Bring up tech fee changes throughout the year about structure.

E. Noah

F. Steven

G. Parker

H. Autumn

I. Tiernan

Lenius: scheduling conflict with attendance to Planning Committee

J. Alec

K. Emily

**VI. [Agenda Construction for September 11<sup>th</sup>](#)**

A. Exec introductions or not? MCSA overview before forum officially begins?

DeBellis: powerpoint to introduce exec, and things MCSA does. Ruby will start it then share. Parker's intro to Robert's Rules of Order at end of powerpoint.

Wislon: figure out if we need to approve automatic members. Email all those organizations. Regular org rep apps.

Wilson: can only be on one core committee expectation of consultative

DeBellis: Emily present the attendance policy three forum or committee unexcused absences and is excused.

DeBellis: went over agenda for first forum