

Student Council General Body Meeting

Missouri University of Science and Technology Tuesday, August 29th, 2023 at 6:30 PM Central Time Havener Center, Carver-Turner Room 1346 North Bishop Avenue, Rolla, MO 65401 **Official Meeting Minutes**

Officers Present:

Sammi Young, Jordan Ropp, Martin De La Hunt, Grace Giesler, Lucas Ethington

Executives Present:

Kylie Reiner, Dylan Fritz, Markus Baur, Madison Jolly, Auston Obsuth, Venkata Gurram, Sai Ghowtham Madala, Aiden Adams, Mohamed Elshiekh, Reese Newland, Josh Rehwaldt, John Gallagher

Voting Representatives and Proxies Present:

Ryan Highfill, Lacy Chapman, Connor Bell, Aidan Tow, Braeden Hawkins, Sai Ganesh Boora, Caroline Buechter, Meimona Ibrahim, Joshua Perkins, Connor Gasparich, Alexander Saigh, Deshaun Arrington, Thomas Merchiori, Charlie Heil, Gabriel Snyder, Jackson Loehr, Michael Madrid, Kate Fogarty, Shawn Robinson, Jordan Walters, Trent Holtgrave, James Wise, William Codner, David Theodorou, Logan Wise, Ethan Keuhn, Nathan Poelzl, Charles Carter, Liatris Parker-Reece, Nicholas Driscoll, Xavier Uveges, Trevor Stammler, Jamie Koester, Michael Lowes, Kaeden Lipp, Ryan Liley, Daniel Bugarin, Joshua Walkenhorst, Henry Winfrey, Antonio McKay, Mikko Hammer, Grant Bergstrom, Thomas Strohmeier, Tyler Mehl, Noah Robinson, Remy Haire, Sudeep Potluri, Landon Alexander, Thomas Delleart, Yannis Fu, Lana Dizdarevic

Proceedings

- The meeting was called to order at 6:35 PM, presided by Sammi Young.
 51 Voting Representatives were in attendance, 30 were required to meet quorum.
- 2. The agenda was approved as published with no objections.
- 3. The minutes from April 25th, 2023 were approved with no changes.
- **4.** John Gallagher spoke about the upcoming retirement of Mark Potrafka, the Director of Havener Center.

Mark has been at Missouri S&T for over 30 years and is a former advisor of Student Council. During that time, he has been a staunch advocate for students. He is directly responsible for the construction of Havener Center, which was completed in 2005. He is retiring on Friday, September 1st, and his retirement party is the day before at 2 PM. If you all are interested, it would be nice if Student Council would give some recognition for everything he has done for students.

5. Martin De La Hunt, Vice President of Operations, gave a crash course on the purpose of parliamentary procedure in Student Council and how it is applied.

There were green speaking cards handed out prior to the meeting. Please hold those up when you would like to speak. On the back side, there is a table of motions that are commonly used during meetings. There are four columns that need explaining: The 'Interrupt' column specifies whether you can make this motion while someone else is speaking. The '2^{nd'} column marks whether someone needs to second the motion. The 'Debate' and 'Amend' columns tell if the motion is debatable or amendable. The vote required to take the action in the motion is specified in the 'Vote' column.

- 6. New Business
 - **a.** Executive at Large Overview and Nominations

The Executives at Large serve to represent the General Body of Student Council during Executive Committee meetings. There are two on the Executive Committee. They also help the other members of the Executive Committee when needed, but their primary purpose is to add veteran and new member perspectives to the Executive Committee.

Nominations were opened.

Cameron Ashley nominated themself. Sai Ganesh Boora was nominated. Venkata Sai Sowmya Velamuri was nominated. Navya Valivati was nominated. Xavier Ross nominated themself. Trevor Stammler nominated themself. Mikko Hammer nominated themself. Landon Alexander nominated themself.

Nominations were postponed to the next meeting.

b. Advisor – Nominations and Elections

Nominations were opened.

John Gallagher was nominated.

Nominations were closed.

The question was called. A motion was made to approve by acclamation, and there were no objections.

John Gallagher was elected as an Advisor. The term lasts until April of 2027.

- 7. Reports
 - a. President Sammi Young siyrn3@umsystem.edu
 - RSO Summit- Tomorrow at 4:30!!!
 - o Raffle Prize
 - RSO registration deadline September 8th
 - Request: tracking attendance in your RSOs
 - Looking for people interested in conversations
 - About Havener and Dining Developments
 - **b.** Vice President of Engagement and Outreach Jordan Ropp <u>jerm2z@mst.edu</u>
 - Email me any events we have on campus!
 - Merch Coming soon! Let me know if you have any ideas!
 - How can we support you as a club? (Ask after Gen Bod)
 - Question: Pizza or Burgers?
 - FOLLOW THE NEW FACEBOOK!
 - Missouri S&T Student Council
 - c. Vice President of Operations Martin De La Hunt <u>mjd3k9@mst.edu</u>

Welcome Back!

- Looking to fill Clerk of the Council role Apply at stuco.mst.edu on the "How to Join" page! I will be contacting applicants soon.
- Thanks for bearing with us as we test some new attendance systems.
- d. Vice President of Student Services Grace Giesler <u>geghk8@umsystem.edu</u>

Hello! Happy first General Body Meeting! It is very exciting to be back.

- Looking far ahead if anyone is wanting to start discussing questions for the Student Interest Survey (sent out in the spring), please email me.
- Nothing urgent to report. Currently working a Construction Update board on Discord. The purpose of this is hub all construction developments on campus to better inform students on what they can expect in the near future. Eventually, I intend to have this information on a website as well.
 - Will be public soon
- If you are wanting to see any specifics on this board please let me know.
- e. Vice President of Academic Affairs Lucas Ethington

Nothing to report.

f. College of Engineering and Computing Committee Lead – Markus Baur – <u>mpb6qg@umsystem.edu</u>

- Great to see everyone again!
- Currently in talks with CEC chair for opportunities outside of classes to benefit students.
- Please forward any questions/recommendations to my email.
- Looking forward to working with you all this year.
- g. College of Arts, Science and Education Committee Lead Madison Jolly <u>mpjwxn@umsystem.edu</u>
 - I have set my office hours! (Monday 11:00 1:00)
 - I am working with the Dean to create a CASE Advisory Board
 - Emails to department chairs will be going out this week
 - If you have any questions, ideas, or would just like to have a friendly conversation please feel free to reach out!
- **h.** Kummer College Committee Lead Auston Obsuth <u>agondm@mst.edu</u>
 - Covering Eman, Business & IST, Econ, KSP
 - Office Hours: Tuesdays 8-10am & 5:30-6:30pm
 - Kummer Student Programs (ksp.mst.edu)
 - Celebrations of Nations Parade
 - 24hr Impact Challenge
 - Start-Up Challenge
 - Interested in Econ?
 - <u>https://forms.gle/5sEGUsV6VWYhy2zm8</u>
- i. Academic Resources Lead Dylan Fritz <u>dafhcf@umsystem.edu</u>

Welcome back!

- If you know of any or are a previous LEAD, PLC, Writing Center, etc tutors, reach out to me!
- Improvement of services that benefit all of us!
- j. Leadership Development Committee Lead Sai Ghowtham Madala <u>smfnv@mst.edu</u>
 - Thanks for letting me be your new Leadership Development Lead, is a member of the Exec Committee.
 - I'm a Graduate Information Science & Tech Student.
 - Currently serves as Systems & Operations in Enrollment Management at S&T.
 - Building myself better "X + 1".
 - Provide Resources, Information, and Opportunities for Students to develop into Powerful & Effective Leaders.
- **k.** Student Diversity Liaison Mohamed Elshiekh <u>miekc3@umsystem.edu</u>
 - Welcome back!
 - Currently, I am working on involving diversity organizations to host at least one football tailgate event
- 1. Student Activity Finance Board Lead Josh Rehwaldt jprnn6@umsystem.edu

- "Legally" back
- Upcoming deadlines:
- RSO Summit: 5:30/6:30 PM, Tomorrow, Carver-Turner (Replaces one mandatory training regardless of budget type)
- Professional Projects Training (Mandatory): 9/1, 4:00 PM, Engineering Management 103
- Professional Projects Budgets Due/DSF Workshops: 9/15
- DSF Open Forum will be held October 10th, immediately before the STUCO general body meeting
- Join SAFB
- Must have been enrolled for at least one semester
- DSF Groups must have at least one voting representative on SAFB
- Event Request and E&C Status
- India Association (Event): Pending SAFB Review
- MTG (Event): Pending SAFB Review
- BBQ Club (E&C): Pending SAFB Review
- **m.** St. Pats Board President

THERE'S ONLY TWO HUNDRED AND ONE DAYS UNTIL THE ONE HUNDRED AND SIXTEENTH BEST-EVER ST. PATS! LET'S GET FIRED UP!!

- n. Associated Students of the University of Missouri Nathan Poelzl <u>n.poelzl@mst.edu</u>
 - Representatives and leadership from ASUM will be heading to the Fall Board retreat in Columbia
 - Information regarding legislative intern and student survey will be released soon
- o. Residence Hall Association

Nothing to report.

- **p.** Student Union Board
 - Miner tailgate concert from 4-7 at Gale Bullman on Thursday.
- 8. Say Anything (Complaint and Suggestions Forum)
 - What was the result of Alcohol at Varsity FB Games from Student Survey?
 - Allowed at tailgates for this sport only
 - Tiles by VH McNutt
 - Tiles in center of Havener Atrium are getting loose
 - Should campus switch away from grass lawns and use other sustainable materials? Could save money or water using something like clover or other grasses
 - More bike racks needed in front of Havener
 - Check on lights in RC1 Tunnel
 - Library needs increased hours (or at least Starbucks hours)
 - Ceilings in humanities and social sciences are dripping water on the 2nd floor
 - Student Center at SDI House ought to be open 24h

- Improving landscaping on campus
- Humidity way too high in RC1
- 9. Announcements
 - Rugby club game, Saturday in STL, then next Saturday against Drury at home
 - Automoto performance eng. Soc. Is having a car show in lot E Sep 16
 - Gaffers Guild, hot glass demo at 6pm Friday in fulton hall G3
 - Black Gems Welcome Back Brunch sep 9 miner village common area
 - Women's Rugby NEEDS PLAYERS! Practices tues/thurs at 5-7 pm.
 - Went to nationals their first semester, 11th in the nation
 - ASEM Study Hours eman 235 from 1-4pm m-f
 - St Pats Board Sweatshirt Contest closing Sep. 11
 - Formula SAE orientation tomorrow at 7pm
 - UCHA Grill and Chill on the UC Lawn Sep. 9 at 12pm. FREE FOOD!
 - Thursday, 6-8pm graduate student gathering in McNutt
 - 77 days until toyotathon!
 - STARS observatory event 8:30-11:30 this Friday
 - JOIN stuco.mst.edu/discord

10. The meeting was adjourned at 7:31 PM (56 Minutes).

Information Regarding Minutes

Minutes Completed By:	Martin De La Hunt, Vice President of Operations
Minutes Completed On:	September 12, 2023
Minutes Reviewed By:	Martin De La Hunt, Vice President of Operations
Minutes Reviewed On:	September 17 th , 2023