

Student Council General Body Meeting

Missouri University of Science and Technology Tuesday, October 25th, 2022 at 6:30 PM Central Time Havener Center, St. Pats Ballroom C 1346 N Bishop Ave, Rolla, MO, 65409

Official Meeting Minutes

Officers Present:

Wulfe Retzlaff, Trevor Pyron, Martin De La Hunt, Raheemat Rafiu

Executives Present:

John Gallagher, Chase Johnson, Jack Hayes, Aaron Berkhoff, Mark Cavanaugh, Brenan Pool, Olajide Adetunji, Christopher Castro, Mark McCann, Andrew Winingar, Jared Caldwell

Voting Members and Proxies Present:

Chase Johnson, Brenan Pool, Christopher Castro, Mark McCann, Andrew Winingar, Jared Caldwell, Arnold Nguyen, Oluwafemi Salami, Evan Simer, Christopher Preuss, Sarah Bogel, Emmanuel Olumide Adeosun, Jacob Ward, Sara McDaniel, Adam Jones, Benjamin Peterson, Abid Hasan Rafi, Chambre Garcia, Logan Dietz, Lucas Ethington, Weronika Bobula, Meghan Maples, Elijah Ventura, Paige Oden, Ryan Highfill, Tate Heislen, Daniel Steinmeyer, Caleb Moellenhoff, Megan Baris, Rose Ross, Dylan VanBuskirk, Andrew Winjum, Radwa Eissa, Bryce Cambers, Santhoshkumar Sundaramoorthy, Liatris Parker-Reece, Nathaniel Blanton, Keely Grady, Jackson Roloff, Nicholas Mincemeyer, Jake Lockey, Dylan Fritz, Garrett Lange, Lee Coyle, Xzavier Rainey, Omena Oberuvwu, Benjamin Young, Kevin Shannon, Hoa Nguyen, Lana Dizdarevic, Cade Hilger, Xavier Uveges, Andrew Lewis, Hans Pommerenke, Ian Herling, Katelynn Schulte, Riley Salmi, Bruce Burgo, Daniela Sangurima, James Kirtley, Wesley HardenII, Dakota Wood, Danielle Laurie, Benjamin Tolson, Landon Surber, Brock Eyster, Amelia Martinez, Landon Viers, Cody Wedemeier, Jacob Henderson, Anthony Aholt, Allison Poe, Benjamin Rodrique, Brian Wolf, Jack Beyer, Alex George, Tyler Belina, David Starkey, Anna Buchholz, Nicholas Driscoll, Xavier Ross, Sammi Young, Regis Ung, Isabelle Kane, Vince Santiago, George Kietzer, Sam George, Clare Koerkenmeier, Joseph Snyder, Andrew Simily, Owen Moeller, Lucas Navarro, Benjamin Roth, Dalton Bealer, Ethan Paxson, Hannah Dinwiddie, Stephen Jankovich, Keillyn Johnson, Phani Sanjana Tirumalasetty, Rachael Lietz, Tyler Dorsey, Savannah Cork, Emily Pesselato, Garett Waite

Guest Speakers Present:

Fred Stone

<u>Proceedings</u>

- The meeting was called to order at 6:30, presided by Wulfe Retzlaff
 104 Voting Members were in attendance, 62 were required to meet quorum.
- 2. The agenda was approved and published with no objections.
- 3. The meeting minutes from October 11th, 2022 were approved with no objections.
- **4.** Fred Stone spoke about Campus Expansion.

The slides used in the presentation are available at https://stuco.mst.edu/2022oct25.

Innovation Lab:

- a) Idea labs with soft spaces for brainstorming and ideation, including whiteboards, sticky notes, etc.
- b) Two kinds of makerspaces will be incorporated into this space, light makerspace, which requires little training, which is less intensive of a space, and the heavy makerspace that hosts power tools, paint booths, etc.
- c) When it comes to the exterior, the goal was a very visible building, creating a proper front door for campus. Lots of glass displaying the areas facing the streets will be incorporated for a lot of light.
- d) This building will have extended hours as well as swipe access for students to access afterhours.
- e) Active learning classrooms: space for instructors to teach as normal, but with students gathered in groups instead of desks in front of an instructor. Lots of flexibility in terms of technology. Giving teachers the ability to roam around the classroom, sharing their screen to each of the student groups.
- f) Includes a Geothermal plant, which will serve Havener Center as well as many other new and existing buildings nearby.
- g) The Innovation lab is the farthest along in planning and development, with the concrete foundation already being laid.

Welcome Center:

- a) The North Star goal of Campus is to increase enrollment, and to do that we feel that there is a need for a new place to welcome people to campus. The Welcome Center will showcase many student exhibits showing off their work
- b) It will include another auditorium, made for larger groups.
- c) This Welcome Center will be the new office for enrollment staff.
- d) On the exterior, there is a very accentuated front door to tell people where they should go after parking to enter the building. Much of the design of this building came from student focus groups. More of these will be held in the future to finalize plans.

Protoplex:

- a) The funding for the Missouri Protoplex came 50% from the state and 50% from the Kummer Institute. This will be a space for industries to partner with the research on campus. It was mainly designed for our Center for Advanced Manufacturing.
- b) The Protoplex is expanding current space for research with high bay space and research offices. Companies such as Boeing and Garmin that have presence at S&T could have their offices here.
- c) This building was designed with the knowledge that it will be the first thing people see when they are exiting I-44.

Other Infrastructure:

- a) There is also a plan for a new pedestrian underpass crossing at HWY-63 and former University Drive that will be taller and wider. It will line up with the promenade that comes through the whole campus. It will have a more intuitive alignment, and being the easiest way to cross 63, will improve pedestrian safety. The sidewalks on 63 would be maintained.
- Q: Cade Hilger, RCHA: New buildings meant for manufacturing and makerspace: do they have service elevators?
- A: All the lab spaces are all at ground level. Upper spaces are mostly offices.
- Q: Adam Jones, Sigma Chi: Plans for parking lot across from RC1?
- A: That parking will be expanded. Lots of properties bought up. Potentially 140 new spaces.
- Q: Hans Pommerenke, Rugby: Relating to the new expansions to athletics area, Rugby was promised a new field.
- A: The Rugby field by the fraternities is being replaced, targeting next summer for that. In design phase right now. Right now, we're replacing the grass field with a grass field, but have been talking with athletics to support additional funding for more amenities.
- Q: Hans Pommerenke, Rugby: How do we make sure our voice is heard in this?
- A: Jim Murphy has had student feedback, but we could ask for more.
- Q: Daniel Steinmeyer, Archery: Are there plans for another student center like Havener? Could have community benefits and put us at a higher caliber of university.
- A: Expansion to fitness center was preferred when this was brought up earlier. No plans right now.
- Q: Nathaniel Blanton, ECO Miners: You've brought up geothermal, what about other sustainable sources of energy?
- A: Geothermal is a major undertaking, an \$8 million project. Doing a lot of things for sustainability, meeting targets for sustainability that are not obvious from the outside. Purchased sustainable energy credits instead of implementing them ourselves.
- Q: Weronika Bobula, Rocket Design Team: Huge plans for welcome center, but we lost lots of parking. Are there any plans to add more to support the added traffic?
- A: Yes, with lot H expansion and parking garage, but we're also aiming to be a more pedestrian friendly campus. Trying to push parking to the perimeters of campus, while still adding parking associated with each new building.
- Q: Arnold Nguyen, MAL: Building welcome center, "right over there", how will parking be accommodated for that?

- A: A 115 space parking garage under the main arrival court. Primarily dedicated to visitors to the Welcome Center, but also for visitors to Havener. Lot H with the new underpass and such will probably be a closer walk to Havener than the new garage.
- Q: Arnold Nguyen, MAL: What's the justification for taking down Miner Village?
- A: Miner Village was built by a developer a few years ago with not the best construction standards. About 15 years of life left before it would make more sense to tear it down and invest in something else instead of spending maintenance dollars on it. The building that would replace Miner Village would be 10, 15, 20 years down the line. Master planning is about long-term land usage.
- Q: Is there a complete itemized list of costs and floorplans?
- A: Information visible at https://masterplan.mst.edu. Floorplans not quite published because they change every week. Please respond to the calls for forums we do on these designs. Published in EConnection when we have them.

A round of applause was given for Fred Stone.

Wulfe Retzlaff: Reach out if you have questions. We can get you access to the slide or in contact with Fred stone. Lots of opportunity for student involvement.

5. New Business

Xzavier Rainey, NSBE: I move to partially suspend Sections 100.1 through 100.5 of the Bylaws pursuant to Section 350 in order to nullify absences from meetings before the join date of:

- a joining member who is the second member to represent their organization when they join after one or more meetings, and
- a member who has already joined and is the second member to represent their organization, if they request that the Vice President of Operations do so;

only affecting organizations who are eligible to have two representatives simultaneously and not affecting the representative of those two who was first to join; effective until the Bylaws are amended.

The motion was seconded by Omena Oberuvwu, NSBE.

Martin De La Hunt: "Hi, I'm your Vice President of Operations, but I'm also your Parliamentarian!"

Martin then explained the purpose of the motion, its parliamentary implications, and the required procedures.

Ryan Highfill, ASUM: Motion to Approve by Acclamation.

A verbal vote was taken on the Motion.

The Motion was unanimously approved.

a. Knights and Queens Nominations

Explained by Andrew Winingar

Nominees:

- Wulfe Retzlaff
- Martin De La Hunt
- Trevor Pyron
- Xavier Ross
- Abdu Ibrahim
- Abdullahi Ibrahim
- Raheemat Rafiu
- Henry Preckle
- Alex Ker

6. Reports

a. President - Wulfe Retzlaff

Bucket hats will be given out to Student Council Representatives after the meeting!

Executive Officers of the Month:

Aaron Berkhoff (CEC Chair)

- CET Presentation to Department Faculty
- Curriculum and lab development for Mechanical department

<u>Jack Hayes</u> (Community Liaison)

- RDBA, Rolla City Council, Blood Drives
- **b.** Vice President of Operations Martin De La Hunt

ATTENTION SENIORS GRADUATING THIS WINTER:

You may be eligible for an honor cord, honor stole, or recognition pin from Student Council. Please fill out

this form: https://cglink.me/2nk/s311

Seniors who are NOT members of Student Council may still be

eligible. Please let them know if you know any!

First Foundational Document Review meeting was Friday. No public committee yet.

- Discussed changes to membership and meeting structure
- Discovered it is very easy to get sucked down rabbit holes with these documents
- **c**. Advisor John Gallagher

Student Involvement is hosting an RSO Advisor Social for organizations that are looking for a potential new advisor. This event is November 7th from 4:00pm-6:30pm in Carver-Turner. Organizations will have a table for them to set up a trifold. To attend they can fill out a form under the Surveys on the PIA MinerLink Page.

- d. College of Engineering and Computing Lead Aaron Berkhoff
- Faculty senate voted down allowing department chairs to see SET survey comments.
 - o Propose passing a motion voicing disapproval of decision next general body meeting.
 - Propose a boycott of SET surveys.
- Next committee meeting: Tomorrow at 6:00pm in Toomey 348.
 - o Agenda:
 - New ways to provide feedback for department chairs.
 - Discussion about SET survey boycott and passing an official motion.
 - e. Campus Infrastructure Committee Lead Brenan Pool <u>bdpool@mst.edu</u>
- Navigation of construction around campus
- Installing crosswalk lights
- · Bus services through SMTS
 - f. Leadership Development Committee Lead Chase Johnson chasejohnson@mst.edu

If you know someone that you would like to recognize for their leadership and achievements, nominate them here: https://cglink.me/2nk/s291

Next committee meeting: November 2nd at 12pm -- We'll be deciding the leader of the month and committee of the month for October – if you can't make it, let me know

If you've missed it, fill out the committee evaluation form: https://cqlink.me/2nk/s266

g. Student Activity Finance Board Chair – Jared Caldwell

SAFB Deadlines (5:00PM):

Professional Projects	09/16/2022
DSF	09/30/2022
Club Appropriations	10/14/2022
Club Sports	10/28/2022
SAFB Workshops (5:00	-6:00PM):
Professional Projects	09/02/2022
DSF	09/16/2022
Club Appropriations	09/30/2022
Club Sports	10/14/2022

- h. St. Pats Board President Andrew Winingar
- Sweatshirt Reveal went well: Thanks to all that showed up!
- In case you missed it here is the design (<u>https://stpats.mst.edu</u>)

- The theme is St. Pat's on the Prairie
- Queens and Knights nomination form is active
 - o Please get your orgs to sign up!

Wulfe Retzlaff: This is the 60th iteration of St. Pats sweatshirt!

i. Associated Students of the University of Missouri - Ryan Highfill - ryan.highfill@mst.edu

<u>Upcoming ASUM Events</u>

- Pie and Politics
 - o Nov. 2, 2022, 6:30-7:30pm
 - o Carver-Turner Room, Havener Center
 - o Free Pie
 - Learn what's on the ballot
- Donut Forget to Vote
 - o Nov. 8, 2022, 9:00-1:00pm
 - Havener Center Atrium
 - Free Donuts
 - o Learn where to vote in Rolla
- j. Residence Hall Association Logan Dietz

Snowball Nov 6th, 6:30-11pm, St Pats Ballroom

- 7. Say Anything (Complaint and Suggestions Forum)
- Rumor of over 1k+ (900 according to John) students on campus for STEM Day, classes NOT CANCELED
 - Election day that day
 - And StuCo meeting
 - That's also DSF meeting
 - Skip class to vote????
- 8. Announcements
 - Lambda Chi Alpha is having their 62nd annual chicken benefit dinner
 - Blue Key Honor Society
 - o Focus on leadership and academics
 - Handing out "stuff" during finals week
 - o Criteria to join: 60 Credit Hours, 3.0 cumulative gpa
 - o Contact Caden Counts or Gabby Hightower to join
 - St. Pats: Another design contest Pats with a purpose. Back design for any philanthropy your organization donates to. https://stpats.mst.edu
 - It's a separate sweatshirt
 - Chi Omega Wish Week This week

9. The meeting was adjourned at 7:44pm (74 Minutes)

Information Regarding Minutes

Minutes Completed By: Christopher Castro, Executive-At-Large; Martin De La Hunt, Vice

President of Operations

Minutes Completed On: November 1, 2022

Minutes Reviewed By: Martin De La Hunt, Vice President of Operations

Minutes Reviewed On: November 1, 2022