

Student Council General Body Meeting

Missouri University of Science and Technology Tuesday, February 7th, 2023 at 6:30 PM Central Time Havener Center, Carver-Turner Room 1346 N Bishop Ave, Rolla, MO, 65409

Official Meeting Minutes

Officers Present:

Wulfe Retzlaff, Will Jeffries, Martin De La Hunt, Raheemat Rafiu, Jared Caldwell

Executives Present:

Chase Johnson, Lee Coyle, Aaron Berkhoff, Ibrahim Abdullahi, Olajide Adetunji, Andrew Winingar, Joshua Rehwaldt, Jonathan Affalter

Voting Members and Proxies Present:

Andrew Winingar, Chase Johnson, Trent Holtgrave, Delaney Pipkin, Eugene Gyawu, Christopher Preuss, Andrew Kuhl, Sarah Bogel, Marie Booge, Sara McDaniel, Keaton Painter, Benjamin Peterson, Patrick Lynch, Logan Dietz, Lucas Ethington, Weronika Bobula, Shane Keeton, Kaleb O'Connor, Cindy Wilson, Caleb Moellenhoff, Megan Baris, Michaela Hickerson, Dylan VanBuskirk, Andrew Winjum, Cameron Ashley, David Theodorou, Radwa Eissa, Keith Miller, Santhoshkumar Sundaramoorthy, Emily Meyer, CheyAnn Johnson, Regan Hubbard, Jarrett Ely, Cavan Cox, Jake Lockey, Dylan Fritz, Ethan Tessaro, Ryan Van Horn, Omena Oberuvwu, David Miloshewski, Benjamin Young, Kevin Shannon, Hoa Nguyen, Lana Dizdarevic, Auston Obsuth, Xavier Uveges, Mallory Weiler, Andrew Lewis, Jordan Walters, Hans Pommerenke, John Hansen, Emily Pesselato, Riley Salmi, Zachary Maxwell, Bruce Burgo, Elizabeth Uses Knife, Daniela Sangurima, Jonathon Ticgelaor, Connor Kelley, Danielle Laurie, Ashton Parker, William Lieser, Amelia Martinez, Landon Viers, Cody Wedemeier, Jacob Henderson, Val Marlowe, Allison Poe, Benjamin Rodrigue, Alex George, Thomas Delleart, Anna Buchholz, Nicholas Driscoll, Xavier Ross, Sammi Young, Regis Ung, Isabelle Kane, Trevor Stephens, Sam George, Clare Koerkenmeier, Zachary Hartfelder, Michael Schmitt, Lucas Navarro, William Strecker, Benjamin Roth, Dalton Bealer, Ethan Paxson, Hannah Dinwiddie, Nehemiah Arndt, Brenna Cornelison, Ryan Highfill, Irshad Shaik, Anthony Aholt, Markus Baur, Quinten Bachman, Jake Volansky, Clayton Kusmec, Drake Bentley, Xzavier Rainey

Proceedings

- The meeting was called to order at 6:30 PM, presided by Jared Caldwell.
 99 Voting Members were in attendance, 64 were required to meet quorum.
- 2. The agenda was approved with no changes or objections.
- 3. The minutes from January 24th, 2023 were approved with no changes or objections.
- 4. New Business
 - a. Member-At-Large Approval
 - ➤ Ryan Highfill

Ryan introduced himself as the former ASUM student representative and affirmed his desire to be confirmed as a Member-At-Large so that a new representative for ASUM could take his place.

The floor was opened for discussion.

[Discussion Redacted]

A motion was made to elect by acclamation. There were no objections.

Ryan Highfill was elected as a Member-At-Large of Student Council by acclamation.

b. Equipment and Contingency Request Approval – Formula Electric Design Team

Dylan VanBuskirk and Jake Liening presented the contingency funding request for the Formula Electric Design Team.

➤ Full request text is available at https://stuco.mst.edu/2023feb7.

Both members introduced the Formula Electric Design Team and the situation leading to the E&C request. Approximately one week prior to the General Body Meeting, a discrepancy between the actual battery cell voltage and the expected voltage was discovered by the team. The cells appear to have been damaged from improperly charging on a faulty Battery Management System (BMS). A new, more reliable Orion BMS has been acquired, and new leadership has been appointed to ensure electronics and batteries are stored safely and all related information is consistently logged. However, the team still requires a large number of replacement batteries to attend competition. It would be possible obtain an acceptable number of new batteries from the Mizzou Formula Electric team, for \$8,500. The batteries from Mizzou could be obtained within a week. A secondary quote was also supplied, showing that batteries of comparable voltage and discharge rate (though with different internal chemistry) were \$600 to \$700 more expensive than the offer from Mizzou, with a lead time of up to four months. That timeframe would be outside of their window to attend competitions this year.

- Q: Lee Coyle, Public Relations Lead: Are you funded via sponsorship?
- A: Dylan VanBuskirk, Formula Electric Design Team: Primarily from SAFB (50%). We are reaching out to some sponsors and also hold a summer camp.

- Q: Xavier Ross, Underwater Robotics Design Team: Are the prices non-negotiable?
- A: Dylan VanBuskirk, Formula Electric Design Team These are fair prices, and as far as we are aware, cannot be changed.
- Q: Hans Pommerenke, Rugby: When is the competition?
- A: Dylan VanBuskirk, Formula Electric Design Team: June.
- Q: Olajide Adetunji, Student Diversity Liaison: Do you have insurance in case another issue happens with the cells?
- A: Dylan VanBuskirk, Formula Electric Design Team: Not necessarily, but Mizzou's batteries have been monitored and logged using the same type of Orion BMS system we just received, so we know they are in good condition.
- Q: Olajide Adetunji, Student Diversity Liaison: Can we check them personally?
- A: Dylan VanBuskirk, Formula Electric Design Team: Yes, we have seen them in person and been on video call to witness tests.
- Q: Santhoshkumar Sundaramoorthy, Council of Graduate Students: What happened?
- A: Dylan VanBuskirk, Formula Electric Design Team: The batteries were damaged because the BMS allowed the voltage to remain outside of the acceptable range for an extended period of time. After batteries of this type are improperly charged in this way, continuing to use them runs the risk of battery failure, or even a fire.
- Q: Connor Kelley, Sigma Tau Gamma: Are you asking Student Council for the full \$8,500?
- A: Dylan VanBuskirk, Formula Electric Design Team: Yes, we're a team on the rise, but we were not planning for this cost and would not be able to attend competitions if we had to spend this money out of pocket.
- Q: Wulfe Retzlaff, Student Body President: When will you get the Orion BMS system?
- A: Dylan VanBuskirk, Formula Electric Design Team: We already have it; it's the system that told us that there was an issue with the batteries.
- Q: Jacob Henderson, Perfect 10 Improv and Pi Kappa Phi: Where would the money come from?
- A: Josh Rehwaldt, SAFB Chair: From the Equipment and Contingencies fund, which has a balance of five to six figures available.

The floor was opened for discussion.

The question was called.

A ²/₃ supermajority was required for approval.

Aye 72 Votes (93.51%) Nay 5 Votes (6.49%)

The Equipment and Contingencies Funding Request from the Formula Electric Design Team was approved as presented.

c. Campus Events Budget Approval – Humans vs. Zombies Spring 2023 Game Week

➤ Budget:

https://docs.google.com/spreadsheets/d/lz_ZZHNASHaRyFzqSGEycHCoq1pqSUdqXUF3 EzmGZjtQ/edit#gid=171202289

Josh Rehwaldt, SAFB Chair: [HvZ] usually requests \$500, and due to a recent rule change and the success and consistency of the event, we have chosen to recommend that the event be funded 100%.

- Q: Xavier Ross, Underwater Robotics Design Team: Can someone explain HvZ?
- A: Nehemiah Arndt, Humans vs. Zombies: During game week humans wear a green bandana on their arm, zombies wear one on their head, and zombies try to tag humans throughout the week. Helps get people active both physically and around campus. We've been a student organization for a good time now.
- Q: Drake Bentley, Sigma Pi: What are the postgame food items?
- A: Nehemiah Arndt: Pizza on the Saturday after the game, in order to say thank you to the players for playing and give a chance to socialize.

The floor was opened for discussion.

The question was called.

A 3/3 supermajority was required for approval.

Aye 68 Votes (89.47%) Nay 8 Votes (10.53%)

The Campus Events budget for the Humans vs. Zombies Spring 2023 Game Week was approved as presented.

- d. Campus Events Budget Approval African Students Association Gala Night
 - ➤ Budget:

 $\underline{https://docs.google.com/spreadsheets/d/1z_ZZHNASHaRyFzqSGEycHCoq1pqSUdqXUF3}\\ \underline{EzmGZjtQ/edit\#gid=1169164216}$

Josh Rehwaldt, SAFB Chair: The Gala Night occurs every year, it has been happening for last 3 or 4 semesters that I've been here. It's very successful and usually hosts 300-400 students. The line items presented are on a large scale because there are more attendees.

- Q: Wulfe Retzlaff, Student Body President: What should people expect when they go to the Gala?
- A: Eugene Gyawu, African Students Association: The event displays the cultures from a variety of countries in Africa (mostly anglophone countries), including food, dance, and dress.
- Q: How much do tickets cost?
- A: Raheemat Raifu, Vice President of Academics: They are usually \$10-\$15.

The floor was opened for discussion.

The question was called.

A ²/₃ supermajority was required for approval.

Aye 77 Votes (96.25%) Nay 3 Votes (3.75%)

The Campus Events budget for the African Students Association Gala Night was approved as presented.

e. Bill 2223B1 – First Reading

> Author: Martin De La Hunt

➤ Read the amendment: https://stuco.mst.edu/2223b1

Martin De La Hunt, Vice President of Operations, gave a summary of the proposed amendments:

I talked about this last meeting, but this is where things start to get official. We've been working on some large revisions to the Constitution. Article I hasn't changed much at all, all the insignias and logos are the same. Article II was changed to codify the Honor Code in our constitution. Also, since this is introduced as a bill, this is just the first reading. You will have 2 weeks to send any comments or concerns you have about it. After it's approved by Student Council, it will need to be approved in the full Student Body Referendum, where all students will be able to vote. As for duties and powers, the funding recommendation power will remain the same as always, and though I've never heard about the RSO removal process being used, we are keeping it there. As for membership, we're simplifying our 5 classes of membership down to 3. Seated Representatives are the same as the Organizational, Departmental, and Associate Organization Representatives from before. The threshold for two representatives to an organization will be lowered from 60 to 50 active members. No members will be allowed to represent more than one organization to avoid conflicts of interest and dilution of representation, and to make things easier from an organizational management perspective. Representatives at Large are the same as the old Members-at-Large, but instead of there being a maximum of 15, the limit has been expanded to one-third, rounded down, of the number of seats available for Seated Members. Speaking member, the third and final class, is a non-voting membership class designed to serve as a pathway to Representative at Large membership. Duties of members are the same as before. For proxies, I'm also planning on not allowing those who are already representatives to serve as proxies, for the same reasons stated earlier on one representative serving for multiple organizations. The terms of being in "good standing" for the purposes of attendance and funding have been concretely defined. We also went over officer responsibilities to make sure they are all feasible, and are planning on adding more executive positions to support the Vice President of Operations when we work on our By-Laws later this semester. There's a multitude of other changes, such as some changes to our advisor elections and some rearranging of sections. We have also added a provision to allow for the correction of errors in the constitution, if any simple ones are found.

- Q: Eugene Gyawu, African Students Association: How will this benefit us? What are the reasons for the changes?
- A: Martin De La Hunt, Vice President of Operations: Most of the changes made are to make this organization easier to run, make officer positions (like mine specifically) more feasible to fulfill, and bring things in our Constitution into parity with what's actually happening. We also want to add more pathways for new membership outside of just organizational representation.
- Q: Auston Obsuth, Residential Commons Hall Association: When will this be posted online?
- A: Martin De La Hunt, Vice President of Operations: I plan to either post it tonight, or tomorrow night around the time of the feedback meeting at 5:15 PM. It will be sent to campus news outlets on the 20th, voted on by Student Council the 21st, and sent to a referendum the week after.
- Q: Cindy Wilson, Archery Team: When would this constitution be fully implemented?
- A: Martin De La Hunt, Vice President of Operations: At the start of the next semester.
- Q: If one were to become an officer (or executive), would they still be able to vote?
- A: Martin De La Hunt, Vice President of Operations: That wouldn't matter, as officers lose their voting rights anyways. Executives would not automatically get a vote only if they have that right from a class of membership do they get to.
- Q: Dylan Fritz, Fellowship of Christian Athletes: Is this meeting open to anyone, or just members of Student Council?
- A: Martin De La Hunt, Vice President of Operations: The Student Involvement office isn't huge, so while anyone is welcome, we can't support too many people. Student Council members are definitely welcome, while other students are encouraged to come if they're particularly interested.

Martin De La Hunt, Vice President of Operations: If anyone has any other questions, you can ask them in my email or in the Student Council email – I'll do my best to answer them all.

5. Reports

- a. President Wulfe Retzlaff
 - Announced Launching Leadership event, Feb 26, 2023.
 - Announced success with the resolution (2223R1) to allow department chairs/college deans/chancellor to view CET survey feedback. "Thanks to the Student Council for making the change."

A round of applause was given for the successful result.

- Included Healthy Minds mental health survey (link has expired at time of publication).
 - When YOU at College was discussed last semester, this survey could help influence those type of decisions.
- b. Vice President of Engagement and Outreach Will Jeffries wrjrhc@mst.edu

Contact to inquire about partnership with @sandtstuco Instagram/Twitter to promote campus events/organizations.

- c. Vice President of Operations Martin De La Hunt mjd3k9@mst.edu
 - Contact about possible Constitution revision suggestions, review meeting on Wednesday, February 8th at 5:15 PM in the Student Involvement Center.
 - Requested at least one day notice for all proxy declarations from members.
- d. Vice President of Academic Affairs Raheemat Raifu rbrvkf@mst.edu
 - Working with Library and Learning Resources Committee on 24-hour library access
 - Career Fair Announcements questions to <u>career@mst.edu</u>. Download the Career Fair Plus app in preparation for the event.
 - o Registration February 14th, 10:00 AM 1:00 PM
 - Night to Network February 20th, 6:00 7:30 PM
 - Spring Career Fair February 21st, 9:00 AM 3:00 PM
- **e.** Advisor Johnathan Affalter (in place of John Gallagher)

Announcements about the Campus Performing Arts Series, request for student feedback on the topic since Student Involvement recently took over operations at Leach Theatre.

- f. Campus Infrastructure Committee Lead Ibrahim Abudllahi
 - No tickets issued for gym parking procedures. 4 Hour Rock Mechanics and 3 Hour General Purpose parking locations require a free parking sticker registration.
 - The university is working with the city of Rolla to build (previously funded) parking lots, which will start in 2023.
- g. Leadership Development Committee Lead Chase Johnson chasejohnson@mst.edu

January Leader/Committee of the month/Committee Evaluations decided soon, nominations are accepted at the following links:

- Leadership Recognition: https://cglink.me/2nk/s291
- Committee Evaluation: https://cglink.me/2nk/s266
- h. Public Relations Committee Lead Lee Coyle lgcqdk@mst.edu

Offering free flier creation for organizations, contact with organization logo and event details to be included on the flier.

i. Student Diversity Liaison – Olajide Adetunji

Black History Month events:

- History "Alive" Museum February 15th
- Griot Museum of Black Culture and History (St. Louis) field trip February 18th, 9:00
 AM, Lunch Included

- Soul Food Dinner at SDI House February 28th, 5:00 PM
- j. Student Activity Finance Board Lead Josh Rehwaldt
 - Fill out survey concerning MinerLink submission process and transparency concerns: https://forms.gle/zc1hRvfWW6dC4fRx6
 - Club Appropriations deadlines February 24th, Advisory meeting. March 10th, request due.
- **k.** St. Pats Board President Andrew Winingar <u>arwknh@mst.edu</u>

THERE'S ONLY THIRTY-SEVEN DAYS UNTIL THE ONE-HUNDRED AND FIFTEENTH ANNUAL BEST EVER ST. PATS! LET'S GET FIRED UP!!

- Green Friday 2:00 3:00 PM on Friday!
- Philanthropy Mark-Ups have released!
- l. Associated Students of the University of Missouri Ryan Highfill ryan.highfill@mst.edu
 - Weekly ASUM Meetings on Thursdays, 5:00 PM in the Burgess Room of the Havener Center covering lobbying from legislative interns in Jefferson City.
 - Mental Wellbeing Awareness Week Waffles and Wellness at 3:00 PM, on February 13th in the Havener Center
 - Reminder to register to vote for the upcoming Municipal Elections
- m. Residence Hall Association Logan Dietz

RSVP for the Checkmate chess event, in the RC2 Basement on February 11th at 6:00 PM: http://tinyurl.com/Checkmate23

- **6.** Say Anything (Complaint and Suggestions Forum)
 - Lots of ice forming in the Thomas Jefferson Residence Hall campus access tunnel, purportedly worse than in the past 4 years. Students are concerned with the tunnel's structural integrity.
 - ResLife is aware of the issue and is trying to determine who should be charged with reviewing this.
 - The Starlink Food Delivery Service Robots are causing problems with wiring setup at Green Friday.
 - Where does the footage from the cameras on the Starlink Food Delivery Service Robots go? It may contain pictures of faces and similarly concerning data.
 - Camera type unknown, stated to have some on-board cameras. The data is purportedly saved locally and temporarily, and falls under strict EU data privacy rules, per Student Council representative.
 - Question about the cleaning schedule of Havener Atrium tables.
- 7. Announcements

- Next week during Mental Wellbeing Awareness Week Delta Sigma Phi is giving out stress balls on Monday 11-3 in Havener and having Dog Days on Friday in the Havener lawn from 10-2.
- History "Alive" Museum on the 15th of February, 2023 in buildings all around campus.
- Field trip to Griot Museum of Black Culture and History in St Louis on the 18th of February, 2023 at 9 am with free lunch.
- Soul Food Dinner at the SDI house on the 28th of February, 2023 at 5 pm for participants of the previous February events.
- Miner Theatre Guild show Friday and Saturday at 7:00 PM, Sunday at 2:00 PM. \$6 for students, or \$11 for all others. Tickets are selling fast!
- Women in Nuclear hosting speaker panel and social event on the 9th in St. Pats ballroom 5:00 – 8:00 PM. Free food.
- SWE Conference coming up.
- NSBE Month of events currently happening, Karaoke next Friday at 7.
- Sigma Chi smash burgers delivery only, google form coming soon.
- Astronomical research society observatory viewing this Friday.
- Pat's With A Purpose Sweatshirts from the St. Pat's Board, Kappa Delta and Tau Kappa Epsilon.
- 8. The meeting was adjourned at 8:00 PM (90 Minutes).

<u>Information Regarding Minutes</u>

Minutes Completed By: Josh Rehwaldt, SAFB Chair; Martin De La Hunt, Vice President of

Operations

Minutes Completed On: February 18th, 2023

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

Minutes Reviewed On: February 18th, 2023

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

Minutes Updated On: February 20th, 2023