

Student Council General Body Meeting

Missouri University of Science and Technology Tuesday, March 21st, 2023 at 6:30 PM Central Time Havener Center, Carver-Turner Room 1346 N Bishop Ave, Rolla, MO 65401 **Official Meeting Minutes**

Officers Present:

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

Executives Present:

Chase Johnson, Jordan Ropp, Joshua Rehwaldt, Jonathan Affalter

Voting Members and Proxies Present:

Bryson Daigh, Trent Holtgrave, Jordan Ropp, Delaney Pipkin, Eugene Gyawu, Keillyn Johnson, Christopher Preuss, Andrew Kuhl, Sarah Bogel, Michael Lowes, Marie Booge, Sara McDaniel, Keaton Painter, Benjamin Peterson, Abid Hasan Rafi, Patrick Lynch, Logan Dietz, Lucas Ethington, Weronika Bobula, Shane Keeton, Nathan Poelzl, Caleb Moellenhoff, Megan Baris, Michaela Hickerson, Dylan VanBuskirk, Andrew Winjum, Cameron Ashley, David Theodorou, Radwa Eissa, Keith Miller, CheyAnn Johnson, Regan Hubbard, Cavan Cox, Jake Lockey, Ethan Tessaro, Ryan Van Horn, Xzavier Rainey, David Miloshewski, Benjamin Young, Kevin Shannon, Hoa Nguyen, Lana Dizdarevic, Xavier Uveges, Andrew Lewis, John Hansen, Emily Pesselato, Riley Salmi, Jonathon Ticgelaor, Connor Kelley, Benjamin Tolson, Bradley Marshall, Ashton Parker, William Lieser, Amelia Martinez, Jacob Henderson, Allison Poe, Benjamin Rodrigue, Jake Volansky, Quinten Bachman, Thomas Delleart, David Starkey, Anna Buchholz, Nicholas Driscoll, Xavier Ross, Regis Ung, Isabelle Kane, Allen Ho, Trevor Stephens, Clare Koerkenmeier, Zachary Hartfelder, Gavin Jones, Lucas Navarro, William Strecker, Benjamin Roth, Dalton Bealer, Ethan Paxson, Hannah Dinwiddie, Nehemiah Arndt, Delaney Struckhoff, Jamila Latimore, Jonah Doty, Ryan Highfill, Ethan Schoonover, Madison Huserau, Patricia Lock, Brenna Cornelison, Jay Balasubramanian, Mason Waltke, Ami Kleffner

Guest Speakers Present:

Sean Higgins, Ayi Doumassy, Jessica Gargus

Proceedings

- The meeting was called to order at 6:30 PM, presided by Wulfe Retzlaff.
 89 Voting Members were in attendance, 66 were required to meet quorum.
- 2. The agenda was approved with no changes or objections.
- 3. The minutes from March 7th, 2023 were approved with no changes or objections.
- 4. Student Well-Being Presentation
 - **a.** Sean Higgins and Ayi Doumassy of BetterYou presented on the BetterYou Wellness Program.

Sean Higgins: I'm Sean with BetterYou, a healthy habits companion. People have goals, but they don't necessarily have the time to spend on chasing them. The BetterYou app will ask you what goals you want to try and complete and will show you those goals with your progress towards them. It works without you needing to tell it what you do each day; the app will measure your activity using the sensors and apps on your phone to keep track of the time you spend working towards your goals.

- *Q:* Amelia Martinez, KMNR: So when we, for example, make a FaceTime call, we give it permission to see the details of that call, like the duration?
- A: Sean Higgins: When you set up a goal on BetterYou, we ask for the permissions needed to track that goal. For example, if you set a goal to contact your family more often, we will ask for contact permissions to measure things such as calls. As for privacy, we are not allowed to share any of the information we collect in that manner outside of the company.
- *Q:* Lucas Ethington, Rocket Design Team: How does the app handle activities that aren't on your phone or another electronic device?
- A: Sean Higgins: BetterYou can gather statistics through apps, but it can also look at other things like location to determine what you might be doing. It can also tie into wearables like Apple Fit or Google Health to get the data needed to track these goals.

Sean Higgins: BetterYou learns the things you do that help you achieve your goals. It also learns the things you do that might be getting in your way – like when two YouTube videos turn into 20. In that case, BetterYou might remind you to do some things to help redirect you, maybe through a notification. The app will also sync up with a number of other applications to get the information it needs. It doesn't choose which apps are better or worse, so you can keep using the same apps you used before. BetterYou is about helping people do the things they want.

Sean Higgins: BetterYou also has shared goals and group challenges. You can invite your friends or opt into a larger group to see your individual progress and compete with others or track your progress as a group to try and achieve a larger goal together. As you complete challenges, you can earn rewards that can be claimed directly in the app. These rewards will always come as a surprise, at a random moment. There are over 80 different gift card options to add some extra motivation to work towards the health goals you already want to achieve.

- *Q:* Delaney Struckhoff, Thomas Jefferson Hall Association: Do you get to choose which gift cards are relevant to you?
- A: Sean Higgins: Yes. From the 80+ options, you can pick whatever you want. I remember when we added the Taco Bell gift card; it was a big deal for us.
- Q: Jamila Latimore, Black Gems: Is the app free, or does it cost money?
- A: Sean Higgins: The app is free for users the college pays for it.
- Q: Xavier Uveges: How much will this cost for the campus?
- A: Jessica Gargus, Student Well-Being: We've been working with Sean and Ayi to try and determine how much this app will cost. BetterYou rose to the top based on survey results.
- *A:* Ayi Doumassy: With student pricing, it would cost about 30 cents per student, per month. All students would have access to the community challenges and individual nudges.
- *A:* Jessica Gargus, Student Well-Being: The cost is capped at a certain percentage of the student population.
- *A:* Ayi Doumassy: We will only be charging for 35% of the overall student population. With 50% engagement, we would still only charge for 35%. The service is designed to benefit all students, new and old.
- *Q:* Connor Kelley, Sigma Tau Gamma: When we graduate, how much will the app cost to use afterwards?
- *A:* Sean Higgins: The app is not available to the public, but students will be grandfathered in after graduation and will be able to maintain access for \$3 per month.

A round of applause was given for the presenters.

b. Jessica Gargus from Student Well-Being led discussion on the prior presentation.

Jessica Gargus: I would really like some honest feedback now that the company is off the call. This will not replace any services for mental health already on campus – it will serve as a supplement. The goal is to have something you can use even if you never walk through our door. We want feedback to avoid wasting the school's money on this.

John Hansen, Formula SAE Design Team: This sounds like the school is paying for software that bribes you with gift cards for downloading their borderline spyware app.

Jessica Gargus: That seems like a loaded question.

Cameron Ashley, American Nuclear Society: Why would we use this if we didn't use Sanvello?

Jessica Gargus: Because of the rewards (or "bribery"). This isn't just a rewards program, though. It does have positive effects on sleep and well-being as shown on the slide deck.

Amelia Martinez, KMNR: Has there been a specific ask from the students that we want an app specifically?

Jessica Gargus: Over the years, yes.

Amelia Martinez, KMNR: At S&T, a very science and tech-oriented school, people will probably take concern over the privacy issues. The numbers in this presentation are self-reported, do we know they're real? Also, they said "you may" receive a gift card – how often do they drop?

Jessica Gargus: The gift cards are part of our purchase price. Students will be able to earn up to a maximum of \$25 per year or per semester. I can't remember which, at this particular moment.

Nehemiah Arndt, Humans Vs. Zombies: I don't understand the economy on their side of it. Only 30 cents per student, per month, but up to \$25 in rewards per semester?

Jessica Gargus: The adoption rate is probably low at other schools.

Nehemiah Arndt, Humans Vs. Zombies: So that's what they expect here as well.

Andrew Lewis, ChemE Car: If the majority of the Student Body adopts this, might they run out of money?

Jessica Gargus: I don't know about the internals, but there is a contract, so we can sue if they fail to hold up the deal.

Andrew Lewis, ChemE Car: What's the length of the contract?

Jessica Gargus: We would only be entering into a 1 year contract.

Connor Kelley, Sigma Tau Gamma: When will this be used or implemented? How much will it cost?

Jessica Gargus: Rollout would start in the fall, including campus challenges. This would cost around \$8,500.

Cameron Ashley, American Nuclear Society: They probably also get a deal with the gift card providers.

Andrew Lewis, ChemE Car: Do you have any usage statistics from other campuses?

Jessica Gargus: We can try to find some of that information. We've looked at other options as well, such as the "You at College" that was discussed with you all last semester.

- 5. Old Business
 - a. Vice President of Engagement and Outreach Elections for Next Term

Nominations were reopened for Vice President of Engagement and Outreach for the upcoming term.

Nominations were closed.

> Drake Bentley

Drake Bentley did not appear to make a statement.

≻ Jordan Ropp

Jordan Ropp: I have lots of experience in marketing and sending out advertisements. I worked with Wings of Hope to engineer the planes and help publicize them. I was also a representative at DECA for my school, receiving third in state and in my category. I was the marketing assistant director for Chick-fil-A in Wentzville. I'm interested in helping the smaller organizations on campus. I just want to help people out in general.

There were no questions.

The candidates were escorted out of the room and the floor was opened for discussion.

[Discussion Redacted]

The question was called.

A ½ majority was required for approval.

Jordan Ropp	67 Votes (95.71%)
Drake Bentley	2 Votes (2.86%)
No Confidence	1 Vote (1.43%)

Jordan Ropp was elected as Vice President of Engagement and Outreach for the upcoming term.

b. Vice President of Operations – Elections for Next Term

Nominations were reopened for Vice President of Operations for the upcoming term.

Nominations were closed.

≻ Martin De La Hunt

Martin De La Hunt: So, as VPO, I got the constitution amended, wrote all the agendas and most of the minutes, did my best to keep a handle on finances (though I admit it didn't get as much attention as I wanted because of my other duties) formatted all the bills and resolutions that got passed, and managed all the attendance at meetings. I did quite a bit.

- Q: Unknown: Do you make the slides?
- A: Martin De La Hunt: Yes, but I do get help with that.
- *Q:* Jared Caldwell, Vice President of Student Services: Why do you do this if you hate it so much?
- A: Martin De La Hunt: "Because I am a Missouri S&T Student and I like doing things that suck!"
- Q: Cameron Ashley, American Nuclear Society: Do we have money for this?
- A: Martin De La Hunt: (loudly and excitedly) "YES! YES WE DO!"

The candidates were escorted out of the room and the floor was opened for discussion.

[Discussion Redacted]

The question was called.

A ½ majority was required for approval.

Martin De La Hunt	61 Votes (93.85%)
No Confidence	4 Votes (6.15%)

Martin De La Hunt was elected as Vice President of Operations for the upcoming term.

c. Vice President of Academic Affairs – Elections for Next Term

Nominations were reopened for Vice President of Academic Affairs for the upcoming term.

Raheemat Rafiu, Vice President of Academic Affairs described the position in more detail.

Raheemat Rafiu: This position involves lots of meetings – particularly with leaders of departments or colleges.

Connor Kelley, Sigma Tau Gamma: What is the workload? How many hours?

Raheemat Rafiu: The number of hours depends on how many meetings you have in addition to 5 office hours per week.

Lucas Ethington nominated himself.

Megan Baris of the Miner Theatre Guild motioned to postpone this election to the next meeting. The motion was seconded and not objected to.

The election for Vice President of Academic Affairs for the Next Term was postponed to the meeting on April 11th, 2023.

d. Vice President of Student Services – Elections for Next Term

Nominations were reopened for Vice President of Student Services for the upcoming term.

Jared Caldwell, Vice President of Student Services described the position in more detail.

Jared Caldwell: This position involves working with the different groups on campus like Havener, Athletics, and others to make the services provided to students the best they can be. To do that, I gather input from students with forms and by word of mouth. This position also serves as oversight for the SAFB.

Mason Waltke of Fellowship of Christian Athletes nominated Anna Buchholz of the Newman Catholic Campus Ministry Center.

Trevor Stevens of BBQ Club nominated Ashton Parker of Tau Kappa Epsilon.

Jacob Henderson of Perfect 10 Improv and Pi Kappa Phi motioned to postpone this election to the next meeting. The motion was seconded and not objected to.

The election for Vice President of Student Services for the Next Term was postponed to the meeting on April 11th, 2023.

- 6. New Business
 - a. Member of the Year Nominations and Elections

Jacob Henderson of Perfect 10 Improv and Pi Kappa Phi nominated Martin De La Hunt, Vice President of Operations.

Jacob Henderson of Perfect 10 Improv and Pi Kappa Phi nominated Wulfe Retzlaff, Student Body President.

Shane Keeton of Ultimate Club - Miner Threat nominated Hans Pommerenke of the Rugby team.

Mason Waltke of the Fellowship of Christian Athletes nominated Jared Caldwell, Vice President of Student Services.

Isaac Gibbs of the Trap & Skeet Club nominated Annika Fransisco.

Nominations were closed for Member of the Year.

The floor was opened for discussion.

[Discussion Redacted]

The question was called.

[Vote Results Redacted due to Blind Vote]

The winner will be revealed at the final meeting of the year.

b. Rookie of the Year – Nominations and Elections

Allison Po was nominated.

Mason Waltke of the Fellowship of Christian Athletes nominated Dylan Fritz.

Michael Lowes of the Automoto Performance Engineering Society nominated himself.

Xavier Uveges of Human Powered Vehicle nominated Connor Kelley of Sigma Tau Gamma.

Andrew Kuhl of the Nuclear Science Design Team nominated Cameron Ashley of the American Nuclear Society.

Connor Kelley of Sigma Tau Gamma nominated Xavier Uveges of Human Powered Vehicle.

Nominations were closed for Rookie of the Year.

The floor was opened for discussion.

[Discussion Redacted]

The question was called.

[Vote Results Redacted due to Blind Vote]

The winner will be revealed at the final meeting of the year.

c. SAFB Campus Events Budget Approval – MinerLAN

Josh Rehwaldt, SAFB Chair: There's no representative from ACM present, but I do know that this event is on April 28th.

Patricia Lock, Rolla Aikido Club: I'm not on ACM, but I have been to MinerLAN, it was a lot of fun. They had games spread out across multiple rooms.

A motion was made and seconded to postpone this budget to the next meeting, and no objections were made.

The SAFB Campus Events Budget Approval for MinerLAN was postponed to the meeting on April 11th, 2023.

d. SAFB Club Appropriations Budget Approval

Josh Rehwaldt, SAFB Chair: I've already heard concerns with this budget, so instead of taking extra time we'd like to just have a discussion and then postpone this until the next meeting.

Cameron Ashley, American Nuclear Society: Why does Aerial Swing Dance get no money?

Josh Rehwaldt, SAFB Chair: They had over twice their requested amount in their gift account.

Anna Buchholz, Newman Catholic Campus Ministry Center: Iranian Student Association is buying some things for \$2,000 and \$3,000 dollars, are those prices accurate?

Josh Rehwaldt, SAFB Chair: Nobody from the Iranian Student Association is here, so I will ask them about that.

Unknown: Are these all budgets sent in to SAFB?

Josh Rehwaldt, SAFB Chair: Yes.

Unknown: Are all of these RSOs?

Josh Rehwaldt, SAFB Chair: Yes.

Unknown: So, they should all have representatives here?

Josh Rehwaldt, SAFB Chair: Yes.

Unknown: Is there still cushion with this?

Josh Rehwaldt, SAFB Chair: Yes, there is still overage.

A motion was made and seconded to postpone this budget to the next meeting, and no objections were made.

The SAFB Club Appropriations Budget Approval was postponed to the meeting on April 11th, 2023.

e. SAFB Code Review – First Reading

Josh Rehwaldt, SAFB Chair summarized the changes to the code which were being proposed.

Josh Rehwaldt: Some of the changes include making the Club Sports Treasurer a member of SAFB, codifying what happens to defunct organizations and their money, enforcement mechanisms for DSF organizations who don't have an SAFB member when they are required to, methods to allow SAFB to help provide temporary loans to pay back debts, and a multitude of other small tweaks. The full code as read is available at <u>https://stuco.mst.edu/2023mar21</u>. The final version will be sent out before the next meeting.

f. Triathlon and Inline Hockey Club Sports Overage Allocation Request

Jonathon Ticgelaor, Triathlon Club: We submitted two different proposals, one for events and another for equipment and food. Only one (the one for equipment and food) got approved.

A motion was made to split the agenda item into two, separating Triathlon's request from Inline Hockey Club's.

The floor was opened for discussion on the Triathlon budget.

Jacob Henderson, Perfect 10 Improv: Is this for 100% of their budget?

Josh Rehwaldt, SAFB Chair: This is for 39% of their request.

Cameron Ashley, American Nuclear Society: Is there enough money?

Josh Rehwaldt, SAFB Chair: Yes.

Cameron Ashley, American Nuclear Society: Do we have enough money for this and the next one?

Josh Rehwaldt, SAFB Chair: Yes.

Cameron Ashley, American Nuclear Society: Would you ever propose something if we don't have enough money?

Josh Rehwaldt, SAFB Chair: I have to if they want me to, but I would say something.

The question was called.

A $\frac{2}{3}$ supermajority was required for approval.

 Aye
 57 Votes (93.44%)

 Nay
 4 Votes (6.56%)

The request from Triathlon Club was approved as presented.

Angelo Colombo, Inline Roller Hockey Club: We have 7 members, and play hockey 4-on-4 with goalies. We weren't expecting to go to nationals this year, and didn't know they would be in Irvine, California. The cost has made it hard for us to go, but we're really good this year and would like to compete. Our two best players are in the top three nationwide. We brought home a trophy from regionals; we just need help to get to nationals since we don't have the money in our budget.

Josh Rehwaldt, SAFB Chair: There's no provision through SAFB to do this, but it can also be done through discretionary spending of Student Council's Executive Budget.

Hans Pommerenke of the Rugby team created a motion to postpone indefinitely which was seconded and not objected to. The motion carried in a spoken vote.

7. Reports

A motion was made for paper reports and was seconded. There were no objections.

- **a**. President Wulfe Retzlaff
- CET Comments will be available to administrators this semester
- April Social Challenge
 - 'The feeling when finals are officially over.'
- b. Vice President of Student Services Jared Caldwell

On April 3rd the Student Survey will be sent out which will be used to help determine what student council focuses on.

- c. Leadership Development Committee Lead Chase Johnson <u>chasejohnson@mst.edu</u>
- The Student Leader Awards Banquet is April 25th @ 8pm!
- Please direct your members to nominate peers at <u>https://cglink.me/2nk/s485</u>.
- d. Public Relations Committee Lead Lee Coyle
- Not present tonight. If you want fliers designed for your club/your events, email me (<u>lgcqdk@mst.edu</u>) with event details and your club's logo.
- Make sure you're working with VP E&O to get your club's posts reshared on the S&T StuCo social media accounts
- e. St. Pats Board President Andrew Winingar 816-982-0512 <u>arwknh@mst.edu</u>
- Pat's Happened thank you to EVERY ONE that made this the BEST EVER
- Hope everyone has a safe spring break!
- 361 Days
- f. Associated Students of the University of Missouri Nathan Poelzl <u>n.poelzl@mst.edu</u>
- Washington D.C. Trip
 - We're lobbying at the capital over Spring Break! Reach out if you have topics, you'd like us to pass along to Missouri Senators

- Check Your Emails!
 - o Student Leader Lobby Day (SLLD) April 13th
 - Student Advocacy Day (SAD) April 27th
- 8. Say Anything (Complaint and Suggestions Forum)
 - Everything is great!
- 9. Announcements

No announcements were made.

10. The meeting was adjourned at 8:22 PM (112 Minutes).

Information Regarding Minutes

Minutes Completed By:	Martin De La Hunt, Vice President of Operations
Minutes Completed On:	April 11 th , 2023
Minutes Reviewed By:	Martin De La Hunt, Vice President of Operations
Minutes Reviewed On:	April 11 th , 2023