

Student Council General Body Meeting

Missouri University of Science and Technology Tuesday, April 11th, 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, Will Jeffries, Martin De La Hunt, Raheemat Rafiu, Jared Caldwell

Executives Present:

Chase Johnson, Jordan Ropp, Aaron Berkhoff, Mark Cavanaugh, Ibrahim Abdullahi, Olajide Adetunji, Joshua Rehwaldt, Alexander Rauer, Jonathan Affalter

Voting Members and Proxies Present:

Chase Johnson, Bryson Daigh, Trent Holtgrave, Jordan Ropp, Delaney Pipkin, Keillyn Johnson, Christopher Preuss, Andrew Kuhl, Sarah Bogel, Irshad Shaik, Michael Lowes, Marie Booge, Sara McDaniel, Keaton Painter, Benjamin Peterson, Abid Hasan Rafi, Lucas Ethington, Weronika Bobula, Jay Balasubramanian, Shane Keeton, Paige Oden, Nathan Poelzl, Kaleb O'Connor, Cindy Wilson, Caleb Moellenhoff, Megan Baris, Megan Proper, Michaela Hickerson, Dylan VanBuskirk, Andrew Winjum, Cameron Ashley, David Theodorou, Radwa Eissa, Keith Miller, Liatris Parker-Reece, Emily Meyer, CheyAnn Johnson, Regan Hubbard, Jarrett Ely, Jake Lockey, Dylan Fritz, Ethan Tessaro, Ryan Van Horn, Omena Oberuvwu, David Miloshewski, Benjamin Young, Hoa Nguyen, Lana Dizdarevic, Xavier Uveges, Andrew Lewis, Jordan Walters, Hans Pommerenke, Emily Pesselato, Riley Salmi, Zachary Maxwell, Bruce Burgo, Elizabeth Uses Knife, Daniela Sangurima, Jonathon Ticgelaor, Connor Kelley, Danielle Laurie, Benjamin Tolson, Bradley Marshall, William Lieser, Amelia Martinez, Landon Viers, Drake Bentley, Val Marlowe, Benjamin Rodrigue, Jake Volansky, Quinten Bachman, Thomas Delleart, David Starkey, Xavier Ross, Sammi Young, Regis Ung, Isabelle Kane, Allen Ho, David Thien, Trevor Stephens, Sam George, Clare Koerkenmeier, Isaac Gibbs, Zachary Hartfelder, Michael Schmitt, Gavin Jones, Lucas Navarro, William Strecker, Benjamin Roth, Dalton Bealer, Eli Hofer, Ethan Paxson, Hannah Dinwiddie, Nehemiah Arndt, Delaney Struckhoff, Jamila Latimore, Jonah Doty, Brenna Cornelison, Ryan Highfill, Ethan Schoonover, Madison Huserau, Patricia Lock, Trevor Stammler, Adam Soldwish-Zoole, Ian Herling, Brandon Stanfield, Daniel Mcdonald, Annika Francisco

<u>Proceedings</u>

- The meeting was called to order at 6:30 PM, presided by Wulfe Retzlaff.
 108 Voting Members were in attendance, 66 were required to meet quorum.
- 2. Approval of Agenda

Brenna Cornelison of the Women's Rugby Team motioned to amend the agenda to make an SAFB Equipment and Contingencies Request from Men's and Women's Rugby, at the beginning of New Business.

The floor was opened for discussion.

The question was called.

A ²/₃ supermajority was required for approval.

A spoken vote was determined to have reached the required ²/₃ supermajority and was not objected to.

The amendment to the agenda was approved.

The agenda was approved as amended with no further changes or objections.

- **3.** The minutes from March 21st, 2023 were approved with no changes or objections.
- 4. Old Business
 - a. Vice President of Academic Affairs Elections

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

Megan Baris, Miner Theatre Guild: I was never nominated.

Megan Baris was never nominated. Her name was apparently added in a clerical error. She removed herself from nomination.

Nominations were closed.

➤ Lucas Ethington

Lucas Ethington: I'm a Physics and Computer Science dual major. I've been a member of TJHA since the start of this semester.

There were no questions.

The candidate was escorted from the room and the floor was opened for discussion.

[Discussion Redacted]

The question was called.

A ½ majority was required for approval.

Lucas Ethington	62 Votes (89.86%)
No Confidence	7 Votes (10.14%)

Lucas Ethington was elected as Vice President of Academic Affairs for the upcoming term.

A round of applause was given for the Vice President Elect.

b. Vice President of Student Services – Elections

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

Trevor Stevens, BBQ Club: I was the one who nominated Ashton Parker, he said he will be too busy.

Ashton Parker was removed from nomination.

Nominations were closed.

≻ Grace Giesler

Grace Giesler: I've worked in the HR department, and I only have 12 credits this upcoming semester, so I have plenty of time to spend on Student Council.

There were no questions.

The candidate was escorted from the room and the floor was opened for discussion.

[Discussion Redacted]

The question was called.

A ½ majority was required for approval.

Grace Giesler	74 Votes (96.1%)
No Confidence	3 Votes (3.9%)

Grace Giesler was elected as Vice President of Student Services for the upcoming term.

A round of applause was given for the Vice President Elect.

- c. SAFB Campus Events Budget Approval MinerLAN
 - ➤ Budget:

https://docs.google.com/spreadsheets/d/1z_ZZHNASHaRyFzqSGEycHCoq1pqSUdqXUF3 EzmGZjtQ/edit#gid=533109016

Josh Rehwaldt, SAFB Chair: As discussed at the last meeting, all of the funding items on this budget are mainly for food and add up to around \$1,100. This is similar to the typical cost of this event accounting for a slight increase due to inflation.

Dakota Smith, Association for Computing Machinery Treasurer: MinerLAN is a place for people to come together, hang out, relax before finals, and meet up with others. Food, games, and a movie will be provided. The event takes up both lounges in the Computer Science building.

The floor was opened for discussion.

Lucas Ethington, Rocket Design Team: Do we have the money for that?

Josh Rehwaldt, SAFB Chair: Yes.

The question was called.

A ²/₃ supermajority was required for approval.

 Aye
 74 Votes (92.5%)

 Nay
 6 Votes (7.5%)

The SAFB Campus Events Budget for MinerLAN was approved as presented.

A round of applause was given.

- d. SAFB Club Appropriations Budget Approval
 - Budget: <u>https://docs.google.com/spreadsheets/d/ISuEXknlp-uzgWLgztSNnySnqW4iSqdv4M7YnFF8C2BE/edit#gid=533109016</u>

Josh Rehwaldt, SAFB Chair: We're coming back to the Club Appropriations Budget from last meeting. We've amended these totals so they're closer to even and easier to manage.

- *Q:* Anna Buchholz, Newman Catholic Campus Ministry Center: Did we ever hear back from the Iranian Student Association about the expensive items?
- *A:* Josh Rehwaldt, SAFB Chair: We didn't hear back, but their funding was decreased according to the same rules as everyone else.
- Q: Cameron Ashley, American Nuclear Society: Do we have the money for this?
- *A:* Josh Rehwaldt, SAFB Chair: I'll get into that further during code review, but yes, we do have the money for this.

The floor was opened for discussion.

The question was called.

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

 Aye
 77 Votes (96.25%)

 Nay
 3 Votes (3.75%)

The SAFB Club Appropriations Budget was approved as presented.

A round of applause was given.

- e. SAFB Code Review Second Reading and Approval
 - ≻ View:

https://docs.google.com/document/d/1Ald_rm4Z9uGnYWRUepCJoidhl6E7UvxhFzxKP Mx9QKg/edit#

Josh Rehwaldt, SAFB Chair: SAFB now officially determines funding based on "Good Standing," which is defined in the Student Council Constitution. Also changed is that in every external funding group, a provision has been added. Because of the way overage works, SAFB will only assign 95% of the expected revenue to leave a 5% margin of safety. We are adding to this procedure to reallocate that 5% once the total money available to assign is known.

Josh Rehwaldt then demonstrated the final change with a sample budget.

- *Q:* Cameron Ashley, American Nuclear Society: What happens if the money available doesn't reach the expected 95%?
- *A:* Josh Rehwaldt, SAFB Chair: Everyone is dropped proportionally.

Josh Rehwaldt, SAFB Chair: Those are all the proposed changes. If there are any additional changes, please make them now before we vote.

The floor was opened for discussion.

The question was called.

A ²/₃ supermajority was required for approval.

Aye	76 Votes (98.7%)
Nay	1 Vote (1.3%)

The SAFB Code Review was approved as presented.

A brief round of applause was given.

5. New Business

a. SAFB Equipment and Contingencies Request – Men's and Women's Rugby

Brenna Cornelison and Hans Pommerenke presented on behalf of the Women's and Men's Rugby Teams, respectively.

Brenna Cornelison, Women's Rugby: We are a first-year team and didn't expect to make nationals, so we didn't budget to make that trip. We need this passed tonight because the next meeting is on April 25th, and we leave on the 26th. We are asking for \$6,000 from the Equipment and Contingencies fund.

Hans Pommerenke, Men's Rugby: We're in a similar situation, but we haven't fully qualified yet. Our upcoming games will determine whether we make it or not, but there is a fair chance we will. We're asking for the same amount as the Women's team.

- *Q:* Dylan Fritz, Fellowship of Christian Athletes: If the Men's team loses, what happens to the money?
- A: Hans Pommerenke, Men's Rugby: If Men's loses, the money will go back to the fund.
- Q: Unknown: Would plane tickets be cheaper?
- A: Hans Pommerenke, Men's Rugby: No, we checked and they are more expensive.

The floor was opened for discussion.

Unknown: I think it's great that the teams are going to represent us on a national level.

Megan Baris, Miner Theatre Guild: Do we have the money for this?

Josh Rehwaldt, SAFB Chair: Yes.

Lucas Ethington, Rocket Design Team: Is this voted on together or separately?

Martin De La Hunt, Vice President of Operations: These are two organizations, but they are jointly filing one contingency request, so this will all be considered under one vote.

The question was called.

A ²/₃ supermajority was required for approval.

 Aye
 86 Votes (97.73%)

 Nay
 2 Votes (2.27%)

The SAFB Equipment and Contingencies Request for Men's and Women's Rugby was approved as presented.

A round of applause was given.

- **b**. SAFB Club Sports Budget Approval
 - Budget: <u>https://docs.google.com/spreadsheets/d/1WB42f1F2IsaNpsIE-pkrbvnxrxNvNqIr3ZWIN-FajnE/edit#gid=533109016</u>

Josh Rehwaldt, SAFB Chair: As of five minutes ago, Club Sports Budgets are now done yearly.

- *Q:* Cindy Wilson, Archery Team: "Where's our budget?"
- A: Josh Rehwaldt, SAFB Chair: The bottom.
- *Q:* Unknown: Is there anything under 'not approved'?
- A: Josh Rehwaldt, SAFB Chair: No. That was only to be used if the code review failed.
- *Q:* Cameron Ashley, American Nuclear Society: Why does Women's Rugby have 75%? I thought it was capped at 50%.
- *A:* Josh Rehwaldt, SAFB Chair: Since they're a first-year organization, they get 100% funding for one semester and 50% for the next.
- Q: Andrew Kuhl, Nuclear Science Design Team: Why is the total 103%?

A: Josh Rehwaldt, SAFB Chair: We're trying to balance out the overage money that's left over.

The floor was opened for discussion.

Hans Pommerenke of the Rugby Team motioned to amend both the Men's and Women's Rugby budgets to add \$3,000 to each, pulling the needed funding from the current year's overage.

- *Q:* Unknown: What's the motivation for this?
- A: Hans Pommerenke, Rugby: We have upfront costs that are going up every year, and we don't get the chance to fundraise beforehand because they are needed two weeks into the semester.

The floor was opened for discussion on the amendment.

The question was called.

A ²/₃ supermajority was required for approval.

Aye	73 Votes (94.81%)
Nay	4 Votes (5.19%)

The amendment to the Club Sports Budget passed.

Discussion resumed on the amended budget.

Josh Rehwaldt, SAFB Chair: The changes are now reflected on the spreadsheet. The only relevant change is that Club Sports will have \$6,000 less to allocate overall two years down the line.

The question was called.

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

 Aye
 78 Votes (97.5%)

 Nay
 2 Votes (2.5%)

The SAFB Club Sports Budget was approved as amended.

c. SAFB New Member Approval

Josh Rehwaldt, SAFB Chair: Logan has been serving as a Proxy for ASUM for the past four or five SAFB meetings, and meets all the requirements for grades, attendance, and being a good person.

> Logan Garton, Associated Students of the University of Missouri

Logan Garton: I got involved on campus and in SAFB just because I like to help out, and now I have gained experience from that. *(sarcastically)* "As you've heard, I'm clearly a great guy."

Multiple Unknown members seconded that Logan Garton is indeed a great guy.

There were no questions.

The candidate was escorted from the room and the floor was opened for discussion.

[Discussion Redacted]

The question was called.

A ²/₃ supermajority was required for approval.

Logan Garton	83 Votes (98.81%)
No Confidence	1 Vote (1.19%)

Logan Garton was confirmed as a new member of the Student Activity Finance Board.

A round of applause was given.

- d. Bill 2223B1 First Reading
 - > Authors: Martin De La Hunt, Jared Caldwell
 - ➤ Read the amendment: <u>https://stuco.mst.edu/2223b2/</u>

Martin De La Hunt, Vice President of Operations and Jared Caldwell, Vice President of Student Services gave summaries of the proposed changes to the By-Laws:

Martin De La Hunt, Vice President of Operations: My main changes are adding two new executive positions. One, the Membership Liaison, will serve to keep track of all rosters and attendance as well as any other records relating to membership. The second, the Clerk of the Council, will be responsible for minutes, agendas, and other official publications.

Jared Caldwell, Vice President of Student Services: I made some changes to the way Honor Cords are awarded, basing them on a points system instead of specific requirements. Also, I limited some of the capabilities under the Emergency Powers Act, which seems like a relic from the pandemic, to avoid any abuse of the system.

Martin De La Hunt, Vice President of Operations: This will be finished at our next meeting. We will release the full text sometime before then for you all to review.

- 6. Reports
 - a. President Wulfe Retzlaff

Student Leaders Awards: April 25th at 8 pm

Vote at https://cglink.me/2nk/s485

b. Vice President of Engagement and Outreach - Will Jeffries - wrjrhc@mst.edu

Look out for survey tables around Havener

Free Merch

Social Media Challenge:

- Theme
- "That feeling when finals are officially over"
- Upload a meme, a GIF, a photo, a short video, a reddit stream, a twitter stream, a TikTok, a reel, or anything that will help provide content to the above challenge. *
- Top answers will be displayed on Student Council accounts. Prizes will be rewarded to the best performing content.
- <u>https://cglink.me/2nk/s513</u>
- c. Vice President of Operations Martin De La Hunt <u>mjd3k9@mst.edu</u>

Please remember to email me the day before if you will be sending a proxy – otherwise, I can't guarantee they will be able to vote.

Let me know if you have anyone who would fit in an executive position for next year, particularly one of the new ones!

d. Vice President of Student Services – Jared Caldwell

Student Interest Survey is out.

COER committee meeting tomorrow

e. Vice President of Academic Affairs – Raheemat Rafiu – <u>rbrvkf@mst.edu</u>

Please fill out the student survey form if you're concerned about improvements in the library

f. Leadership Development Committee Lead – Chase Johnson – <u>chasejohnson@mst.edu</u>

The Student Leader Awards Banquet is April 25th @ 8pm held in either the Carver-Turner Room or one of the St. Pats Ballrooms

Vote at <u>https://cglink.me/2nk/s485</u>

The next Committee Meeting will be next Tuesday the 18th at 6pm in the Student Involvement Conference Room.

g. Student Activity Finance Board Lead – Josh Rehwaldt

Join SAFB

- More than half of current membership is graduating or going on Co-Op.
- In this state, SAFB's membership would not meet the minimum requirements for Quorum (no funding for anyone).
- Perks include considerable influence over student financial affairs and occasional free pizza from STUCO
- Please submit all campus events budgets (first 60 days of next semester) and extension requests by THIS FRIDAY.

- Results of the Student Interest Survey will directly influence the allocations for DSF for the following semester (do the survey).
- h. St. Pats Board President Andrew Winingar <u>arwknh@mst.edu</u> 816-982-0512

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

- Exec Elections will be Thursday
- Will be transitioning the rest of the school year
- It's been fun Can't wait to see what the 24s will do
- i. Associated Students of the University of Missouri Nathan Poelzl <u>n.poelzl@mst.edu</u>
- Student Leader Lobby Day this Thursday
- Student Advocacy Day (4/27)
- Trivia Night in coming weeks
 - Date pending but expect big prizes and free admittance
- New executive board so now is a great time to join ASUM!
 - Meetings Thursday @5
- j. President Elect Sammi Young <u>siyrn3@mst.edu</u>

Input Needed

Student Leaders Summit

- August (After Minerama?)
- Informational Seminars (Breakouts)
- 2 hours
- Rewarded for Attendance
- 7. Say Anything (Complaint and Suggestions Forum)
 - MoBot [Starship Delivery Robot] fell into a ditch, backed up and fell in again? Do the robots know where the construction is?
 - The developers know
 - Did they find all the easter eggs on campus?
 - Yes, they're all found
 - Pedestrian Crosswalks not synced in front of Taco Bell
 - Custom Pats Sweatshirts still waiting
- 8. Announcements
 - April 20-23 Kinky Boots at Leach Theatre.
 - Delta Sigma Phi Burgers, Shakes, & Fries event from 11 AM 3 PM
 - Aerial Swing Dance St Pats B&C on Sat, April 22 at 6:30 PM.
 - MinerLAN April 28 All night (from 7pm) until 7am in CS lounges. Looking for a switch with Mario Kart or Smash.

- Equestrian Club Trivia Night, April 14 at 5pm. BCH 316. \$5 entry.
- SDI Sexual assault awareness program April 26, 5pm.
- Ultimate Frisbee team championship at the athletic complex. All day Sunday.
- Lambda Chi Alpha Watermelon Bash this Sunday. Teams still open. 1-4pm.
- KMNR / SUB Show at Puck from 6:30-10. April 15th.
- International Students Club, International Students Day April 23rd. 4:30 PM. \$10 per ticket.
- Sig Pi has a car wash April 16th. Around lunchtime.
- 9. The meeting was adjourned at 7:52 PM (82 Minutes).

Information Regarding Minutes

Minutes Completed By:	Martin De La Hunt, Vice President of Operations
Minutes Completed On:	April 24 th , 2023
Minutes Reviewed By:	Martin De La Hunt, Vice President of Operations
Minutes Reviewed On:	April 24 th , 2023