

Student Council General Body Meeting

Missouri University of Science and Technology Tuesday, April 25th, 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, Sammi Young, Jordan Ropp, Lucas Ethington, Grace Giesler

Executives Present:

Chase Johnson, Lee Coyle, Jordan Ropp, Aaron Berkhoff, Mark Cavanaugh, Olajide Adetunji, Joshua Rehwaldt, Ibrahim Abdullahi, John Gallagher, Markus Baur, Mohamed Elshiekh, Lex Rauer

<u>Voting Members and Proxies Present:</u>

Bryson Daigh, Trent Holtgrave, Jordan Ropp, Delaney Pipkin, Keillyn Johnson, Christopher Preuss, Andrew Kuhl, Sarah Bogel, Michael Lowes, Sara McDaniel, Keaton Painter, Benjamin Peterson, Patrick Lynch, Logan Dietz, Lucas Ethington, Weronika Bobula, Jay Balasubramanian, Shane Keeton, 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, Santhoshkumar Sundaramoorthy, Liatris Parker-Reece, Emily Meyer, CheyAnn Johnson, Jake Lockey, Dylan Fritz, Ethan Tessaro, Xzavier Rainey, Omena Oberuvwu, David Miloshewski, Benjamin Young, Kevin Shannon, Lana Dizdarevic, Xavier Uveges, Mallory Weiler, Andrew Lewis, Jordan Walters, Hans Pommerenke, John Hansen, Emily Pesselato, Riley Salmi, Zachary Maxwell, Bruce Burgo, Elizabeth Uses Knife, Jonathon Ticgelaor, Connor Kelley, Danielle Laurie, Benjamin Tolson, Bradley Marshall, William Lieser, Amelia Martinez, Landon Viers, Cody Wedemeier, Val Marlowe, Allison Poe, Benjamin Rodrigue, Jake Volansky, Quinten Bachman, Thomas Delleart, David Starkey, Anna Buchholz, Nicholas Driscoll, Xavier Ross, Sammi Young, Regis Ung, Isabelle Kane, David Thien, Trevor Stephens, Clare Koerkenmeier, Isaac Gibbs, Zachary Hartfelder, Michael Schmitt, Lucas Navarro, Benjamin Roth, Ethan Paxson, Hannah Dinwiddie, Delaney Struckhoff, Jamila Latimore, Jonah Doty, Ryan Highfill, Madison Huserau, Patricia Lock

Proceedings

- The meeting was called to order at 6:30 PM, presided by Wulfe Retzlaff.
 93 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 April 11th, 2023 were approved with no changes or objections.
- 4. Old Business
 - a. Bill 2223B2 Final Reading and Approval
 - ➤ Full Text: https://stuco.mst.edu/2223b2

Martin De La Hunt, Vice President of Operations, explained the changes made in the bill. Changes included the creation of two new positions, the Membership Liaison and the Clerk of the Council, changes to wording and committee definitions to reflect the current executive structure, numbering changes for certain By-Laws, and changes to the way Honor Cords, Honor Stoles, and Recognition Pins are awarded.

There were no questions.

The floor was opened for discussion.

The question was called.

A ½ majority was required for approval.

Aye 75 Votes (94.94%) Nay 4 Votes (5.06%)

Bill 2223B2 was approved as presented.

A brief round of applause was given.

- b. Revisions to SAFB Club Sports Budget Approval
 - ➤ Budget: https://docs.google.com/spreadsheets/d/1WB42f1F2IsaNpsIE-pkrbvnxrxNvNqIr3ZWIN-FainE/edit#qid=647907995

Josh Rehwaldt, SAFB Chair: SAFB's assessment of the situation led to the decision to consider Trap & Skeet's amended budget. The proposed increase to their budget is around \$7,000. Because none of their representatives brought the issue up at the meeting, which is the expected procedure, their budget percentage is lower than everyone else's. That also mitigates the impact on other budgets. The Rugby teams did not see any changes because their budget was explicitly set by a Student Council vote. All other budgets dropped by 4%.

There were no questions. The floor was opened for discussion.

The question was called.

A ²/₃ supermajority was required for approval.

Aye 76 Votes (93.83%) Nay 5 Votes (6.17%)

The revisions to the SAFB Club Sports Budget were approved as presented.

- 5. New Business
 - a. Oaths of Office for 2023 2024 Officers
 - > Sammi Young, Student Body President

The oath was administered by outgoing Student Body President Wulfe Retzlaff.

Sammi Young: "I, Sammi Young, do earnestly affirm that while serving in the capacity of President of the Missouri University of Science and Technology Student Body, I will do everything in my power to serve that same Student Body, do my best to represent the interests of the Student Body to any party necessary, and work to foster the development of leadership among all students. To this I do so humbly attest."

> Jordan Ropp, Vice President of Engagement and Outreach

The oath was administered by Sammi Young.

Jordan Ropp: "I, Jordan Ropp, do earnestly affirm that while serving in the capacity of Vice-President of the Missouri University of Science and Technology Student Body, I will do everything in my power to serve that same Student Body, do my best to represent the interests of the Student Body to any party necessary, and work to foster the development of leadership among all students. To this I do so humbly attest."

> Martin De La Hunt, Vice President of Operations

The oath was administered by Sammi Young.

Martin De La Hunt: "I, Martin De La Hunt, do earnestly affirm that while serving in the capacity of Vice-President of the Missouri University of Science and Technology Student Body, I will do everything in my power to serve that same Student Body, do my best to represent the interests of the Student Body to any party necessary, and work to foster the development of leadership among all students. To this I do so humbly attest."

> Lucas Ethington, Vice President of Academic Affairs

The oath was administered by Sammi Young.

Lucas Ethington: "I, Lucas Ethington, do earnestly affirm that while serving in the capacity of Vice-President of the Missouri University of Science and Technology Student Body, I will do everything in my power to serve that same Student Body, do my best to represent the interests of the Student Body to any party necessary, and work to foster the development of leadership among all students. To this I do so humbly attest."

> Grace Giesler, Vice President of Student Services

The oath was administered by Sammi Young.

Grace Giesler: "I, Grace Giesler, do earnestly affirm that while serving in the capacity of Vice-President of the Missouri University of Science and Technology Student Body, I will do everything in my power to serve that same Student Body, do my best to represent the interests of the Student Body to any party necessary, and work to foster the development of leadership among all students. To this I do so humbly attest."

A round of applause was given.

Jared Caldwell: "I'm outta here"

- **b.** SAFB New Member Confirmation
 - > Delaney Pipkin, American Society for Engineering Management

Josh Rehwaldt, SAFB Chair: Delaney applied to join SAFB and meets all the requirements.

Delaney Pipkin, American Society for Engineering Management: I'm a freshman in E-Man and am the current representative for the American Society of Engineering Management.

- Q: Wulfe Retzlaff, Representative at Large: Why would you like to join SAFB?
- A: Delaney Pipkin: I want to be involved and help increase the diversity of events on campus.

The floor was opened for discussion.

[Discussion Redacted]

The question was called.

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

Delaney Pipkin 67 Votes (93.06%) No Confidence 5 Votes (6.94%)

Delaney Pipkin was confirmed as a new member of SAFB.

- c. SAFB Campus Events Budget Approval CCF Opening Week Events
 - ➤ Budget:

https://docs.google.com/spreadsheets/d/15gJKHRwdyPjZEHA8VbIbA8H3TP4Zgufg0-tiLu-P-YI/edit#gid=533109016

Josh Rehwaldt, SAFB Chair: CCF has hosted these events for students as long as anyone can remember, and the line items are almost the exact same every year.

Blake Elders, Christian Campus Fellowship President: The root beer kegger is Friday at night in front of the library. Free root beer will be handed out to anyone passing by, and this will lead up to RHA's Glow Bash. You can "wholesomely pregame Glow Bash." The pancakes are self-explanatory.

Pumba Pig Roast is an event where we hand out 500 pounds of meat to students. This event traditionally receives 100%.

The floor was opened for discussion.

Campus Christian Fellowship motioned to amend the budget to provide 100% funding for the event.

Discussion was opened on the amendment.

Unknown: Can we afford it?

Josh Rehwaldt, SAFB Chair: Yes.

Unknown: Is CCF the only group taking from this overall budget so far?

Josh Rehwaldt: Yes, because it's for next semester. It's being voted on today because the event occurs before the first Student Council meeting of the fall.

The question was called.

A 3/3 supermajority was required for approval.

Aye 70 Votes (94.59%) Nay 4 Votes (5.41%)

The amendment to the Campus Events Budget passed.

Discussion resumed on the amended budget.

The question was called by Jared Caldwell, Representative at Large.

A 3/3 supermajority was required for approval.

Aye 72 Votes (96.00%) Nay 3 Votes (4.00%)

The SAFB Campus Events Budget for CCF Opening Week Events was approved as amended.

- d. SAFB Equipment and Contingencies Request HKN and IEEE
 - Request Text: https://stuco.mst.edu/2023apr25

Cody Goins presented on behalf of Eta Kappa Nu and the Institute of Electrical and Electronics Engineers.

Cody Goins: Graduate students would like to see more advanced equipment in the HKN and IEEE labs. HKN is the honor society for electrical and computer engineers, and we want to help students learn new things in our lab. We would like a new oscilloscope, which would serve us for about 15 years, and will prevent us from having to request money for smaller purchases in the future. We don't need all of the money from SAFB, since about 50% of the money has been covered by the

Electrical and Computer Engineering department and other labs. SAFB is only being asked to cover the rest.

- Q: Cameron Ashley, American Nuclear Society: Student Council is being asked to cover the \$33,000?
- A: Josh Rehwaldt, SAFB Chair: No. The \$16,000 at the bottom is what will be paid from the Equipment and Contingencies fund, which is reserved for large purchases that clubs need to operate. SAFB believes that this meets those requirements and has some external funding in addition to its long expected lifespan. There is plenty of overage in the E&C fund. Some of that money will be moved to new funds as voted on last meeting, but there's still plenty left. This is equivalent to about one year of inflow to the fund, so we budget for about one of these major purchases per year.
- Q: Wulfe Retzlaff, Representative at Large: Are there any safe handling protocols?
- A: Cody Goins: Yes. We have a place to lock this up in our lab. It is fragile of course, so there will be a training process to use it which will be introduced over the summer if this is purchased.
- Q: Shane Keeton, Ultimate Club Miner Threat: Will this be used for upper graduate research courses, or just HKN and IEEE?
- A: Cody Goins: I want to mostly restrict this to IEEE members.

The floor was opened for discussion.

Dylan Fritz, Fellowship of Christian Athletes: Having an oscilloscope in there would be very helpful, as someone who goes there frequently. It would be great for us upperclassmen who can't go to the big labs.

Michael Lowes, Automoto Performance Engineering Society: Will this have hours?

Cody Goins: There will be tutorials and workshops set up to use the scope in addition to the open lab hours.

The question was called.

A 3/3 supermajority was required for approval.

Aye 68 Votes (95.77%) Nay 3 Votes (4.23%)

The Equipment and Contingency request for HKN and IEEE was approved as presented.

- e. Instructions Referred to the Executive Committee regarding New Sporting Facilities
 - ➤ Introduced By: Hans Pommerenke, Rugby

Hans Pommerenke, Rugby: If you look at the campus master plan, there are plans to build new fields by the old golf course. One of them will be a big multipurpose field, which is planned to be turf. If you have played on it, you know turf hurts to fall on. This motion is to instruct the Executive

Committee to keep an eye on this and tell administration that students would like to see a grass field instead.

- Q: Michael Lowes, Automoto Performance Engineering Society: Will this be included in future spending?
- Q: Val Marlowe, Alpha Epsilon Pi: Will there be less environmental impacts from using grass instead of turf?
- A: Hans Pommerenke, Rugby: I don't know.
- Q: Aaron Berkhoff, CEC Committee Chair: I play on a natural field, it could get destroyed, and maintenance may not fix it for a long time.
- A: Hans Pommerenke, Rugby: We're currently reseeding our own field for rugby, so it can be done for sure. And, from rugby specifically, it won't end up destroyed.
- Q: Wulfe Retzlaff, Representative at Large: I like this picture, is it publicly available?
- A: Hans Pommerenke, Rugby: I took a picture of a slide.
- Q: Michael Lowes, Automoto Performance Engineering Society: So if it's turf, the size can't be changed, but on grass it can?
- A: Hans Pommerenke, Rugby: Yes. Turf fields in the US typically are all the same size and are not big enough to play rugby safely.

Dr. Jim Murphy, Vice Chancellor of Student Affairs, Dean of Students: I remember this being brought up last fall. The original plan was to build a replacement field for rugby, and just make it flat land with grass. It was brought up with the Executive Committee and Officers of Student Council last fall. I also brought it up with the Athletic Director, and there is an opportunity to put in a new turf field instead of just a flat plot of grass just for rugby. We have a shortage of multipurpose fields in general. It's very difficult to maintain grass and make it anything more than mud by the end of a fall season. I used to play rugby myself back in the day, and I understand why they want grass, but it's important to consider what will be in the best interest of the student population.

Hans Pommerenke, Rugby: We were promised a field by the end of last summer. All of these problems keep getting pushed down the road, which is how we ended up with the current field that is too small. A laser-leveled, irrigated field that is properly constructed would cost about the same as a turf field.

- Q: Megan Proper, Engineers Without Borders: Which club sports would use the field besides rugby?
- A: Hans Pommerenke, Rugby: Disc Golf, Ultimate, and Rugby.
- Q: Raheemat Rafiu, Representative at Large: Grass fields need maintenance. Who would do it?
- A: Hans Pommerenke, Rugby: It would be under athletics.
- Q: Raheemat Rafiu, Representative at Large: Is it currently someone's job to maintain the other fields?
- A: Unknown: Yes, athletics does.

- Q: Wulfe Retzlaff, Representative at Large: Do you plan on sticking through with this after Student Council votes?
- A: Hans Pommerenke, Rugby: My successor will.
- Q: Josh Rehwaldt, SAFB Chair: Will this have the same lighting as the original plan?

The floor was opened for discussion.

Aaron Berkhoff, CEC Committee Chair: From experience, I think this will be destroyed by how many clubs will be using it. It might start off pristine, but it won't stay that way.

Zane Stobie, Representative at Large: Rugby, how often are you on and how severe is your treatment of the field?

Hans Pommerenke, Rugby: We try to rotate around the field to limit damage to it, but we also share with other organizations.

Wulfe Retzlaff, Representative at Large: If injuries are the main concern, have we considered getting trainers for club sports?

Hans Pommerenke, Rugby: I got my second concussion on a turf field with turf, rubber pellets, then concrete underneath.

Patrick Lynch, iGEM Design Team: Can we remedy that by adding padding under the turf? This is an intramural field after all.

Hans Pommerenke, Rugby: I suppose, but cleats would tear through it.

Lucas Navarro, MST Gaming Association: Will an instruction only be made on a yes vote?

Martin De La Hunt, Vice President of Operations: Yes, only if the vote passes.

Michael Lowes, Automoto Performance Engineering Society: Can we ask for a poll to be sent out to everyone?

Dr. Jim Murphy, Vice Chancellor of Student Affairs, Dean of Students: There is no money to make this a turf field. The university has allocated money to grade a field, add dirt, and plant grass. The question brough up with the executives was whether or not to use student funds to make it something more. There is no money yet to make it turf, just a recommendation.

The option to table the motion was discussed.

Connor Kelley, Sigma Tau Gamma: The issue with tabling indefinitely is that it would create the same situation from last fall. A year from today we could be back in the same situation.

Hans Pommerenke, Rugby: I specifically want this vote to be for a grass field.

Conner Kelley, Sigma Tau Gamma: I like the idea of voting and having executives push for grass. We would vote on other stuff in the fall.

Shane Keeton, Ultimate Club – Miner Threat: The vote is just that we want grass and amenities in the fall?

Wulfe Retzlaff, Representative at Large: This would have been a really good thing to put on the student interest survey that ended yesterday. We could try a public poll.

The question was called.

A ½ majority was required for approval.

Aye 50 Votes (68.49%) Nay 23 Votes (31.51%)

The motion passed as presented.

A round of applause was given.

Sammi Young, Student Body President: We will be doing something with that soon.

6. Reports

a. President – Sammi Young – <u>sirn3@umsystem.edu</u>

Student Leadership Awards at 8:00

VACANT: Academic Services Chair and Kummer College Chair

Register for your RSOs and MinerRama Sign Up. You should have gotten an email from Student Involvement about it.

b. Outgoing President – Wulfe Retzlaff

Thank you for the awesome experience leading Student Council!

Reach out to me if you are ever interested in connecting in Maryland/DC area

https://www.linkedin.com/in/wulfe-retzlaff-0a5b4815a/

- c. Vice President of Engagement and Outreach
 - ➤ Will Jeffries
 - Contact me for any last announcements for STUCO to post
 - · Loved connecting with you all Thanks for a great semester!!!
 - > Jordan Ropp
 - Thanks for letting me be your new VP!
 - Will work on updating website
 - Planning on posting club of the week
 - Talk to me with ideas!

- d. Vice President of Operations Martin De La Hunt mid3k9@mst.edu
 - I'm still here!
 - That second half of the meeting was eventful.
 - Join the executive team! Go to stuco.mst.edu and click the big green button!
- e. Vice President of Student Services
 - ➤ Jared Caldwell

Bye

➤ Grace Giesler

Hello! I'm the new VP of Student Services, a little about me,

- I run in circles (on the track team)
- I am a skydiver (have jumped twice)
- Oh, and I am a junior in ArchE but that's not important
- f. Vice President of Academic Affairs Lucas Ethington

I'm your new VP of Academic Affairs

- I play board games [chess]
- I play video games [minecraft]
- And I happen to be going to school to study comp Sci and physics
- g. College of Engineering and Computing Committee Lead Markus Baur
 - Nuclear engineering major minoring in pre-medicine and chemistry
 - Currently serves as the treasurer for the women in nuclear and is on the advisory board for the Missouri State Future City competition.
 - Achieved eagle scout rank in high school and has held numerous leadership positions throughout 4-H, Boy Scouts, Teenpact, Robotics and the AWANA program
 - Has been accepted for internships through WashU's Purdy fellowship in medical physics and the Idaho national labs.
- h. Campus Infrastructure Committee Lead Ibrahim Abdullahi <u>ima284@mst.edu</u>
 - Bus shuttle (From St. Louis and back)
 - Are you willing to pay \$48.75 for a one-way trip to St Louis on a bus?
 - Should the price be subsidized by StuCo?
 - Where should the funds come from?
 - This will be a recurring event at the beginning and end of every semester.
 - Is planned to start at the end of this semester.
- i. Leadership Development Committee Lead Chase Johnson Chasejohnson@mst.edu
 - The Student Leader Awards will be presented after this meeting

- j. Outgoing Student Diversity Liaison Olajide Adetunji
 - Sexual Assault Awareness Program
 April 26, 2023 5:00 p.m.

 Denim Day Panel- Encourage campus to wear jeans. Please wear denim.

May Diversity Events

- Lavender Graduation May 3, 2023 5:00 p.m Hasselmann
 This is going to happen. Registration for the members and their families. Others will be able to participate.
- May 2, 2023 at 3:00 p.m. Student Ice Cream Bar Havener St. Pat's A
- May 15, 2023 at 12:00 p.m. Faculty Lunch Provided Havener Missouri /Ozark
- k. Student Diversity Liaison Mohamed Elshiekh <u>miekc3@mst.edu</u>
 - Senior studying Engineering Management
 - During my time as an undergraduate so far, I have been able to hold 4 leadership
 positions on campus with the National Society of Black Engineers (NSBE). I also had
 the opportunity to serve at the Regional level with NSBE as the NSBE Region V
 Treasurer for the 2021-2022 term. I also had the privilege to co-op with 3 different
 companies.
- l. Student Activity Finance Board Lead Josh Rehwaldt jprnn6@umsystem.edu
 - Join SAFB
 - $_{\odot}$ 4/5 DSF Groups (incl. Club Sports) do not have a board member lined up for the Fall semester
 - Your funding will be super-duper frozen until a member applies
 - Contact me directly after applying on MinerLink; I will reach out to you and send the membership application
 - Join even if you aren't representing a DSF group, being a regular member is a great way to be involved on campus.
 - If you submit anything to SAFB in the next three weeks, it will be ignored until August
 - I will fix all of the broken links over the summer & provide all treasurers with a quick reference document
- m. St. Pats Board President LEX RAUER acrm5c@mst.edu 816-294-6264
 - There's only 325 Days until the 116th annual best ever St. Pats! Let's get fired up!!
 - New Exec and positions have been selected!
- $\textbf{n.} \quad \text{Associated Students of the University of Missouri} \text{Nathan Poelzl} \underline{\text{n.poelzl}} \underline{\text{mst.edu}}$

Trivia Night this Thursday (4/27) @ 7PM in Carver Turner!!

Over \$3,500 in prizes!

- Singular Prizes: iPad w/ Apple Pencil, 43" Roku TV, Nintendo Switch, Yeti
 Cooler, Cardinals Tickets, 215pc Mechanics Tool-kit
- o Baskets: Self Care, Outdoor, Gaming, S&T/St. Pat's, Game Night
- Free admission
- Raffle system for prizes (correct answers just boost chances)
- Team size: 1-10
- o. Residence Hall Association Logan Dietz
 - D&D in the Halls
 - RSVP closes Wednesday at 11:59
 - RHA Glow Bash RSO signups
 - o August 18th 9 10:30 PM
 - https://forms.office.com/Pages/ResponsePage.aspx?id=vv3-4 n3G0ClGjVeAbBaiSF1IMZ8AvxMgxEbhsGF2r9UMVk5UkdVM0hNSUdZRlc1RFRI
 OU4yMjJNRi4u&origin=QRCode
- 7. Say Anything (Complaint and Suggestions Forum)
 - NPR Covered the Starships incorrectly. They have been hit by cars 3 times.
 - One hit by a train and others by cars, why are these "Semi-Autonomous Missiles" allowed on campus but not bikes?

8. Announcements

- KA and KD Kappa Diez event, Noon on Sunday at KA
- Wind Symphony Concert at 7pm on Friday, Choir Sunday at 2pm, improv last show May 7th at 7pm in Blackbox.
- Leach has Hyprov tickets for \$10 if they're not sold out yet, in addition to flash sale for \$8 off
- Wear denim tomorrow for Sexual Assault Awareness, Ice Cream May 2nd 3pm
- Sigma Tau Gamma Sigma Tacos on Cinco de Mayo at their house 5:30pm
- Women's Resource Center Sexual Assault Awareness week social tomorrow morning 9-11am
- 9. The meeting was adjourned at 8:04 PM (94 Minutes).

<u>Information Regarding Minutes</u>

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

Minutes Completed On: June 19th, 2023

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

Minutes Reviewed On: June 19th, 2023