



2/08/2022

1. Call to order
 1. Meeting is called to order at 4:02 PM
2. Approval of Previous Minutes - Found on Public Facebook and Teams
 1. I, Fox Crone, Second
 2. Previous Minutes have been approved, 21/25
3. Approval of Agenda - Found on Public Facebook and Teams
 1. I, Fox Crone, Second
 2. Previous Agenda has been approved, 22/25
 1. Jeff Bauer – President of Shawnee State University
 2. As always I like to lead off with a statement with how proud I am about all of you, sticking with us, your dedication to your degree programs, in a few months we will be having 2 year covid anniversary
 3. Throughout the last couple of years, we have assembled a small health team on campus to keep us in contact with best practices as well as to help keep us healthy throughout this pandemic, we turn to CDC for guidelines.
 4. Due to Covid, we have had to curtail many of our activities, resorting to different strategies to keep the transmission of covid at the lowest level on campus.
 5. We monitor campus conditions and local cases to make decisions on if we can loosen the covid procedures, recently we had well over 100 active cases of covid, which has since dropped by 50% last week.
 6. We can start to draw some thresholds on when we can remove some of the covid procedures. Locally, the covid levels are dropping, before the end of this semester we should see an opening up here on campus, I hope you can keep that hope and optimism too.
 7. Any Questions?

8. Fox Crone has heard plans to reopen the street between campus and campus view, concern about students crossing the street there

1. President Bauer: I don't remember too much about it since it's been 10 years since 3rd street has been closed, we saw the same thing with 3rd street, we saw that we could possibly develop a new building in that area but, it is no longer part of that master plan. We've had a lot of problems with visitors being able to tell when they have arrived, and most universities have an iconic gateway. We'd like to see one here at SSU. We want to create a connection between downtown Portsmouth, opening up Kricker Innovation Hub in the summer, dedicated to entrepreneurship. The plan is to open traffic once again with an iconic gateway and create a safe pedestrian pathway from campus to the downtown area. The gateway project is planned to start this summer, we plan to make sure that traffic coming in is controlled and to invite traffic coming to campus, and not going through campus. We also plan to create bicycle pathways, and generally an aesthetic cleanup to welcome new members into the college.

4. Attendance

1. 25 members are in attendance, including the executive board

5. Executive Reports

1. President

a. I have a couple of reminders, it is the last call to highlight events for the Board of Trustees meeting, if your club has had any interesting event recently, I will also be using the opportunity to report about activities such as SGA and clubs interested in being highlighted

b. Make sure you are updating your presence and establish who the officers in the club are and ensure to email us the updated officers to keep our contact list updated.

- c. If you are still having trouble accessing Teams, let us know so we can fix that problem.
2. Vice President
 1. New Robert's Rule for debate or discussion, if someone has something to say or discuss that's more of debate, address the chair directly, all members have the right to speak but you can't only more than once, the whole assembly has to agree to let you speak again, and the chair, which is me, will go for or against
3. Secretary
 1. Nothing to report
4. Club Coordinator
 1. Reviewed how to update presence
 2. Reminder to sign up for club reporting
5. Advisor
 1. Just a reminder for everyone to get their hazing training done, you should have received an email from September around 9/21, 9/22, every student received that training, and is part of Title 9 training. Search for an email from "Get Inclusive" those who have taken it and completed it don't need to worry about it. All club officers are required to complete the training, Tiffany can shut clubs down, as well as not allow clubs to reserve spaces on campus.
 2. If you are unable to find the email, send an email to Tiffany Hartman.
6. Public Views
 1. No new public views
7. Committee Reports
 1. Academic Affairs
 1. Our first meeting is tomorrow, and afterward, we will have certainly have something to report.
 2. Organizational Affairs
 1. First meeting tomorrow
 3. Student Affairs
 1. First meeting tomorrow
8. Organization Reports
 1. Dungeon Crawlers

1. My name is Fox Crone, and I am the treasurer of Dungeon Crawlers, during our one-off night, had a turnout of 20 people, we're pretty spaced out for our events, with 5 people per room. We did get the new KN95 masks and have already had our elections last fall. We plan to do a Middle Earth marathon on an undecided weekend.
 2. Math Club
 1. Met once so far, during the last meeting discussed planning to hold a fundraiser. The next meeting is sometime in February.
 3. Society of Plastic Engineers
 1. We meet on Mondays at 4:30. As a club, we went on a tour of a plastic company and just recently came back from one, we have talked to several other plastic companies to see if we can tour. Fundraisers are in the works, and the purpose of the club is to help get students to understand their industry.
9. Old Business
 1. Club Approval
 1. The following club was approved last week:
 1. Med Lab Club
 2. Club Funding
 1. The following club was funded last week:
 1. Med Lab Club
10. New Business
 1. Club Approval
 1. Taylor Young has no new clubs to recommend for approval
 2. Club Funding
 1. Taylor Young has no new clubs to recommend for funding
11. Announcements
 1. The Peer drop-in center is one of the new resources available on campus as in the student resource hub and has a new event for valentine's day. The event will happen in the UC lobby and will be passing out free stuff and useful information. It is scheduled for some time on Monday, look for more information on the SSU app!

2. Bears Mean Business Club will be having a business bingo tomorrow at 7 (2/9/2022), at MUC in 215, it is open to everyone, and you can win some SSU Gear and gift cards. Feel free to stop by and play some bingo with us!

12. Adjournment

1. I, Elizabeth Gillespie, move to adjourn the meeting
2. I, Fox Crone, second the adjournment
3. The adjournment of the meeting was approved, 16
4. The meeting was adjourned at 4:42 PM