

<u>3/15/2022</u>

- 1. <u>Call to order</u>
 - 1. Meeting is called to order at 4:03 PM
- 2. <u>Approval of Previous Minutes Found on Public Facebook and Teams</u>
 - 1. I, Travis Monroe, Second
 - 2. Previous Minutes have been approved, 18/25
- 3. <u>Approval of Agenda Found on Public Facebook and Teams</u>
 - 1. I, Mike Dibble, Second
 - 2. Previous Agenda has been approved, 21/25
- 4. <u>Attendance</u>
 - 1. 25 members in attendance, including the executive board
 - 2. David Kilroy Program Director, Kricker Innovation Hub
 - 1. Thank you for having me today, as many of you know, the Innovation Hub is under renovation right now, but it should be opening in July as a new entrepreneurship space, and you should check it out after renovation. We will be hosting a startup weekend at the innovation hub, to celebrate the reopening, the event will be studentfacing. Now you may ask yourself, what is a startup weekend? A startup weekend is creating a team and being given 54 hours to solve a problem.
 - 1. Day 1 Friday Meet, pitch, and form teams,
 - Day 2 Saturday Build a minimum viable product and receive mentorship from local industry experts
 - 3. Day 3 Sunday Complete work, give final pitch presentation, network, and celebrate.
 - 2. Is there any form of a stipend for supplies or anything that students can use to create their prototype?
 - 1. David Kilroy replies that depends, we do want to make sure you can go out and accomplish that idea, I would like to say yes but I will have to check.

- What you should start with is a problem: "I don't think there are enough coffee shops in Portsmouth" This is 3 days to work on it and present your solution
- 4. Why should you participate? It's a great chance to connect with others, start something great, learn from the best, improve your knowledge, learn so much about the skillset you must turn it into a pitch in 3 days, you can add it to your resume, it's like a step beyond saying I learned these skills, you applied these skills and helped create an entire pitch from scratch.
- 5. Of course, this is a competition so you will be judged on questions like, did you build a prototype? Is the model profitable? Is it practical? Do the people want the product? Does this solve the problem it set out to?
- 6. The event will be in the MUC Ballroom, April 8-10, 2022, you can act now and join our discord. Questions?
 - Question, if we participate, how do we gain more knowledge about what to do? Is there someone with more knowledge joining the group to press the group to newer heights?
 - We based it around a structured guide like here's the first step, here's the framework for making sure everyone is moving forward Like a guided tour, several mentors know what they're doing.
 - 2. Do I need an idea to show up?
 - No, you don't need an idea. Most of the time that's how startup weekends work, you have no idea what you're working on, and you build that team on Friday.
 - 3. Do you see a lot of OT or PT students creating ideas?
 - Yes, we do. We had a team designing a health tech app. I don't want to call Startup weekend a business event, it's an "I got a problem I want to solve event," and can be applied to every field.

- 4. How does the team creation work?
 - There are 2 answers, you can form a team beforehand and accept other people while attending the event, or you can show up and create teams on Friday. We will be communicating with participants beforehand.
- 5. Can we promote this event to our clubs?
 - Absolutely, they are fun events if you need club events. If you need any more information reach out to me at <u>dkilroy2@shawnee.edu</u>
- 3. <u>Amanda Hedrick- Campus Partnerships and Center for Lifelong</u> <u>Learning</u>
 - This is my first SGA meeting I just wanted to tell you about the event Rise and Thrive. The governor gave us 50k to help improve student lives, and we have created 8 weeks of programming this spring and another 8 weeks this summer, it is all completely free. This Wednesday at 5 pm, (3/16/22) we have yoga with hula hoops at MUC 214. Thursday nights, we have the Deadbolt Escape Room, 7 pm-9 pm, and it has already paid for, I want people to go and enjoy themselves. Also, have cards if you haven't signed up for participation, I can send you information each week. I also have stickers.
 - 2. I am in ADM101 in Massie Hall on the administration side, right across from the chalkboards, if you want stickers, window decals, T-shirts, notebooks. Just come hang out, have fun, and participate, we have tons of programming. I sent Tiffany the calendar with all the events. This week we're focusing on play, and creating time to do things you like, we have a chef coming later, planting trees, visiting an organic farm, Woofing Farm. You don't have to have transportation to participate in most events, and if you need transportation and let me know ahead of time, I can arrange transportation.

- 3. Any ideas on how to engage more students?
 - I think you're doing great on already making a calendar, I would say posting in the SSU app along with emailing everyone a copy of the calendar is the correct start. Maybe print the calendar off and place a copy in each of the buildings?

5. <u>Executive Reports</u>

- 1. <u>President</u>
 - a. Sofiia has stepped down as president as the war rages in Ukraine, she has stepped down to focus on her academic achievements and mental health. Everyone on the eboard is taking some of the tasks of the president, and I (Elizabeth) will be stepping up as both president and vice president until next semester.
 - b. We do have elections up for next year in the SGA. All you need to do is fill out the information and email your resume to the email attached to the end of the survey.
- 2. Vice President
 - 1. No new information, we won't be reviewing Robert's Rules today, use them during the meeting if you need to interrupt, want to amend anything, or focus on issues out of order
- 3. <u>Secretary</u>
 - 1. Nothing to report
- 4. <u>Club Coordinator</u>
 - 1. Nothing to report
- 5. <u>Advisor</u>
 - 1. We need more Welcome Ambassadors; we are looking for student volunteers. This year there will be fewer move-in tasks, and more Weekends of Welcome tasks, it'll be a lot more fun this year than last year.
 - 2. As per student requests, fewer emails are being sent out to students, with more information in the emails.
 - Just a quick little opinion, there should be a little summary at the top of the email since that's what most people scan.
- 6. <u>Public Views</u>

- 1. Public views are a way of gathering opinions on shortcomings or upcoming of the college. You can bring up issues, things you liked, etc. Anyone is permitted to talk during this time.
- 2. The degree audits have finally been corrected
- 7. <u>Committee Reports</u>
 - 1. Academic Affairs
 - 1. No new updates yet. Dr. Ahuja is looking to get our project approved with other deans first before we reveal what it is.
 - 2. Organizational Affairs
 - 1. Due to scheduling conflicts we had to cancel our previous meeting
 - 3. <u>Student Affairs</u>
 - 1. Nothing new to report
- 8. Organization Reports
 - 1. <u>Delta Phi</u>
 - Continuous open bidding, searching for women that would fit well into Delta Phi. We are working towards a Greek Week
 - 2. <u>Rotaract</u>
 - First SGA meeting, we've had 2 meetings this semester 2/17, 3/10, right now doing a fundraiser, raising money for Red Cross international until Thursday (3/17/22) until 5:30 pm.
 - 3. <u>Illuminate</u>
 - 1. Aside from our weekly events, we don't have anything planned.
 - 4. <u>Delight</u>
 - This is our first SGA meeting, we have 25-28 active members, we recently had a craft night. Last night we had a visit from Marshall, another prayer club from a different college that may be looking to join SSU. Closer to finals week we plan to have a PJ pizza movie night to help students relax.
 - 5. <u>Hiking</u>
 - 1. This past Sunday (3/13/22) we went hiking, we're planning our next hike on 3/26 3/27
- 9. <u>Old Business</u>

- 1. <u>Club Approval</u>
 - 1. No new clubs were approved last week
- 2. <u>Club Funding</u>
 - 1. No new clubs were funded last week
- 10. <u>New Business</u>
 - 1. Club Approval
 - 1. Taylor Young moves to recommend new clubs for approval:
 - 1. ACM
 - 2. International Game Developers
 - 3. Radiology Technology
 - 2. I, Logan Boston, Second
 - 3. The new clubs were approved, 23/25
 - 2. Club Funding
 - 1. No new clubs were funded due to the passing of the deadline
- 11. <u>Announcements</u>
 - 1. This Thursday (3/17/22), we finally have in-person bingo again at 9 pm.
- 12. <u>Adjournment</u>
 - 1. I, Elizabeth Gillespie, move to adjourn the meeting
 - 2. I, Johnathan Arnett, second the adjournment
 - 3. The adjournment of the meeting was approved, 19/25
 - 4. The meeting was adjourned at 4:41 PM