

## 4/05/2022

- 1. <u>Call to order</u>
  - 1. Meeting is called to order at 4:00 PM
- 2. <u>Approval of Previous Minutes Found on Public Facebook and Teams</u>
  - 1. I, Trevor Zimmerman, Second
  - 2. Previous Minutes have been approved, 20/20
- 3. <u>Approval of Agenda Found on Public Facebook and Teams</u>
  - 1. I, Jay Robinson, Second
  - 2. Previous Agenda has been approved, 19/20
- 4. <u>Attendance</u>
  - 1. 20 members in attendance, including the executive board
    - 1. David Kilroy Start-up Weekend Portsmouth
      - 1. Start-up Weekend is on Friday, 4/08/22, 6 PM in the UC
      - 2. You can scan the QR code to find our discord and register there
      - 3. Startup weekend is a 3 day startup competition, which allows 54 hours to build a startup. If you are interested in maybe starting up a business, or have a skill you want to show off, Startup weekend is like a game jam but not exclusively for gaming.
- 5. <u>Executive Reports</u>
  - 1. <u>President</u>
    - a. I do have quite a few things to discuss.
      - Clubs that were supposed to present last month, you do need to present today (4/5/22) or next week (4/12/22). You will need to present for April, and next week is our last meeting.
      - ii. I updated teams and created a new folder for useful resources and information called Useful Links and Documents. It has the constitution, tutorials, liability forms, and permission to spend forms.

- iii. Just as a reminder, the next meeting is our last meeting, and we will be revising the constitution.
- iv. All the clubs should be holding elections and updating their rosters.
- 2. Vice President
  - 1. Nothing to report.
- 3. <u>Secretary</u>
  - 1. Nothing to report
- 4. <u>Club Coordinator</u>
  - 1. Nothing to report
- 5. <u>Advisor</u>
  - 1. Nothing to report
- 6. <u>Public Views</u>
  - 1. No new public views
- 7. <u>Committee Reports</u>
  - 1. Academic Affairs
    - 1. Met with Dr. Ahuja, about our projects, one of which is an hour no classes will take place to allow the student to participate in college events, and he will be talking with other Deans to see if it is possible.
  - 2. Organizational Affairs
    - 1. Nothing to Report
  - 3. <u>Student Affairs</u>
    - 1. We are getting close to finishing the corrections on the website and will be sending it in towards the end of the semester to be fixed.
- 8. Organization Reports
  - 1. Math Club
    - Last month on the 14<sup>th</sup> was our pie day fundraiser, made \$500, Dr. Whitaker was pied in the face, and we had a mixer on Sunday, April 18<sup>th</sup> will be our final meeting for the semester, and we will be holding our elections.
  - 2. Bears Mean Business
    - During our last meeting, we played business jeopardy to refresh students' memory with finals coming up, normally we have meetings once a month, but we're thinking about making it every two weeks to boost

participation. Our next meeting will be exclusive with the executives, as we talk about where the club should go for the next semester.

- 3. Chemistry Club
  - 1. No representative
- 4. Sociology Club
  - 1. Doing the Skate Park opening as well as meeting tonight (4/5/22) at 6 PM in Massie 211
- 5. <u>Circle K</u>
  - Cool kids read ended recently and we delivered free books to students and faculty. We did the escape room about 2 weeks ago and enjoyed doing it. Our last meeting is on April 14<sup>th</sup>, Circle K won multiple awards recently and we will be sponsoring the pancake breakfast coming up soon. Look for posters on campus for more details.
- 6. Dungeon Crawlers
  - 1. Our Lord of the Ring weekend watch-a-thon went off without a hitch.
- 7. Society of Plastic Engineers
  - 1. No Representative
- 8. Shawnee GG
  - We have assisted in a few Smash games tournaments, there should be one this weekend (4/9/22-4/10/22). We helped with the Gamers for Giving Charity event and Shawnee State College alone raised about 4,000 for the event. We're working with other groups to prepare some new events for Fall and prepare to transfer presidency.
- 9. <u>SAGA</u>
  - SAGA has recently elected their new EBoard and plans to have a meeting tonight (4/5/22). SAGA usually has 2 meetings a week, planning a fundraiser for the next couple of weeks.
- 10.<u>Tau Kappa Epsilon</u>
  - 1. We haven't had any elections yet; we had a few guys that wanted to join.

- 11.<u>IEEE</u>
  - We have a meeting tomorrow about planning a symposium and tomorrow's meeting (4/6/22) will determine where the event will take place.
- 12.<u>Shawnee ACM</u>
  - We are currently in the process of doing the paperwork to be a national organization, and because we are a nearly approved organization, we don't have an event or meetings yet. Hopefully next fall we will start operating.
- 13.<u>SSU Radiology</u>
  - What happened in our last meeting is we're all getting ready to graduate, we voted on the color of the cords for Graduation, and we want to get the training done for anti-hazing for our entire club. I will be talking with a new representative for SSU Radiology and explaining the process of attending SGA meetings and what to expect
- 9. Old Business
  - 1. <u>Club Approval</u>
    - 1. No clubs were approved last week
  - 2. Club Funding
    - 1. No new clubs were funded last week
- 10. <u>New Business</u>
  - 1. <u>Club Approval</u>
    - Taylor Young moves to recommend new clubs for approval:
      Cru
    - 2. I, Trevor Zimmerman, Second
    - 3. The new clubs were approved 18/20
  - 2. <u>Club Funding</u>
    - 1. No clubs were funded, as they are past the funding date.
- 11. <u>Announcements</u>
  - 1. There is going to be a housing cookout, it is a great opportunity to table and look for new members
- 12. <u>Adjournment</u>
  - 1. I, Elizabeth Gillespie, move to adjourn the meeting
  - 2. I, Alison Minney, second the adjournment
  - 3. The adjournment of the meeting was approved, 19/20
  - 4. The meeting was adjourned at 4:23 PM