

**STEM Club General Meeting
September 11, 2015 10:30 am – 11:30 am**

Student Center Conference Room 1 (STC-141)

MINUTES

- I. Greeting**
- II. Sign-Up Sheet (Handout)**
- III. Sign-In Sheet (Handout)**
- IV. Officer Positions:**
 - a. Officers for the 2015-2016 academic year have been elected and are as follows:
 - i. President
 1. Joseph Heavner
 - a. jrheavner@student.hagerstowncc.edu
 - ii. Chairperson of Science
 1. Kimberly Lukasik
 - a. krlukasik@student.hagerstowncc.edu
 - iii. Chairperson of Technology
 1. Karen Gonzalez
 - a. kagonzalea@student.hagerstowncc.edu
 - iv. Chairperson of Engineering
 1. Brandon Keplinger
 - a. bkeplinger@student.hagerstowncc.edu
 - v. Chairperson of Mathematics
 1. Haley Sites
 - a. hmsites@student.hagerstowncc.edu
 - vi. Secretary/Treasurer
 1. Darina Kantsavenka
 - a. dpkantsavenka@student.hagerstowncc.edu
 - b. We will communicate via email to set dates and times for the Executive Meetings, which will occur monthly, beginning in October. (The President reserves the right to call additional meetings or form committees as needed.)
- V. Club Fair (9/23; Primary: 10:00 – 3:00, Quad; Secondary: 5:00-7:00, Student Center)**
 - a. This is a huge recruiting event – likely the largest of the year.
 - b. Current coverage includes:
 - i. 10:00 – 10:30: Sarah Napoleon
 - ii. 10:00 – 12:00: Brandon Keplinger
 - iii. 10:00 – 12:00: Dominik Wolters
 - iv. 12:00 – 12:30: Joseph Heavner
 - v. 12:00 – 3:00: Jordyn Traux
 - vi. 1:00 – 3:00: Karen Gonzalez
 - vii. 5:30 – 6:00: Joseph Heavner
 - c. Current suggestions for incentives and the like include:
 - i. Solar bugs
 - ii. Bottle rockets
 1. 4M has one for \$15
 2. 4M also has a car propelled by water for \$16
 - iii. Pictures
 1. From Facebook:
 - a. Adopt-a-Highway (from Phi Theta Kappa's group)
 - b. STEM Festival w/ WCPS

c. NVCC Mathematics Competition

2. We should have some others, *e.g.* really old ones from the Math Club and Science Club, both of which were predecessors of the STEM Club.
- iv. Grub Bucks cards
- v. STEM Club sign
- vi. Poster for each division
- vii. Props:
 1. Stuff from STEM Club display cases
 - a. Klein bottle
 - b. *Et cetera*
 2. Microscopes from STEM
 3. Biological samples from STEM
- d. The SGA is working on having a universal incentive program for all clubs whereby students who sign up for a club will receive a coupon of sorts, which will enter them into a drawing for a temporary staff parking space. A drawing will then take place at the club meeting directly following the Club Fair. The winner must be present to receive their prize. (Each club would have one such coupon to give out.)

VI. Adopt-a-Highway: Highway Cleanup with Phi Theta Kappa

- a. Joseph Heavner has notified PTK of our preferred date and time: any Friday campus is open, 10:30 – 12:30
- b. A dozen students expressed interest in assisting when that time comes, as did Dr. Stein.

VII. Technical Innovation Center (TIC) Tour

- a. Janice Riley of the TIC has welcome us to come by on Friday, October 9, from 12:00 until 2:00 to see the facility and all the opportunities it has to offers in the realm of not only STEM, but business as well.
 - i. This is the same time as the Open House, which the TIC has monthly, so even if nobody were to go, it would not be an issue for them. However, they are happy to show us around if there is interest in doing so.
- b. Nine persons showed interest in attending such a tour.

VIII. Future Meetings

- a. Frequency:
 - i. It was decided that we will be operating on a biweekly (every other week) schedule, with Executive Meetings occurring during one of the off weeks.
- b. Time
 - i. It was decided that we will be having all General Meetings at 10:30 am – 11:30 am.

IX. Open Discussion

- a. Funds:
 - i. The SGA provides \$500 to each club to begin with and provides additional funding for events and the like, *e.g.* the math competition
 - ii. Still, if (and ideally only if, as to avoid focusing on money rather than STEM) we cannot get sufficient funding from the SGA, the following fundraisers were discussed:
 1. Bake sales (Pumpkin rolls are doubtful due to the cost, space, and effort needed.)
 2. Car washes
 3. Dunk tanks
 4. Pi Day (throw a pie at volunteer faculty and staff – late Spring)

X. New Business

XI. Adjournment

Minutes submitted by: Darina Kantsavenka

Minutes confirmed by: Joseph Heavner

RECORDED ATTENDANCE (x19):

Dr. Veronica Stein (Advisor)

Prof. Thomas Crawford (Advisor)

Joseph Heavner (Officer)

Kimberly Lukasik (Officer)

Karen Gonzalez (Officer)

Brandon Keplinger (Officer)

Haley Sites (Officer)

Darina Kantsavenka (Officer)

Dominik Wolters

Cody Childers

Chris Stone

Sara Dutrow

Jordan Moreno-Localle

Elijah Divelbiss

Demetreaus Moore

Sarah Napoleon

Cheyenne Fairfax

Ethan Rubinstein

Jordyn Traux

Note: All persons, especially S-STEM Scholarship recipients, should sign-in on the provided sheet when attending STEM Club meetings. When attending activities or other meetings, either use the provided sheet, or, if there exists no such sheet, notify an officer, preferably at the meeting or event as to more easily verify your presence.

Students should also fill out their information on the Roster Sign-Up form, which will have you put on the STEM Club's official roster as well as, unless you specifically request otherwise, added to the STEM Club's email list.