I. Approval of March Meeting Minutes (Cravens)
   • Motion to Approve Jennifer Hughes
   • Second Charles Crews

II. QEP 2025 name and update on Branding the QEP (Cravens, Stangl)
   • Official Name: Tech Thrive
   • Logo designs and color options have been discussed among the EC and we are currently waiting to hear back from the marketing team to send us the updated logo based on the EC's edits. We are hoping to have the logo to share within the next few weeks.
   • Working on year 0 roll outs. Hopefully there will be some branding across campus starting August 1st. More information in the next few weeks on things like bus wraps, banners, SUB steps designs, and more.

III. Update on QEP Projects and Timelines – Chapter 3 (Stangl)
   • Project Implementation Plan infographic review and discussion. QEP Project Implementation Plan (8.5 x 11 in).pdf
   (1) “Pre-Enrollment...”: Shmoody App and potential for more technology starting at the RRO level. Roadshows and more to increase awareness to potential students as well as those on campus for RRO.
   (2) “Wellbeing Resource Compilation”: Beyond Okay will need to be edited. We cannot have two competing, student-focused, initiatives. We will need to have something go up in place of the Beyond Okay website. We will not be able to complete this entire project in year 0, but this will be the beginning to transition from Beyond Okay into Tech Thrive.
   (3) WISHES continues.
   (4) Support on campus wellbeing initiatives- Wellbeing Wednesdays, Wellbeing Corridor.
   (5) Wellbeing course starting in year one (a 3-credit hour course starting in Fall 2025) as well as the wellbeing videos and starting R2B Plu$.
   (6) There will be a Tech Thrive office for projects to be facilitated out of. NOT A CENTER. We do not know where this will be yet.
(7) Hope to be a part of the Okanagan charter. Jill has a meeting with the potential adopters next week.
(8) Kiosks and expansion of MindSpa.
(9) Wellness pop-up as the last big project.
(10) Years 4-5 will be designated to revisiting, tweaking, and bettering QEP projects based on data and how they have evolved.
- This is not set in stone, but is a starting point.

IV. Subcommittee Reports

a) Chapter 1 Topic Identification and Development: Jennifer and OPA staff
   - About ready to plug in the individual chapters, and they will soon be composing the entirety of the document.

b) Chapter 2 Literature Review: Jaclyn and Charles
   - Final touches are being made and should be sent to OPA by Friday.

c) Chapter 3 QEP Projects and Implementation: Jill
   - Close to being finished, just making some final edits and working on voice flow. Tomorrow is the deadline goal.

d) Chapter 4 QEP Student Learning Outcomes and Assessment Plan: Jennifer
   - Committee meeting this afternoon and is working on specifying the assessment plan and identify instruments and methods to do so.

e) Chapter 5 QEP Plan Budget: Jennifer and Exec. Committee
   - Yesterday was the budget meeting. They went through each project and came up with the total ask of about $3.5 million with a year 0 cost of about $1.5 million. Next step is to meet with Sean Childers in operations about construction and space needs.
   - A way to help out is for everyone to continue to share and get people excited about the projects.

f) Chapter 6 QEP 5-Year Comprehensive Timeline
   - Still being developed along-side the chapters.

V. 2024 – 2025 Advisory Committee Meetings

- For this upcoming fall and spring there will be 2 meetings a semester using the same medium.
- Dates and times are still being decided.
- Executive will continue to meet monthly.