

Student Activities Committee

January 29, 2016, 9:00 am – 10:00 am

Pine Room, Student Center

Members present: Ameet Doshi (Faculty), Michael Evans (Faculty, Secretary), Lewis Wheaton (Faculty, Chair)

Members absent: Cathy Carpenter (Faculty), Kelly Cross (Student Affairs), Justin Eisenberg (UGR), Eric Feron (Faculty Executive Board Liaison), Christophe Ippolito (Faculty), Karan Jani (GR), Nagela Nukuna (UGR), John Stein (VPSA)

Meeting Minutes

1. Introductions of attending members and group representatives
 - a. Lack of quorum
2. Explanation of committee's role and purpose
3. Uplifting Athletes
 - a. Connects fans to players; raises money for rare diseases via fundraising events
 - b. Constitution review
 - i. Necessity of mentioning that the advisor is salaried
 - ii. Addition of some officer positions
 - iii. Membership requirements
 - iv. Cleared by athletic association
4. Smite Club
 - a. Promote involvement with Smite; promote and run events
 - b. Constitution review
 - i. Different version provided to committee members
 - ii. Otherwise, looks fine
5. Consult Your Community
 - a. Local chapter of national organization that aims to promote small business via consulting opportunities with members
 - b. Constitution review
 - i. Possibility of shifting from business analyst to regular member?
 - ii. Very strict general membership requirements. Need for a "ground floor" for membership that keeps it inclusive
 - iii. Need for two boards within the organization. Would "steering committee" work better than "junior board"?

- iv. Comments on Presidential selection of officers. Appears as a last resort after the voting process, so this seems fine
- v. Importance of maintaining a relationship with GT legal for the purpose of risk management

6. RING

- a. Improving access to health resources for underprivileged groups
- b. Promoting healthy lifestyles among Georgia Tech students via tabling, events, etc.
- c. Constitution review
 - i. Point of concern about the consistency of giving health and insurance advice with Board of Regents regulations and policies