Student Activities Committee Minutes
February 4, 2013, 3:30 pm – 5:00 pm
Pine Room

Members Present: Christophe Ippolito (Faculty Member), Bette Finn (Faculty Member), Sangita Sharma (Undergraduate Student Representative), David Scott (Faculty Member), Bruce Henson (Chairperson, Faculty Member), Cara Appel-Silbaugh (Student Affairs Representative, Secretary), Michael Mosgrove (Undergraduate Student Representative)

Non-Members Present: Crystal Crawford (Leadership & Civic Engagement), Tyler Kim (VIP Club), Dustin Hsu (IJM), Uzair Janjua (Tech the Halls), Annalury Villasante (CASA)

Members Absent: Abbas Rashidi (Graduate Student Representative), Michael Best (Faculty Member), Micah Coleman (EB Liaison)

I. Old Business
Constitution Review
International Justice Mission
Discussion: Clarify dues is tied to membership, add clarification to good standing, add verbiage to elections processes, change numbering in Article IV – Officer Removal, adjust information in Article XI – Constitutional Amendments to reflect the Leadership Team confirms changes to the constitution.
Mosgrove moved to approve, seconded by Ippolito
Unanimously approved

II. New Business
Constitution Reviews
Tech the Halls
Discussion: Accept all changes through “track changes” in the document, limit the descriptions of positions (specifically the Vice President of Mentors), add that the Vice President of Finance collects dues, possibly change “Atlanta Community” to “community partners to allow for flexibility in the future, search for consistent capitalization of “Executive Board,”” review Article V – Officer Elections for consistency and appropriate flow.
Scott moved to approve, seconded by Ippolito
Unanimously approved

Cuban-American Student Association
Discussion: Develop a “D” in the purpose for the last portion of “C” (service), change “Article 4” to “Article IV” in Article VI – Officer Removal, A.
Mosgrove moved to approve, seconded by Sharma
Unanimously approved

VIP Club
Discussion: Several typos present, adjust Article IV – Officers, Section 2 to reflect that officers serve one year, clarify role of Associate Director, clarify that officers take office at the last meeting of the Spring semester, change “Article 4” to “Article IV” in Article VI – Officer Removal, A, clarify that other officers will be elected at the next meeting in Article VI, D, in Article VII, F adjust the numbering.
Scott moved to approve, seconded by Mosgrove
Unanimously approved

III. Meetings
The committee will meet on the following dates during the Spring semester, 3:30 pm – 5:00 pm, Pine Room: February 18, March 4, March 25, April 8, April 22.