

## 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 Crowthorn (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 – Office 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.