

Student Activities Committee Minutes
February 18, 2013, 3:30 pm – 5:00 pm
Pine Room

Members Present: Christophe Ippolito (Faculty Member), Bette Finn (Faculty Member), Bruce Henson (Chairperson, Faculty Member), Cara Appel-Silbaugh (Student Affairs Representative, Secretary), Michael Mosgrove (Undergraduate Student Representative), Michael Best (Faculty Member), Micah Coleman (EB Liaison)

Non-Members Present: Crystal Crawford (Leadership & Civic Engagement), Jim Schwoebel (MDEA), Alon Nafarrete (MDEA), Skye Sheffield (Autism Railroad), Paul Anderson (Autism Railroad), Alex Stein (Chabad)

Members Absent: Sangita Sharma (Undergraduate Student Representative), David Scott (Faculty Member), Abbas Rashidi (Graduate Student Representative)

I. Old Business
None

II. New Business

Constitution Reviews

Autism Railroad

Discussion: Update the date on the constitution, add membership roster responsibilities to the President, consider the elections timeline, in Article V, Section C clarify that a student member must be a member for one academic year before campaigning for an Executive Board position, delete “for example” in Article VI, Section A

Mosgrove moved to approve, seconded by Ippolito

Unanimously approved

Medical Device Entrepreneurship Association (MDEA)

Discussion: Update the date on the constitution, adjustments to the purpose of the organization to ensure consistency of message, revise position descriptions to remove details – make each more generic, revise point system information, revise election of the President, revise process when the President is removed and/or resigns, consider if the permanent committee information is needed

Mosgrove moved to table the approval of the constitution until the next meeting, seconded by Ippolito

Unanimously approved

MDEA will present their revised constitution to the committee on March 4

Chabad Jewish Student Group

Discussion: Update the date on the constitution, remove text in Article III, Section A about restricting membership, adjust text in Article III, Section B, include maintenance of the membership roster in the President’s description, revise elections text that if there is no majority or unanimous vote – the vote is open to all members, revise numbering in the document

Ippolito moved to approve, Mosgrove seconded

Unanimously approved

Students for Classical Architecture

Discussion: Update the date on the constitution, revise Article I to only read one “nickname,” delete “i.e.” in Article VI, Section A

Mosgrove moved to approve, Ippolito seconded

Unanimously approved

III. Meetings

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