

## **Student Activities Committee**

**February 24, 2017, 10:00 am – 11:00 am**

**Pine Room, Student Center**

Members present: Kelly Cross (Student Involvement Coordinator), Brian Doyle (GR), Michael Evans (Faculty, Secretary), Leanne Francis (UGR), Christophe Ippolito (Faculty, Chair), Decker Onken (UGR)

Members absent: Ameet Doshi (Faculty), Eric Feron (Faculty Executive Board Liaison), Jody Thompson (Faculty)

### *Meeting Minutes*

1. Introductions of attending members
2. Impact Movement
  - a. Purpose
    - i. Spiritual group for promoting the development of leaders of African descent
  - b. Constitution Review
    - i. Article II. Opportunities for Bible studies every semester—too restrictive? Strike “every semester”
    - ii. Article IV. “In a timely manner” is vague; change to specific length of time or strike completely.
    - iii. Article V.2.F. Inclusion of statement of faith, mission, vision, and values? Changes fairly often (every few years), so leaving out is advised.
    - iv. Article V.2.E. and F.b. Strike.
    - v. Some numbering issues need correction
    - vi. Article X. Re-wording of dues language to avoid conflicts with SGA.
  - c. Motion to approve pending changes
    - i. Approved
3. Pre-SOMA
  - a. Purpose
    - i. Promoting awareness of osteopathic medicine and medical schools
  - b. Constitution Review
    - i. Inconsistent usage of Executive Board terminology.
    - ii. Article III.C. Strike specific mention of OrgSync.
    - iii. Article III.C. “Dues” refers to local organization dues.

- iv. Article III.D. Point system as described here is too specific. Better to say “membership requirements will be determined by a majority vote of the Executive Board annually and requirements will be made public.”
- v. Article III.D. Strike “dues-paying” before members.
- vi. Article IV.2.A. Word “meetings” is missing, and will meetings be held at these exact rates? Could use “regularly” or set a minimum number of meetings.
- vii. Article IV.2.E. Specify that there will be only *two* co-directors of events, or revise to remove in order to avoid conflict.
- viii. Article V. Some confusion about outgoing Executive Board members. HackGT constitution has some relevant language that could apply here.
- ix. Article V.D. New officers start their positions immediately after elections (or the last meeting of the spring term).
- x. Article VII.B. Committee chairs approved by a majority vote of the Executive Board.
- xi. Article VIII.B. If an officer steps down *or is removed* should be added.
- xii. Article IX. Revisions to dues language.
- xiii. Article IX.C. Offices not paying dues will likely create conflict; strike.
- xiv. Article XI. Lettering issue.
- xv. Article XI.H. Strike “if members present meets [*sic*] quorum”
- xvi. Include page numbers.
- c. Motion to approve pending changes
  - i. Approved

#### 4. HackGT

- a. Purpose
  - i. Promote the Hackathon community at GT and computer science education.
- b. Constitution review
  - i. Some discussion of purpose statement: concern about vagueness of statement, particularly in item b.
  - ii. Article III.B. Period missing.
  - iii. Clarify that Director of Financial and Logistical Operations coordinates interactions with corporate representatives.
  - iv. Article IV.3.D. “Executive Board members *not seeking another position*” rather than “outgoing Executive Board members.” Change made to template constitution by vote of SAC members.
  - v. Article IV.3.E. Remove reference to subsection.
  - vi. Numbering issue in Article IX.
  - vii. Move quorum statement in IX.3 up to Parliamentary Procedure.
- c. Motion to approve pending changes
  - i. Approved

5. Constitutions from Kelly Cross
  - a. Halo Spark at GT
    - i. Approved
  - b. History and Sociology Club
    - i. Approved
  - c. Molecular Gastronomists
    - i. Approved
  - d. Sunday Dinner Project
    - i. Approved pending changes
  
6. Planning for next meeting
  - a. March 10, 10:00 am (tentative)