

Student Activities Committee Minutes

March 2, 2015, 9 a.m. to 10 a.m.

Pine Room

Members Present: Cathy Carpenter (Faculty, Chair), Kelly Cross (Student Affairs, Secretary), William Baer (Faculty), Bette Finn (Faculty), Justin Eisenberg (UGR),

Members Absent: Matthew Miller (GR), Jennifer Abrams (UGR)

Old Business

I. Old Business

Reviewing Previously Tabled Constitutions

Technical Interview Preparation

Page 1 – General – remove “s” from “Advisors”; capitalize “President” and other officers throughout;

Page 2 – no changes

Page 3 – Article IV - Rename “Committee Chairs” to “Standing Committee Chairs”

Page 4 – Article V, H – indicate at least a weeks notice will be given to members prior to the meeting where the Affirmation vote will take place.

Motion to Approve pending change: Justin Eisenberg

Second: Kelly Cross

Unanimously Approved

Epic Intentions

Page 1 – General – look for consistency with capitalizations of Executive Board, Officer positions, etc;

Add page numbers

Page 2 – Article V, B – change “nomination” to “application”

Page 3 – Article V, D – change “Members will apply for all positions...” to “Applicants will apply for all positions...”; F – Advisors can not make selection decisions for student organizations. Change wording from two Presidents to “outgoing and incoming” Presidents. Must state that either incoming or outgoing president has the final say – suggested incoming president since they would be leading the organization with that team. G – change “election” to “selection”; Article VI – D – update to address what will occur when other officers are removed/step down. See language in model constitution.

Motion to approve pending changes and consultation from Georgia Tech Legal Affairs: Kelly Cross

Seconded: Christophe Ippolito

Unanimously Approved

Students Consulting for Non-Profits

In addition to previous notes:

Page 1 – General notes: check for consistency of capitalization of “Executive Board”; Article III – indicate that membership requirements/expectations will be included on SCNO GT Chapter website or application, Section 5 – rephrase to state that at minimum 2 executive board officers will conduct interviews; Article IV, Section 2 – update order of officers to reflect importance as appropriate. Should the Treasurer be considered “Vice President of Finance”?

Page 2 – Article VI, Section 1 – change Article 4 to “Article IV”

Page 3 – Article VII, Section 1, indicate which vote of executive board appoints a chair (majority vote?);
2 – reword to “Any member, including officers, may be selected as a team lead.”

Page 4 – no changes

Motion to approve pending changes and feedback from Georgia Tech Legal Affairs: Kelly Cross

Seconded: Christophe Ippolito

Unanimously Approved