

Student Activities Committee Minutes

March 4, 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), David Scott (Faculty Member)

Non-Members Present: Crystal Crawford (Leadership & Civic Engagement), Jim Schwoebel (MDEA), Ryan Palmer (NOBE), Michael Wong (NOBE), Lichen Shen (Android Initiative), Richard Li (Android Initiative)

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

I. Old Business

Tabled constitution review

Medical Device Entrepreneurship Association

Discussion: Update the date of the revision, adjusting titles, Article IV, Section III, B, C, D adding a referral to the point section and adjusting the point values, adjusting dues collection to semesters, remove Officers from the statement to begin Article V, delete sentence in Article V, Section I, B, note that the highest ranking officer casts the vote in a tie, adjust Article numbering, change the number committee members to “any” from “five,” note that all members vote on constitutional amendments, typos, grammatical errors.

Mosgrove moved to approve, seconded by Ippolito

Unanimously approved

II. New Business

Constitution Reviews

Android Initiative

Discussion: Spell out acronyms in Purpose, delete the “\$0” dues reference, move the dues statement to the dues Article, make electronic program references generic, reword Article IV section B, list out both Project Manager descriptions, add “she” to Article IV, C, Section 3, d, change Website Maintainer to Website Manager, adjust web site updating expectation to “regularly,” specify fiscal year verbiage (end of September), delete the “optional process” for the elections process, adjust Article VII section B to “as chosen,” revise Article IX regarding fiscal year, delete last three sentences of Article XI, Section D, typos, grammatical errors, numbering errors.

Ippolito moved to approve, seconded by Mosgrove

Unanimously approved

National Organization for Business and Engineering

Discussion: Delete cover sheet and reference to “chapter bylaws,” add created/revised dates to the heading, revise membership section to read that a member becomes a member when signing the roster and paying dues, add the Institute’s policy on non-discrimination to Section 3.03, delete Section 3.04, revise Section 4.02, revise Section 4.07, merge Section 4.10 and Article IX, Section 5.04 change to “Office of Leadership & Civic Engagement” (same in Section 5.07, b), typos, grammatical errors

Mosgrove moved to approve, seconded by Ippolito

Unanimously approved

Tzu Ching

The group representative did not attend, constitution not reviewed. Tabled to the March 25 meeting.

III. Meetings

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