

## **Student Activities Committee**

**March 4, 2016, 9:00 am – 10:00 am**

**Pine Room, Student Center**

Members present: Cathy Carpenter (Faculty), Kelly Cross (Student Affairs), Michael Evans (Faculty, Secretary), Christophe Ippolito (Faculty), Lewis Wheaton (Faculty, Chair)

Members absent: Ameet Doshi (Faculty), Justin Eisenberg (UGR), Eric Feron (Faculty Executive Board Liaison), Karan Jani (GR), Nagela Nukuna (UGR)

### *Meeting Minutes*

1. Introductions of attending members and group representatives
2. Explanation of committee's role and purpose
3. Invention Studio
  - a. Provide access to machines and fabrication technology for students, faculty, and staff
  - b. Constitution review
    - i. Small wording change on page 1
    - ii. Approved
4. Modern Molecular Medicine
  - a. Educate undergraduates and graduate students on modern medicine; establish social bonds between members; promote science and medicine in the broader community
  - b. Constitution review
    - i. Why "Modern"? A focus on current research techniques and methods in medicine
    - ii. What sets your organization apart? Lab tours and presentations by professors; authorized medical experiments in laboratories; different activities from AMSA and SAACS
    - iii. Laboratory time may need to be clarified in the constitution, especially in the purpose. Something like "strive to provide laboratory and research space for molecular medicine experiments"
    - iv. Suggestion to table the vote until the purpose has been re-worded
    - v. Tabled until purpose is re-worded
5. Campus Kitchens Project
  - a. Reducing food waste on campus by packaging dining hall leftovers, etc.

- b. Constitution review
  - i. Page 1: clarify whether officers have to be members or *vice versa*
  - ii. How is food safety handled? Serve-Safe certification for all officers. Should an officer exist who ensures compliance with food safety regulations?
  - iii. Should food safety training be hard-coded into the constitution for members or volunteers?
  - iv. Need to check consistency of constitution with charter of national organization and explore vetting or endorsement process by national organization
  - v. Approved pending changes
  
- 6. Solar Decathlon
  - a. Competes in the US DOE Solar Decathlon to design and construct a solar-powered house
  - b. Constitution review
    - i. Accompanying class supports risk management issues
    - ii. Throughout the constitution, ensure that the organization is referred to as “Solar Decathlon” (or otherwise consistently)
    - iii. “President” appears in a couple of locations instead of “Project Manager”
    - iv. Clarification needed of the role of the Logistics Lead
    - v. Last sentence in Business Lead should move up to Project Manager
    - vi. Approved pending changes
  
- 7. Additional constitutions
  - a. The College Diabetes Network
    - i. Purpose statement could be clearer on Type 1 and Type 2 diabetes
    - ii. Approved pending changes
  - b. Puerto Rican Student Association
    - i. Approved
  - c. Veterans MBA Club
    - i. Support veterans in the MBA program at Georgia Tech; apply veteran experience and expertise to projects occurring in the MBA program
    - ii. Approved
  - d. Neurodiversity Club
    - i. Recognize and encourage a socially supportive environment for neurodiverse students (autism spectrum, ADHD, etc.)
    - ii. Unique focus on building community
    - iii. Acting President prefers that officers exhibit neurodiversity; suggestion to include in the constitution that having a neurodiverse Executive Board is a priority for the organization
  
- 8. Planning of next meeting

a. March 18, 2016; 9 – 10 am