

Student Activities Committee

March 10, 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), Eric Feron (Faculty Executive Board Liaison), Leanne Francis (UGR), Christophe Ippolito (Faculty, Chair), Decker Onken (UGR), Jody Thompson (Faculty)

Members absent: Ameet Doshi (Faculty)

Meeting Minutes

1. Introductions of attending members
2. Buzz Mobile Health
 - a. Purpose
 - i. Setting up a mobile health clinic to serve underprivileged populations in Georgia
 - b. Constitution Review
 - i. Need to talk to risk management before SAC can vote on approving the constitution*
 - ii. Article III, sections E and F. Clarify that only the Executive Board votes to remove members.
 - iii. Article III, section A, subsection a. Membership requirement is really service for two semesters (because of strict training requirements).
 - iv. Should training requirements be added to the constitution?
 - v. Throughout constitution, clarify who the “Buzz Mobile Health partners” are.
 - vi. Article VIII. Should an advisory board of leadership in partner organizations exist?
 - c. Motion to table pending meeting with risk management
 - i. Approved
3. Big O Theory Club
 - a. Purpose
 - b. Constitution Review
 - i. A few small typos
 - ii. Add Finance Officer or FO language
 - iii. Suggested to split Communications Officer into two positions to avoid problematic sharing of responsibilities.
 - c. Motion to approve pending changes

- i. Approved
- 4. Computational Finance Club
 - a. Purpose
 - i. Graduate club whose goal is to promote interest in computational finance and provide them with experiential learning in finance, speakers, interview practice, etc.
 - b. Constitution Review
 - i. Concerns about organizing a large sum of money (for experiential learning) and investment risk
 - ii. Looking to trade online at the basic level. President has some experience on relevant websites
 - iii. Two options: strike the investment component and (probably) get approved today, or meet with GT Legal to ensure that the institution is not put at risk
 - iv. Opting for the latter choice. KC will introduce and connect club leaders to GT Legal. Look for examples of clubs at other schools, including their governing documents
 - c. Motion to table pending 4.b.iv items
 - i. Approved
- 5. Women's Chorus
 - a. Purpose
 - i. Treble choir singing a variety of music
 - b. Constitution Review
 - i. Any requirements for the director, other leadership to have musical experience? Will address on a case-by-case basis and in elections.
 - ii. Article IV.2.D. "Manage" or "Track" sales of recordings
 - iii. Strike Article V.G as number of members may change, hand-raising mechanism may not work.
 - iv. Article VII.1. Suggested to build more flexibility into this item to accommodate extenuating circumstances.
 - v. Article VII.2.B. Strike second sentence.
 - vi. Page 5 and beyond: underlined bullet points.
 - vii. Article X. Replace "reasonable" fine with language suggesting an upper limit.
 - viii. Article X.C. Reword.
 - c. Motion to approve pending changes
 - i. Approved
- 6. Constitutions from Kelly Cross
 - a. Roller Derby Club
 - i. What is the relationship with WFTDA?

- ii. What certification is risk manager required to have? What does the role entail?
 - iii. Motion to table pending answers to questions
 - 1. Approved
 - b. Skateboarding Club
 - i. Waiver of Liability needed; additional officer needed for relationships with GTPD and CPSM
 - ii. Motion to approve pending changes
 - 1. Approved
 - c. GT Sustainability Committee
 - i. Motion to approve
 - 1. Approved
 - d. GT Open Internet Advocacy Club
 - e. Students for Sensible Drug Policy
 - i. Suggested to speak to health organizations on campus
- 7. Planning for next meeting
 - a. March 31, 10:00 am (tentative)