

Student Activities Committee
March 31, 2017
Pine Room, Student Center

Members present: Brian Doyle (GR), Leanne Francis (UGR), Decker Onken (UGR), Jody Thompson (Faculty), Ameet Doshi (Faculty), Kelly Cross (Student Involvement Coordinator), Christopher Ippolito (Faculty, Chair)

Members not present: Michael Evans (Faculty, Secretary), Eric Feron (Faculty)

Meeting Minutes

1. Introduction

2. Materials Research Society (MRS)

- a. MRS student representative presented and provided an overview of the organization's purpose.
- b. No recommended changes
- c. Constitution approved.

3. Phi Psi Fraternity, Theta Chapter (Phi Psi)

- a. Phi Psi student representative presented and provided an overview of the organization's purpose.
- b. Recommended changes
 - i. Add page numbers
 - ii. Page 2, Article III, Section 3 and throughout document—when referencing the “Grand Council,” the need to state it as “Grand Council of the national organization
 - iii. Page 3, Article IV, Section 2—“Members must complete a full term in another Executive Council office to be eligible to hold office of President” needs to be moved to Article IV, Section 3.
 - iv. Page 4, Article IV, Section 3C—Purpose Strike “in the last week of April” and restate no later than April.
 - v. Page 4, Article IV, Section 3E— Strike “runoff will be held between the candidates...” and restate as “run of should there be a tie.”
 - vi. Page 6, Article VI, Section 1. Recommend to keep the dues statement general with no mention of monetary value.
 - vii. Page 7, Article VIII, Section 2. Underline Section 2.
- c. *Constitution approved pending changes.*

4. Student Chapter of the International Society of Pharmaceutical Engineering, Inc. (ISPE)

- a. ISPE student representatives presented and provided an overview of the organization's purpose.
- b. Recommended changes

- i. Page 1, Article III, Section B--Strike "Only Georgia Tech undergraduate students can hold office."
- ii. Page 1, Article IV, Section 2A--add "as outlined by the national guidelines."
- iii. Page 2, Article IV, Section 2C--change "ten days after the meeting" and strike "transcript."
- iv. Page 2, Article IV, Section 2D—Strike "The Faculty and Industry Advisor should also monitor the financial status of the Student Chapter."
- v. Page 3, Article V, Section D—Faculty advisor can advise but cannot make final decision. Strike "approval." If these changes cannot be agreed upon by the national organization, then they must contact Cross.
- vi. Page 3, Article VI, Section A—strike "Section I."
- vii. Pages 1 and 2—Remove bullet points and use numbers/letters.
- c. *Constitution approved pending feedback from national organization regarding requirements.*

5. Satrangi

- a. Satrangi student representatives presented and provided an overview of the organization's purpose.
- b. Recommended changes:
 - i. Add numbers to pages.
 - ii. Page 1, Article II, Purpose—explain in more detail the organization's uniqueness.
 - iii. Page 1, Article III, Section C—add statement that a rubric will be made available to the public.
 - iv. Page 2, Article IV, Section 2B--Add more information about manager's role.
 - v. Page 3, Article VIII, F--Statement is incomplete.
 - vi. Page 5, Article XI, C.—Strike "a minimum of eight."
- c. *Constitution approved pending changes.*

6. Photo Club

- a. Organization not in attendance but committee reviewed constitution.
- b. Recommended changes:
 - i. They have been advised on numerous occasions to expand and clarify their constitution but no action has been taken by organization.
 - ii. Page 1, Article II, Sections B and C need to be rewritten.
- c. *Committee recommends further clarification from organization.*

7. Additional Constitutions for Committee Approval (March 10, 2017 meeting)

- a. Computational Finance Club
 - i. Organization decided to strike Investments from their purpose.
- b. *Constitution approved pending investment removal.*

- c. Buzz Mobile Health
 - i. Cross contacted GT Legal regarding advocacy student groups. It was the opinion of GT Legal that these advocacy groups do not represent the opinions of Georgia Tech.
 - ii. Georgia Tech cannot financial support advocacy groups.
 - iii. Advocacy groups must remove Georgia Tech from their name.
 - d. *Constitution approved pending changes regarding stated changes.*
8. Due to advocacy student organizations, changes need to be made to address concerns about perception in the overall student organization documents. If the nature of the organization violates the student code of conduct, then discussions with the organization must take place.
9. **Next meeting:** April 14. Meeting will start at 9:00 am and may last for 90-120 minutes.
10. **Last meeting of semester** (date TBD): We will approve minutes by September.