Student Activities Committee Minutes
April 8, 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), Sangita Sharma (Undergraduate Student Representative), Michael Best (Faculty Member), Micah Coleman (EB Liaison)

Non-Members Present: Crystal Crawford (Leadership & Civic Engagement), Lorin Young (Sigma Gamma Rho Sorority, Inc.), Doug Walker (Club Speedball), Robert Ainsworth (Club Speedball), Raenard Dillard (Marketing Club), Michael Keel (Army ROTC), AJ Thompson (Army ROTC), Jordan Edgar (GT Armed Forces Student Association)

Members Absent: Abbas Rashidi (Graduate Student Representative)

I. Old Business
   Tabled constitution review
   Army ROTC Club
   Discussion: Article II Purpose, adjust the verbiage to delete “to,” Article III Membership, D, change to reflect that when dues is paid the person becomes a member, adjust officer elections to take place in the Spring semester, capitalize Secretary in the description of the position.
   Best moved to approve, seconded by Sharma
   Unanimously approved

II. New Business
   Constitution Reviews
   Georgia Tech Armed Forces Student Association
   Discussion: Article II Purpose, delete “GTAFSA will” in B and C, Article III Membership A, delete last sentence
   Best moved to approve, seconded by Mosgrove
   Unanimously approved

   Marketing Club
   Discussion: Article II Purpose, clarify verbiage in provisions A and B, Article V Officer Elections C, delete last two sentences, Article V, Officer Elections D, delete last sentence and explain the run off process, delete the first part of E, adjust verbiage of F, Article VI Officer Removal change numeric 4 to roman numeral IV.
   Mosgrove moved to approve, seconded by Sharma
   Unanimously approved

   Georgia Tech Club Speedball
   Discussion: Article II Purpose, add a point about increasing knowledge about the sport to the GT community, Article IV Officers, take out all specific duties under each position, Article V Officer Elections, adjust the timing of the elections to the end of March, clarify elections process to follow Robert’s Rules, delete mention of the Vice President in E, Officer VI Officer Removal change D to reflect Article V processes, grammatical errors
   Mosgrove moved to approve, seconded by Appel-Silbaugh
   Unanimously approved

   Sigma Gamma Rho Sorority, Inc.
   Discussion: Adjust created/revised dates, Article III Membership change D to reflect that membership takes effect after initiation, Article IV Officers, add that the Secretary will maintain the membership roster, Article V Officer Elections adjust elections process to one month before finals, Article IX Dues ensure there is reference to the national office’s mandate of dues.
   Best moved to approve, seconded by Mosgrove
   Unanimously approved

III. Meetings
   The committee’s final meeting of the Spring semester will be on April 22, 3:30 pm – 5:00 pm, Pine Room. The committee did discuss the possibility of meeting in the Summer. The discussion will be revisited after the next meeting.