

Student Activities Committee

April 21, 2017, 9:00 am – 10:00 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. Kappa Alpha Theta
 - a. Purpose
 - i. Social and philanthropic Greek organization
 - b. Constitution review
 - i. Add and update page numbers.
 - ii. Add explanation of the point system for good standing.
 - iii. Article V.2.B. Location of meetings may change. Can they provide an option to meet elsewhere? Can only edit the location according to national rules; would like to add “or a location otherwise specified by the Executive Board” to “Scheller 200.”
 - iv. Article VI.3. Clarify meaning of the point system before listing of point penalties and fines.
 - c. Motion to approve pending changes
 - i. Approved
3. The Hive
 - a. Purpose
 - i. ECE Makerspace organization. Learn more about ECE topics, enable and facilitate electronics projects.
 - b. Constitution review
 - i. Adjustments to membership process in Article III
 - ii. Make explicit the levels of membership: Peer Instructors (PIs), Master Level PIs, etc.
 - iii. Add generally accepted accounting principles language into the Treasurer description.
 - iv. Add junior executive officer language to Vice President description.

- v. Replace current language indicating \$0 dues with language giving the *option* to charge dues.
 - c. Motion to approve pending changes
 - i. Approved

- 4. Be the Match GT
 - a. Purpose
 - i. Help those in need find bone marrow donors by adding people to the national bone marrow registry
 - b. Constitution review
 - i. Change 2016 to 2017.
 - ii. Ctrl-F to replace “@” with “at” and/or shorten the name using an acronym at the start of the document.
 - iii. Article III: clarify that membership requirements will be made available to students.
 - iv. Articulate the meaning of “bad standing” and the privileges reserved for members in good standing.
 - v. Article IV.d: Strike mention of members keeping track of their own points.
 - vi. Replace mention of specific dollar amount in points per donation amount (make more vague to accommodate updates).
 - vii. Article V: add “sex” along with gender.
 - viii. Ctrl-F and strike any reference to a specific office or location. Correct references to locations at UGA (constitution was prepared based on UGA’s BTM constitution).
 - ix. Different article for Community Engagement Representative, and don’t refer to him/her as an “advisor”
 - x. Article numbering issues at XI
 - xi. Clarification of dues language
 - c. Motion to approve pending changes
 - i. Approved

- 5. Arts@Tech Ambassadors
 - a. Purpose
 - i. Inspiring a cohesive element of art in GT student culture
 - ii. Increasing public presence of art on campus, integrating art into academics
 - b. Constitution review
 - i. Name change to Art Matters
 - ii. Clarify “Art Matters” as shorthand for the overall name.
 - iii. III.E.3: “must” to “may” to make the signing of a petition and removal process an option. Currently, it sounds mandatory.
 - iv. IV.B.d: strike specific mentions of project resources in parentheses and clarify specifically what the committees should do.

- v. Change mentions of committee chairs to “Team Leaders.”
 - vi. Clarify the responsibilities of Executive Board members with respect to teams.
 - vii. Advisor has advisement of this organization in her job description; adjust advisor language to clarify an HR process will be used through the Office of the Arts if issues arise.
 - c. Motion to approve pending changes
 - i. Approved
- 6. Spoon University
 - a. Tabled for Fall 2017
- 7. Updates from the Office of Student Organizations
 - a. Exploring options for decreasing the number of students moving through the process, such as charging an “application fee” for chartering? Essay clarifying purpose or reason for club’s existence?
 - b. A significant number of very esoteric clubs are coming into existence