Student Activities Committee Minutes
April 22, 2013, 3:30 pm – 5:00 pm
Pine Room

Members Present: Christophe Ippolito (Faculty Member), Bette Finn (Faculty Member), Bruce Henson (Chairperson, Faculty Member), Michael Mosgrove (Undergraduate Student Representative), Michael Best (Faculty Member), David Scott (Faculty Member), Sangita Sharma (Undergraduate Student Representative), Micah Coleman (EB Liaison)

Non-Members Present: Crystal Crawford (Leadership & Civic Engagement), Michelle Hansey (Georgia Tech Dance Company), Lady Dela Cruz (Silver Wings), Meara Coy (Silver Wings), Paxton Plunkett (Scheller Society of Entrepreneurs), Nathan Pearson (Scheller Society of Entrepreneurs), Carlos Estela (GTIA), Anugrah Vijay (GTIA), Alexa Siu (GTIA)

Members Absent: Abbas Rashidi (Graduate Student Representative)

I. Old Business
None

II. New Business

Constitution Reviews
Scheller Society of Entrepreneurs
Discussion: Article IV, Section 2, D. insert Treasurer will collect dues, delete last sentence in Article IV, Section 2, G., Adjust Article IV, Section 2, F. to “It shall be the responsibility of the philanthropy chair to plan and oversee a philanthropy project each academic semester.” Change Article VI, A to “Article IV, Section 1.”
Ippolito moved to approve, seconded by Sharma
Unanimously approved

Georgia Tech Dance Company
Discussion: Delete “friends” from Article II, B., Adjust Article V, A. to “ no later than,” Article V, D change “most” to “majority,” change Article VI, A to “Article IV, Section 1.,” delete last sentence of Article IX.
Best moved to approve, seconded by Scott
Unanimously approved

Silver Wings
Discussion: Article I inset “of Silver Wings,” Article III, C. adjust to “initiation into the national organization,” Article IV, Section2 capitalize Officer and change “our” to the Silver Wings by-laws, Section 2, E change associate members to new members, define Detachment or insert Detachment number, delete A in Article XI.
Mosgrove moved to approve, seconded by Henson
Unanimously approved

Georgia Tech International Ambassadors
Discussion tabled until next scheduled meeting.

III. Meetings
The committee will meet during the summer. Dates will be determined at a later time.

IV. Approved Minutes
Minutes were approved for SAC Meetings of 10/30/12, 11/15/12, 11/29/12, 1/14/13, 2/04/13, 2/18/13, 3/04/13, 3/25/13, and 4/08/13.
Scott moved to approve, seconded by Best.
Unanimously approved