

## **Student Activities Committee**

**April 22, 2016, 9:00 am – 10:00 am**

**Pine Room, Student Center**

Members present: Cathy Carpenter (Faculty), Kelly Cross (Student Affairs), Ameet Doshi (Faculty), Justin Eisenberg (UGR), Michael Evans (Faculty, Secretary), Eric Feron (Faculty Executive Board Liaison), Nagela Nukuna (UGR), Lewis Wheaton (Faculty, Chair)

Members absent: Christophe Ippolito (Faculty), Karan Jani (GR)

### ***Meeting Minutes***

1. Introductions of attending members and group representatives
2. Explanation of committee's role and purpose
3. IEEE-EMBS
  - a. Bringing together students interested in bioengineering
  - b. Constitution review
    - i. Ambiguous use of "Chair" and "President." Will be changed to "Chair" uniformly
  - c. Approved pending change
4. Yellow Jacket Space Program
  - a. Development program to help students learn engineering in the context of building a sounding rocket for research payloads
  - b. Constitution review
    - i. Add page numbers.
    - ii. May want add "promote education" to purpose statement in Article II Section A.
    - iii. Differentiation from Rocket Club. Higher altitudes and larger payloads?
    - iv. Concerns raised about restriction to U.S. citizens. Clarification of distinct roles for citizens and non-citizens is necessary. Suggestion to deal with foreign national members on a case-by-case basis.
    - v. Suggestion to look at constitutions for organizations at other universities.
    - vi. Environmental Health & Safety requested a statement about not working with propellant or dangerously combustible materials in the design phase.
  - c. Tabled to be revisited later.
5. Additional constitutions
  - a. Future Fashion Leaders at Georgia Tech

- i. Support members pursuing careers in the fashion industry
  - b. Bibha
    - i. Fundraising, etc. for children's healthcare and disability assistance for India
  - c. Pulp and Paper Industry Organization
    - i. Providing opportunities for professional development and networking for students interested in pulp and paper industries
  - d. Business Analytics
    - i. Support networking with business leaders and promote the use of analytics in business and analytics certifications
  - e. Global Medical Missions Alliance
    - i. Change in purpose statement
  - f. All five constitutions above approved
- 6. Budget review by Decker Onken (SGA)
  - a. Explanation of budget process
  - b. Budget approved by committee
- 7. Planning for next meeting
  - a. Possibility of one additional meeting in spring 2016 and/or summer 2016 meeting discussed