

Student Activities Committee Minutes

May 13, 2013, 3:00 pm – 5:00 pm

Revision as of May 16, 2013

Pine Room

Members Present: Christophe Ippolito (Faculty Member), Bette Finn (Faculty Member), Bruce Henson (Chairperson, Faculty Member), Cara Appel-Silbaugh (Student Affairs Representative, Secretary)

Non-Members Present: Crystal Crawford (Leadership & Civic Engagement), Arren Washington (Graduate Student Government President), Daniel Farmer (Past SGA Vice President, Finance), Alexa Siu (GTIA Vice President), Brian Geary (Wrestling Club)

Members Absent: Abbas Rashidi (Graduate Student Representative), Michael Mosgrove (Undergraduate Student Representative), David Scott (Faculty Member), Sangita Sharma (Undergraduate Student Representative), Michael Best (Faculty Member), Micah Coleman (EB Liaison)

I. Student Government Association Budget Review

The committee is mandated to approve the Student Government Association budget for the upcoming year. Washington and Farmer presented the budget to the committee for discussion. There were several questions from the committee regarding allocations not approved, the budget approval process, and who certifies the budget. Because the committee did not have a copy of the budget, the vote was tabled pending a copy of the budget distributed to the committee via email. The committee will review the budget electronically, then a vote will be taken via email.

II. Old Business

Tabled constitution review

Georgia Tech International Ambassadors

Discussion: Revise Article III, Section E, a regarding the deadline being stated in the application, clarify who constitutes the “External Council of Representatives” and their role, detail how the new executive board is selected, revise Article V, Section E, b, detail the next steps of how a new President is selected and takes office (Article V, Section E, f), clarify Article VI, Section C regarding the President “selecting” a new Advisor, detail that if no one can fill the position of President and the Vice President fills in on an interim basis that the position would be filled during the next selection cycle, move Article VII, Section F before the current Section D, clarify who appoints a member to serve as committee supervisor, detail that committees stay in place the duration of the officer’s term, add that “all voting” members vote on adopting constitutional amendments, overall grammatical and capitalization errors.

Ippolito moved to approve, seconded by Appel-Silbaugh

Approved, Finn voted against approval

III. New Business

Constitution Reviews

Wrestling Club

Discussion: Adjust Article II, B to read “wrestlers,” revise Article III, Section B regarding associate members to reflect the verbiage in the template, revise the President description grammatically, revise the Webmaster/Historian’s description to be less subjective, increase the elections window to one month before finals, revise when new officers take office (first meeting following the elections), change numerical 4 to roman numeral IV in Article VI, Section A.

Ippolito moved to approve, seconded by Appel-Silbaugh

Unanimously approved

Greek Programming Board

Discussion: Representatives were not present, therefore the committee generated edits which will be voted on via email.

Vote Tabled

IV. Meetings

When the permanent Director, Leadership & Civic Engagement begins at Georgia Tech, that person will contact the committee about meeting in August and the academic year.

V. Voting

The committee voted on both the SGA Budget and the Greek Programming Board constitution via email and both were approved the majority of voting members.