

Student Activities Committee Minutes
June 17, 2015
Pine Room

Members Present: Cathy Carpenter (Faculty, Chair), Kelly Cross (Student Affairs, Secretary), William Baer (Faculty), Bette Finn (Faculty), Justin Eisenberg (UGR)

Members absent: Christophe Ippolito (Faculty), Lewis Wheaton (Faculty)

Old Business

None

I. New Business

The following organizations were recommended for approval based on their unique missions, and adherence to the example constitution created by the Student Activities Committee.

Nerdy Bones

Delta Sigma Pi

Cathy Carpenter motioned to approve.

Justin Eisenberg seconded.

Unanimously approved.

Consult Your Community

Page 1: Article 1 - Indicate in the purpose statement affiliations with National entities. Article 3 – Section D – state that the scoring rubric, cyc national score sheet, recruitment handbook, and any other guiding docs will be included in the application packet available to all interested students at least two weeks prior to application deadline. Question – is the business case standardized for all interviews or will it be different for some students? If it is not standardized 0 what is the rationale? Section D – Subsection B – Change “Executive Member” to “Executive Board”

Page 2: Article 3 – section D – Subsection B – add the word “case” after business. Article IV – Section 1 – remove “run for” and change to “apply for, be nominated for...etc” something to reflect it is a selection based process. Add component from model constitution that states ... according to the GT Catalog... etc. Section 2 –Subsection B – state they act on behalf of the president (wording found in model constitution).

Page 3: General question: Who compiles the “Executive Board”? Do BOD positions and BA’s also sit on the executive board? Or, are they simply officers? Section 3: “Secretary & Treasurer” implies two people/two positions. It appears to be one position. Can you

clarify the title. Organizations don't have to have the names Secretary and Treasurer – they just have to ensure those duties are managed. Can you verify consistency throughout the document for that name. Article VI, Section 1 – use model constitution. Can they serve more than one year? Concurrently? Non-concurrently?

Page 4: Article V – Section 1 – Subsection D – please add “collect dues”. General question – what are the term limits for PL's and BA's as it reads it appears that they can only hold the position once – and never again. Section 3 – add term limits. The committee had significant concerns that the BA can be BOD and their primary concern is BA, rather than BOD – can you elaborate?

Page 5: Can you create one section that lists the shared requirements for all positions? Article VI Section B Subsection C – “change current” to “outgoing” – check for consistency throughout the document. Check for numerical consistency of sections. There are several “Section 1's” in Article VI. Check for consistency of notifications of application, rubric, etc process – must be 2 weeks.

Page 6: Project leaders subsection b – is it incoming “PL's?”. Section C – the reference section doesn't quite make sense because of section number duplication. Please adjust to reflect correct section/article reference. Article VII – what are member responsibilities and how are they informed of them? Are they included in the application? Please include a “Partner Acknowledgment Section” It can state: “The organization will comply with risk management procedures regarding partner relationships” Article VIII – Section A – please change 4 to IV. Who is considered an officer? Section B – include BOD. Section C – strike the word “voting” before members. Are there non-voting members? Article IX – change “the organization” to “all student members”.

Page 7: Advisor Section F – “Article VIII, B” should be changed to “Article IX ...”
Article XII – Section B – remove the word voting before members.

Kelly Cross motioned to table to vote on the organization.

Lewis Wheaton seconded.

Unanimously approved.