

Student Activities Committee

September 16, 2016 10:00-11:00am

Pine Room, Student Center

Members present: Leanne Francis (UGR), Kelly Cross (Student Involvement Coordinator), Ameet Doshi (Faculty), Christophe Ippolito (Faculty, Chair), Jody Thompson (Faculty), Decker Onken (UGR), Brian Doyle (GR)

Members not present: Michael Evans (Faculty, Secretary), Eric Feron (Faculty)

Meeting Minutes

1. Introductions

2. Society for Collegiate Leadership and Achievement (SCLA):

- a. SCLA student representative presented and provided an overview of the organization's purpose.
- b. Recommended changes:
 - i. minor syntax changes (consistent capitalization)
 - ii. page 4 - section 4 "voting members present"
 - iii. page 5 - section 2 elections [at least a month before]
 - iv. page 5 - section 4 ["In the event of a tie, re-vote. In the event of a second tie, majority vote of outgoing officers"]
 - v. page 6 Define "Executive Director"
 - vi. page 7 Strike "E.g. Google Hangout"
- c. *Constitution approved pending changes.*

3. Mental Health Student Coalition (MHSC)

- a. MHSC student representative present and provided overview of the organization's purpose.
- b. Recommended changes:
 - i. add page numbers
 - ii. article 2 Purpose Strike "The committees will be made..." and strike Article 2, section B
 - iii. include language in Purpose about being action-oriented and committed service to the campus.
 - iv. Article III (section D) 2/3rd vote from the current executive board (strike "and members")
 - v. Article V (Officer Elections) - clarify election schedule
 - vi. consistency with terminology for "president" and "director"
- c. *Constitution approved pending changes.*

4. **Eagles @ GT**

- a. Eagles @ GT student representatives present and provided overview and purpose
- b. Recommended changes:
 - i. minor syntax / capitalization
 - ii. add "for former boy scouts and girl scouts" tag-line
 - iii. VP "will ensure compliance with GT Risk Management policies"
 - iv. Syntax: "The Treasurer will also [collect] dues."
- c. *Constitution approved pending changes.*

5. **Interfaith Dialogue and Engagement Alliance at Georgia Tech (IDEA)**

- a. IDEA representative not present and *approval tabled.*

6. **Additional Constitutions for Committee Approval (from spring 2016):**

- a. Motion to approve **Westminster Christian Fellowship** - *constitution approved*
- b. Motion to approve **MBA Women in Business** – *constitution approved*

7. Next meeting: 9/30 at 10am in Pine Room, Student Center

8. Meeting adjourned at 10:50am