Student Activities Committee Agenda  
October 2, 2012, 11:00 am – Noon  
Pine Room

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

Non-Members Present: Cecili Reid (Undergraduate Student, FirstGen), Brianna Rindge (Undergraduate Student Representative, Vitalis), Catherine Wong (Undergraduate Student Representative, Vitalis), Gwen Hughes (Undergraduate Student Representative, Active Minds), Yido Jang (Undergraduate Student Representative, MTG Club), Jae Wan “Albert” Ahn (Undergraduate Student Representative, Mahjong Club), G. Travis Wagner (Leadership & Civic Engagement)

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

I. New Business

*Vitalis Colony (Alpha Rho Sigma)*
Discussion: Adding “at Georgia Tech” to the title, changing term served by officers to one year, suggestion to rethink timing of elections, grammatical errors.
Mosgrove moved to approve, seconded by Ippolito
Unanimously approved

*Magic: The Gathering Club*
Discussion: Delete “for example” under Officer Removal section
Ippolito moved to approve, seconded by Appel-Silbaugh
Unanimously approved

*FirstGen*
Discussion: Addition of domestic partners to membership section, delete “for example” under Officer Removal, grammatical errors
Ippolito moved to approve, seconded by Mosgrove
Unanimously approved

*Active Minds*
Discussion: Addition of “at Georgia Tech” to the title and in the document, punctuation, clarification around positions and the holding of positions, clarifying officers are in “good standing,” edit of two Article “X,” removal of Article XI, Section 2
Ippolito moved to approve, seconded by Mosgrove
Unanimously approved

*Mahjong Club*
Discussion: Addition of domestic partners, addition/clarification that the Treasurer collects dues, delete “for example” under officer removal, change of “Vice-President” to Social Chair under Officer Removal.
Ippolito moved to approve, seconded by Appel-Silbaugh
Unanimously approved

II. Elections
Bruce Henson elected as Chairperson, Cara Appel-Silbaugh elected as Secretary

III. Meetings
Due to the high number of pending organizations, the members in attendance agreed to a twice monthly meeting schedule. Appel-Silbaugh will forward potential meeting dates to committee members via email.