

## **Student Activities Committee**

**October 14, 2016, 10:00 am – 11:00 am**

**Pine Room, Student Center**

Members present: Kelly Cross (Student Involvement Coordinator), Ameet Doshi (Faculty), Brian Doyle (GR), Michael Evans (Faculty, Secretary), Leanne Francis (UGR), Christophe Ippolito (Faculty, Chair)

Members absent: Eric Feron (Faculty Executive Board Liaison), Decker Onken (UGR), Jody Thompson (Faculty)

### *Meeting Minutes*

1. Introductions of attending members
2. Delight Ministries
  - a. Purpose
    - i. Chapter of national organization; women's bible study organization
    - ii. Resource other than Counseling Services to discuss difficulties at Tech, make connections, etc.
  - b. Constitution review
    - i. Cannot restrict membership to women (III.B)
    - ii. Weekly Delight Dates and monthly events—too restrictive. In IV.C and IV.F, make language more general
    - iii. Approved pending changes
3. Grace House
  - a. Purpose
    - i. Lutheran and Episcopal ministries
    - ii. Inclusive for the entire campus; weekly events and community service
  - b. Constitution review
    - i. Section IV.2.B, "outreach and outreach activities": add comma.
    - ii. VI.A: change "4" to "IV."
    - iii. Clarify that the President will make financial decisions and seek funding where necessary.
    - iv. Article IX: strike "Dues will be set at..." and clarify *how* dues will be set, and perhaps indicate a desire to remain free.
    - v. Approved pending changes
4. Eco-Marathon
  - a. Purpose

- i. Annual competition to build the most fuel-efficient car possible. GT has not participated in the past, but is looking to put a team together
      - ii. *Not* the same as Eco-Car
    - b. Constitution review
      - i. Article VII.A: make “S” in “Specific” lower case.
      - ii. Article IX: add “whichever is later” at the end.
      - iii. Approved pending changes
5. Seoulstice
- a. Purpose
    - i. Korean pop culture centered club, inclusive of the entire campus population
    - ii. Dance team
  - b. Constitution review
    - i. Very specific language in officer descriptions, such as “handling all emails” in VP description
    - ii. Remove the Vice President and make the Internal Affairs officer the Junior Executive officer
    - iii. Change “audition phase” to “audition” in III.D
    - iv. Article IV.2.A, strike “The President will also form and oversee the organization of committees”
    - v. Complex meeting-setting procedure in IV.3.A and B. Could set internal attendance policy independent of the constitution and remove these sections. Judge whether this may be used to remove an officer at some point
    - vi. Officer of Videography: replace specific materials such as videos and images with “marketing materials”
    - vii. Officer of Treasury: add general accepted accounting practices statement
    - viii. Article V.5: remove requirement that President must be elected from dance team I
    - ix. Article VI.A: change “4” to “IV”
    - x. Article VI.D: remove Vice President and replace with Internal Affairs officer
    - xi. Approved pending changes
6. Tech Israel Political Action Committee (TIPAC)
- a. Purpose
    - i. Advocating for Israel as a school instance of the national AIPAC.
  - b. Constitution review
    - i. Include that this organization would be a local affiliate of AIPAC in the purpose
    - ii. Putting “Tech” at the beginning of the name: is this permitted, or does it constitute an unauthorized endorsement? Needs to be checked

- iii. Article IX: add “whichever is later” at the end
- iv. Approved pending changes

7. Constitutions from Kelly Cross

- a. Virtual Reality Club (VRGT)
  - i. Approved

8. Planning for next meeting

- a. October 28, 10:00 – 11:00 am