

## **Student Activities Committee**

**October 15, 2015, 11:00 am – 12:00 pm**

**Pine Room, Student Center**

Members present: Cathy Carpenter (Faculty), Kelly Cross (Student Affairs), Ameet Doshi (Faculty), Justin Eisenberg (UGR), Michael Evans (Faculty, Secretary), Christophe Ippolito (Faculty), Nagela Nukuna (UGR), Lewis Wheaton (Faculty, Chair)

Members absent: Eric Feron (Faculty Executive Board Liaison), Karan Jani (GR), John Stein (VPSA)

### *Meeting Minutes*

1. Introductions of attending members and group representatives
2. Explanation of committee's role and purpose
3. Society of Physics Students
  - a. Social organization in need of re-charter (existed previously); social lounge in Howey; physics-related field trips; advisor is Dr. Ed Greco
  - b. Review of constitution
    - i. Page 6: avoid Executive Board vote before a constitutional amendment is presented to members (but EB review of amendments is fine).
  - c. Motion to approve pending changes (passed)
4. Asha for Education Georgia Tech
  - a. Focuses on education of underprivileged children and women in India; organization in need of re-charter
  - b. Review of constitution
    - i. Junior executive officer issue. Multiple VPs, but unclear chain of command from the Presidential level.
    - ii. Mechanism of co-officers? Two people can hold each position. Section B to be removed.
    - iii. Proposed officer-assistant model. Officer can delegate tasks to assistant.
    - iv. Clarification of relationship with international organization.
    - v. There is no national organization-chapter relationship. Decentralized organization. In name only.
    - vi. Clarify Article VI.D, who succeeds the President when removed/resigns? The Junior Executive Officer should succeed.
    - vii. Add page numbers.

- c. Motion to approve pending changes (passed)
- 5. MBA Consulting Club
  - a. Promote consulting within Scheller College of Business; sessions for club members re: consulting
  - b. Review of constitution
    - i. Article II.3. Avoid being specific in the types of activities.
    - ii. Article III.A. Issue with restriction of membership. Membership can be opened without undermining the focus of the group. Other professional organizations do not restrict membership.
    - iii. Introduce an associate member role for the club to enable education.
    - iv. Add chain of command (Junior Executive Officer) to Article V.
    - v. Motion to approve pending changes (passed)
- 6. Groups recommended for approval by K. Cross
  - a. Squash Club
  - b. Student Polymer Network
  - c. Sports Business Club
  - d. Motion to approve Student Polymer Network and Sports Business Club (passed)
  - e. Motion to approve Squash Club pending clarification of status (passed)
- 7. Plan for next meeting
  - a. November 5, 2015, 11:00 am – 12:00 pm, Pine Room