

Student Activities Committee Minutes
October 25, 2012, 3:00 pm – 4:00 pm
Pine Room

Members Present: Bruce Henson (Faculty Member, Chairperson), Christophe Ippolito (Faculty Member), Bette Finn (Faculty Member), Michael Mosgrove (Undergraduate Student Representative), David Scott (Faculty Member), Meredith Crawley (Undergraduate Student Representative), Abbas Rashidi (Graduate Student Representative)

Non-Members Present: Alfonza Lewis (Undergraduate Student Representative, oSTEM), Leonid Aksenov (Undergraduate Student Representative, ASM), Perry Smith (Undergraduate Student Representative, The Classical Music Network), G. Travis Wagner (Leadership & Civic Engagement)

Members Absent: Cara Appel-Silbaugh (Student Affairs Representative, Secretary), Michael Best (Faculty Member), Micah Coleman (EB Liaison)

I. Old Business

Approval of the minutes.

Wagner distributed the minutes and they were reviewed by the committee.
Henson moved to pass per unanimous consent. Minutes approved.

II. New Business

Out for Science, Technology, Engineering, and Math (oSTEM)

Discussion: Clarification of treasurer's role/ powers, added an article regarding member removal and amended membership requirements, suggestion to rethink timing of elections, grammatical errors.

Ippolito moved to approve, seconded by Henson
Unanimously approved

The Classical Music Network

Discussion: Clarification on the role of the School of Music in membership selection, clarification on role/ powers of treasurer, suggestion to rethink timing of elections, grammatical errors

Scott moved to table until a meeting with an open spot on the agenda, seconded by Ippolito
Unanimously approved

American Society for Microbiology

Discussion: Clarification of point system for elections and added clause regarding point total needed, clarification on role/ powers of treasurer, suggestion to rethink timing of elections, grammatical errors, specify "good standing" to included academic and nonacademic matters,

Ippolito moved to approve, seconded by Mosgrove
Unanimously approved

American Association of Blacks in Energy

No representative present. Constitution was not discussed.

III. Meetings

Next meeting will be October 30, 2012, 2:00 pm.

IV. Announcements

Wagner will send out the new Charter Packet in word format to the committee to make continued improvements on the template.