Student Activities Committee Minutes
October 30, 2012, 2:00 pm – 3:00 pm
Pine Room

Members Present: Bruce Henson (Faculty Member, Chairperson), Christophe Ippolito (Faculty Member), Bette Finn (Faculty Member), David Scott (Faculty Member), Abbas Rashidi (Graduate Student Representative), Michael Best (Faculty Member), Cara Appel-Silbaugh (Student Affairs Representative, Secretary)

Non-Members Present: G. Travis Wagner (Leadership & Civic Engagement), Barry Feinstein (The Officer’s Club Representative), Gina Holden (Best Buddies Representative), Davin Quorshie (Four Square Representative)

Members Absent: Micah Coleman (EB Liaison), Michael Mosgrove (Undergraduate Student Representative), Meredith Crawley (Undergraduate Student Representative)

I. Old Business
   Approval of the minutes.
   Henson reviewed the minutes.
   Minutes approved.

II. New Business
   The Officer’s Club
   Discussion: Clarification that the purpose of the group was to develop leaders engaged in, or with aspirations of entering the military, clarification that Associate Members do not have a vote in the organization, clarification regarding the election process and tie breaking process, grammatical errors
   Scott moved to approve, seconded by Ippolito
   Unanimously approved

   Best Buddies
   Discussion: Addition of domestic partner, adding information about members’ signing a release allowing the organization to perform grade point average checks each semester, deleting “Acting” when referencing President, deleting position and description of “Buddy Director,” major revisions to the election process, clarification that the Advisor can oversee an election
   Scott moved to table until the November meeting, seconded by Ippolito
   Unanimously approved

   Four Square
   Discussion: Addition of “Athletic” to the title of the constitution, correction of the purpose of the organization (both punctuation and grammatical), Article III, section D, deleting “or,” correction of the timeline for officer elections, typographical errors
   Ippolito moved to approve, seconded by Appel-Silbaugh
   Unanimously approved

   Phi Sigma Kappa
   Discussion: Organization’s constitution designated by the national organization, no adjustments.
   Scott moved to approve, Ippolito seconded
   Approved by the majority of the committee members, Finn abstained

III. Meetings
   Meetings in the future will be scheduled for ninety (90) minutes. November meeting options sent October 30, 2012.

IV. Announcements
   Please forward comments or corrections regarding the Chartering Packet to Wagner (gtwagner@gatech.edu).