Student Activities Committee Minutes
November 15, 2012, 3:00 pm – 4:30 pm
Pine Room

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

Non-Members Present: G. Travis Wagner (Leadership & Civic Engagement), Lauren Beatty (Pre-Physician Assistant Club), Gina Holden (Best Buddies), Laruen Hampton (Community Service Council), Rebecca Harris (Community Service Council), Perry Smith (Classical Musicians Network)

Members Absent: Michael Best (Faculty Member), Abbas Rashidi (Graduate Student), Meredith Crawley (Undergraduate Student Representative)

I. Old Business
   No old business.

II. New Business
   Best Buddies
   Discussion: Overall clarification and numbering, runoff election clarification, adding how the organization defines quorum
   Scott moved to approve, seconded by Mosgrove
   Unanimously approved

   Eye to Eye
   Discussion: Change to the purpose from “middle school” children to K-12 aged students, clarification about Executive Board and Committee Chairs, committee chairs being elected then approved by the International organization staff, clarifying payment of dues
   Mosgrove moved to approve, seconded by Ippolito
   Unanimously approved

   Classical Musician’s Network
   Discussion: Clarification on Membership interviewing process (ensuring it is a non-binding decision of the officer), editing the numbering references in the constitution, consistent language in the Officers article, delete final sentence of Dues article
   Ippolito moved to approve, seconded by Mosgrove
   Unanimously approved

   Pre-Physician Assistant Club
   Discussion: Typographical errors and clarifications, clarification/correction to officer roles, adjustment to election timeline, adding the SGA/IFC policy statement to the Dues Article
   Ippolito moved to approve, seconded by Mosgrove
   Unanimously approved

   Community Service Council
   Discussion: Committee had the constitution provided to Appel-Silbaugh dated December 19, 2011, the representatives had a constitution dated June, 2012. Agreement was to table to the November 29 meeting to allow the committee to read the constitution.
   Appel-Silbaugh moved to approve, seconded by Henson
   Unanimously approved

III. Meetings
    The committee agreed to find a regular meeting time for Spring semester. Appel-Silbaugh will contact student committee members to confirm their schedule for Spring semester.

    Next Meeting is November 29, 2012, 3:00 pm – 4:30 pm, Pine Room.