Student Activities Committee Minutes
November 29, 2012, 3:00 pm – 4:30 pm
Pine Room

Members Present: 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), Mary Macheski-Preston (League of Legends Club), William Jones (League of Legends Club), Emily Gooding (Community Service Council), Karishma Patel (Rethink), Nida Dharani (AMSA)

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

I. Old Business

Community Service Council
Discussion: Throughout the document adjust the specific number of forums, meetings, and other events, clarify overall regarding stakeholders/voting members/cabinet, revise the advisor removal process, revise the dollar amount gifted to the Student Foundation.
Scott moved to approve, seconded by Mosgrove
Unanimously approved

II. New Business

AMSA
Discussion: Add domestic partners as members, clarify the number of members who can serve in given positions, revise how many weeks before finals to select officers, clarify committee chairs being selected by a majority vote of the executive board.
Ippolito moved to approve, seconded by Mosgrove
Unanimously approved

Rethink
Discussion: Adjust purpose “c” to “create,” overall grammatical errors, clarify the role of the event chair and vice president of logistics, add verbiage regarding who can apply for positions, add information about run-off elections, revise the dues statement.
Ippolito moved to approve, seconded by Mosgrove
Unanimously approved

League of Legends
Discussion: Grammatical and punctuation clarifications, add verbiage about who takes the leadership if the President is not able, add responsibility for the membership roster to the web coordinator’s position description, clarify in the officer removal section changes are confirmed by majority vote, clarify team captains cannot be appointed by consensus the coordinator selects the captain, clarify the dues statement.
Scott moved to approve, seconded by Coleman
Unanimously approved

Discussion regarding naming of GT organizations
A small group of the committee members discussed the status of the Institute wide conversation regarding this topic and determined the committee’s discussion would be tabled to Spring semester.

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