

## **Student Activities Committee**

**December 2, 2016, 10:00 am – 11:00 am**

### **Pine Room, Student Center**

Members present: Kelly Cross (Student Involvement Coordinator), Ameet Doshi (Faculty), Brian Doyle (GR), Michael Evans (Faculty, Secretary), Leanne Francis (UGR), Christophe Ippolito (Faculty, Chair), Decker Onken (UGR)

Members absent: Eric Feron (Faculty Executive Board Liaison), Jody Thompson (Faculty)

### *Meeting Minutes*

1. Introductions of attending members
2. Bowling Club
  - a. Purpose
    - i. Encourage use of bowling club facilities on campus
    - ii. Gauge interest in bowling for the potential creation of a club bowling team
  - b. Constitution review
    - i. Concern about President handling finances. Not likely to be a large organization, so should be easy to handle.
    - ii. Vague language on heads included in constitution, but could be removed and still have heads. Strike language on heads and replace “student leaders” with “community chairs.”
    - iii. Article V.A. “*no later than* 1 month prior to finals”
    - iv. Article IX dues updates (standard edits)
    - v. Approved pending changes, including electronic approval by Jody T.
3. Love Your Melon
  - a. Purpose
    - i. Apparel brand run by college ambassadors, sold through [loveyourmelon.com](http://loveyourmelon.com). Proceeds promote awareness of childhood cancers
    - ii. Students only promote sales and do not sell directly
  - b. Constitution review
    - i. Article III section 5 is missing.
    - ii. Part C of Purpose is a very broad statement. Suggested to reword to a more specific or distinctive statement
    - iii. Suggested to add abbreviation for Love Your Melon (e.g., LYM).
    - iv. Statements of biweekly frequency are probably too restrictive. Make language more vague to encourage flexibility

- v. Article III section 4 item D. Strike “to attend meeting and” and re-word for additional flexibility in officer removal
- vi. Add page numbers
- vii. Article IV section 6. Replace “every Crew member can be present” with more flexible language
- viii. Article V. Strike “Every year revote for leadership positions.” Include language on when elections will take place
- ix. Article V section 4. Add “active” before Crew Members to describe voting body.
- x. Article VI section C. Concern about unanimous agreement on removing an officer. A smaller percentage (80%, 67%) would be better.
- xi. Article VI section E. Add “Crew” before “Captain.”
- xii. Article VIII section 5. “IF” typo
- xiii. Approved pending changes, including electronic approval by Jody T.

#### 4. Student-Athlete Advisory Board

- a. Purpose
  - i. To enhance the experience of student-athletes and provide support. Promote a positive image for student-athletes
- b. Constitution review
  - i. Concern about restricting membership to student-athletes. Could have an interview/application process for membership, open associate membership to non-athlete students, and/or restrict Executive Board only to student-athletes. Could also open membership to campus and work out details through amendment later. *Revisit membership questions later*
  - ii. Strike use of second person from Article I section 4 item 6.
  - iii. Article IX. Add standing committees associated with certain officer positions
  - iv. Check article numbers
  - v. Clarify article V section 3 (or section 1) to avoid contradictory statements on who can run for office
  - vi. Consider building in buffer time for officer transitions before finals in the spring semester
  - vii. Article VII section 3. Better to use a team petition process instead of present team members voting for removal
  - viii. Article VIII section 4 item c. Clarify what “in attendance” means
  - ix. Article IX standard edits
  - x. Vote tabled until membership questions are resolved

#### 5. Constitutions from Kelly Cross

- a. Material Advantage
  - i. Approved pending changes

6. Planning for next meeting
  - a. January 27, 10:00 am (tentative)