Committee on Student Life and Development
Meeting Minutes
November 21, 2002
12:15pm  Lucerne Suite

Members Present:        Jim Boles                      Guan Tao Chen
                        Christine Bohuczky       Kathleen Pittman
                        Ki Song                        Sarah Scharber Jarrett
                        Elizabeth Firestone       Shelia Bradley
                        Kimberly Smith Marian Meyers
                        Doug Barthlow Leslie Wilson

Members not Present:   Ralph LaRossa Fernando Reati
                        Heather Housely           Debra Snell
                        Rebecca Stout

Call to order:
Meeting called to order by co-chair Christine Bohuczky at 12:20pm. Christine explained the absence of committee chair, Dr. Stout; who was presenting a paper to another committee.

Feedback to Provost University Action Plan:
Dr. Chen reviewed the action plan (previously emailed to committee members). The plan discusses recruitment and retention of students and making housing more affordable. If the committee members have any input, they can forward remarks to Dr. Chen.

Committee Charge & Goals:
Christine passed around the Proposed Committee Direction which outlines the structure for the committee. The structure of the committee focuses on two areas, Student Activities and University facilities. The committee structure also outlined some of the committee’s duties and supporting efforts, i.e. University Calendar, student organizations, school pride, transportation. The outline was drafted by Dr. Stout and Christine Bohuczky, the structure takes relevant issues and fits them into the bylaws of the committee. Ms. Bradley brought up issues the committee could possibly take on such as the GSU Perks program and how it can be better promoted through the SLDC, disabled parking (more onsite parking vs. taking the shuttle), late-night assistance to/from Aderhold Learning Center. The committee discussed inquiring about the Ambassadors (program started by Center for Atlanta Progress) to be used as escorts in addition to the GSU Police escorts, in the route to/from Aderhold to the main campus. Kimberly Smith explained that Keith Traywick (Auxiliary Services) will hear suggestions and complaints about the route to/from Aderhold and main campus, at the beginning of next semester. The committee suggested and agreed that Kim Smith will make a recommendation as SGA President on behalf of the SLDC to have the GSU police schedule permanent escorts to/from Aderhold Learning Center during late hours. Kim Smith will report back to the committee regarding feedback to the recommendation.

Last Meeting’s Minutes:
Kim Smith motioned to approve last meeting’s minutes with changes, Dr. Chen seconded, committee approved minutes unanimously.

Proposed Committee Direction:
Discussion continued regarding the handout on the committee’s direction. Shelia Bradley motioned to approve proposed committee direction, Sarah Scharber seconded. Dr. Barthlow called to question some of
the wording in the outline. Some of the committees duties are generalized and some are itemized as a plan of action. He feels that we should amend the motion to approve the proposed committee direction to make the duties generalized so that we can decide as a committee what position to take on some of the issues. Shelia Bradley accepted the friendly amendment to approve the general bulleted items on the committee structure. Committee voted unanimously to approve the committee direction.

Student Activity Fee Committee (SAFC):
Kim Smith reviewed the results of the fee proposals at the last Fee Committee meeting. SAFC passed all of the proposals given by the following divisions: Transportation ($10 transportation increase), Executive MBA, Housing (4.1% increase in Village tuition because of accrued internet costs), Testing ($10 increase for MAT, $15 increase GA History test, $6 increase for CLEP test, $5 increase for Counseling, $25 increase for Comprehensive Exams), Media Groups ($351,069 for equipment, furniture, technology).

Charters:
Subcommittee met 11/19 and approved 20 charters with the exception of 6 who needed either signatures or list of officers. Shelia Bradley motioned to approve all charters contingent upon completion of paperwork. Doug Barthlow seconded, committee approved unanimously.

Meeting adjourned at 1:15pm.


Agenda Items:
Food Service to talk about availability of services
Charlene Hurt – University Librarian
Kim Smith – Student Code of Conduct
Wayne Reed – Auxiliary Services