Members present: Doug Barthlow Shelia K. Bradley
Debra Snell Patrice Royster
Elizabeth Firestone Sarah Jarrett
Andrea Trinklein Jim Boles
Guantao Chen Kim Smith
Jean Barrett Justina Emmanuel

Members not present: Ralph LaRossa Heather Housley
Ki Song Fernando Reati
Kathleen Pittman

Guests: Charlene Hurt Corey Thompson
Sarah Lindsey

Approval of minutes:
Debra Snell moved to approve last meeting’s minutes, Andrea Trinklein seconded. Minutes approved unanimously.

Library Presentation:
University Librarian, Charlene Hurt presented completed and future renovations to the University Library. There has been a demand for group study rooms and quiet places. The changes are to make the library have an academic sense of community. Renovations are looking to be complete within 5-10 years. Dr. Patton has suggested that the Library, in conjunction with the SGA, appoints a fee to help start the library renovations immediately.

Code of Conduct Policies Revisions:
Kim Smith presented two revisions of administrative policies regarding stipend eligibility and term limits (Section 14.4). The first of Kim’s proposals allows current SGA officers to run consecutive terms to allow for continuity within the organization. The current policy states that a student can only hold a stipend position once, unless there is no other qualified applicant. The second proposal will change the wording of the current policy. The revision will be put on the next meeting’s agenda for discussion and vote. Kim will decide which proposal to present to the committee. Dr. Snell stated that there should be an overlap in officer positions to teach and guide the new administration.

Petitions to Charter:
The charter subcommittee reviewed the following organization’s Petitions to Charter:
- Squash Club
- SALSA (Student Association of Latino Solo Artists
- CARE (Campaign Against Apathy Replaced by Empathy)
Dr. Snell motioned to approve the subcommittee’s work, seconded by Shelia Bradley, committee approved unanimously.

**Campus Safety:**
Shelia Bradley wants the campus safety issue to remain a topic of discussion with the committee. The SGA is following up with the safety issue and will report back to the committee. Dr. Stout recommends that the SGA gives report, as it is not within the charge of this committee to take on campus safety issues.

**Announcements:**

**SA Fee Committee:**
The midyear allocation process is approaching. The committee will hear proposals through the end of January and money will be granted by the end of February. There will be $100,000 available to allocate. Also, advertising for the annual fee allocations will be in February and the hearings in April for FY 2004. Student fees will not be reduced.

**Homecoming:**
February 10-15th. The Dean of Students office is sponsoring an office decoration contest to increase school spirit.

Shelia Bradley brought up the issue of renovation of classroom furniture and Dr. Stout commented that it is not in the scope of the committee to do this, but she will find out which committee is responsible.

**University Center move-in:**
Full move-in anticipated date is Spring Break.

**GSU Perqs:**
Reminder that Sonya Richburg in Human Resources is the person to contact regarding what perks are available

Motion to adjourn meeting by Justina Emmanuel and seconded by Sarah Jarrett.
Meeting adjourned at 1:32pm.

Leslie Wilson, Recorder