Call to order:
The meeting was called to order at 12:26 pm by committee chair, Dr. Stout.

Approval of Minutes:
Jeannie Barrett motioned to approve the minutes with the following amendments:

- Move the T2 Think Tank (Talented Tenth Think Tank) organization to hold status vs. approved status as listed. Elizabeth Heidler indicated that this was a typographical error made while preparing the list.
- Change Late Night Party Dances and Parties Policy to Late Night Dance Policy, which is the correct title as identified by Pamela Anthony.

The motion was seconded by Elizabeth Heidler and the motion passed unanimously.

Subcommittee Reports:

- Student Organization Charter Subcommittee

Elizabeth Heidler motioned to reconsider moving the status of T2 Think Tank to hold status because their membership criteria had not been satisfied and grade criteria was not met. The motion was seconded by San Miller and approved unanimously by the committee.

Elizabeth Heidler motioned to change the status of T2 Think Thank until the above criterion was appropriately satisfied. The motion was seconded by Marolyn Wells and approved unanimously by the committee.

Elizabeth Heidler informed the Committee that the charter subcommittee voted to recommend approval of 14 charters. The subcommittee also voted to recommend placing six charter requests on hold for further information. There were no recommendations to deny any charter requests.

The Sub-Committee recommended approval of the following charters with the appropriate name change to have Georgia State University at the end of the organization name:

- Art History Student League
- Beta Beta Beta Biological Honor Society/Biology Club
- Biology Graduate Student Association
- Black Law Students Association
- HIPnotik Productions
- Hong Kong Student Association
- Inter-Fraternity Council
The Sub-Committee recommended the following charters remain on hold until more information is submitted:

- Indoor Soccer Club of Georgia State – membership criteria
- International Socialist Organization – need additional officer, membership criteria
- Tennis Club of Georgia State – membership criteria, accept name change
- Student Official’s Association at Georgia State – GPA, accept name change
- Egyptian Student Association – need additional officer, membership criteria
- On Da Spot – membership criteria, advisor signature

Elizabeth Heidler motioned to approve all charters as recommended by the subcommittee. The motion was seconded by Jamaal Schoby and approved unanimously by the committee.

Including the 14 approved charters listed above, the total number of chartered student organizations is now 202. This represents an increase over last year’s totals.

**Code of Conduct Review Subcommittee:**

Dr. Stout indicated that the committee will bring recommended changes to the Code of Conduct at the March meeting for review, and voting will occur at the April meeting.

**Administrative Policies Subcommittee:**

Pam Anthony distributed proposed changes to Section 13 Chartered Student Organizations of the Handbook. She asked the committee to please read over and provide feedback before the next meeting. The Committee will vote on the recommended changes at the meeting in March. Marolyn Wells suggested that the Committee vote on this now while it is fresh on the minds of everyone in attendance. Dr. Stout asked that we give time for students and other members of the Committee to review it before voting since there are some significant changes in the policy. A handout will be provided to members who were not in attendance at the meeting.

**Information Items:**

None to report

**Discussion Items:**

Several highlights of Homecoming Week were announced, including the fashion show, women’s and men’s basketball games, coronation, Greek step show and the alumni reception. The 1st Annual Homecoming Parade will occur on Saturday, and the route will begin on Gilmer Street in front of Sparks Hall.

Dr. Stout thanked all the offices and organizations for participating in the Office Decorating Contest. Winners will be announced at the basketball game on Saturday.

Nia Haydel, Assistant Director of Student Life and Leadership, has been invited to speak at the next meeting.
She will give a report on the Intercultural Relations Initiative and the plans related to this.

Marolyn Wells has a power point presentation on distressed and disruptive students. She will give the presentation at an upcoming meeting.

Adjournment:
The meeting adjourned at 12:55pm.

*The next meeting will be on March 18, 2004 at 12:15pm in Lanier Suite.*