Members Present

Pamela Anthony  Richard Glover
Jeannie Barrett  Johannes Hattingh
Brandi Brown    Elizabeth Heidler
Janet Burns     Pier Janhrett
Nannette Commander Marissa Johnson
Elizabeth Firestone Sandra Miller
Rachel George   Tourgee Simpson
Rebecca Stout

Call to Order

Dr. Stout called the meeting to order at 12:11 p.m.

Approval of Minutes

Elizabeth Heidler motioned to approve the minutes. The motion was seconded by Sandra Miller.

Old Business – Action Items

No old business was discussed.

New Business – Action Items

Charter Subcommittee
Elizabeth motioned to accept a charter from the following organization:

1. Helping Hands

The motion was seconded by Tourgee Simpson and approved unanimously.

Elizabeth motioned to accept charters from the following organizations after certain requirements were proven satisfactory:

1. Impromptu Players Association (IPA) – verify president’s GPA
2. Delta Epsilon Chi – President has to remove one of the officers due to low GPA

The motion was seconded by Pamela Anthony.

Budget Priorities (Handout)

Dr. Stout explained the minutes from the subcommittee meeting held in 2003 on Budget Principles and Priorities. The committee was asked to discuss priorities related to the committee’s charge and areas to preserve if the budget is cut. Several issues emerged, including:
Tourgee motioned to end the discussion and Rachel seconded.

**Discussion/Information Items**

**Academic Honesty Policy Review-Admissions & Standards**
A subcommittee of the Admissions and Standards Committee asked members of SLDC to review the Academic Honesty Policy and provide feedback. Several items were discussed, including intellectual property, plagiarism and where students can find information on academic policies. The committee agreed that there is a need to be more explicit in communicating and publicizing university policies. A suggestion was made to present policy information to all freshman through Incept and other programs for new students.

**Student Activity Fee Allocation Packets**
Dr. Stout announced that applications for Student Activity Fee funding will be due early next semester and the committee will receive the timeline of the funding process via email. Student organizations who wish to apply for funding must be approved by the January 20th SLDC meeting.

**Announcements**

Tourgee announced that the 1st Annual SGA Blue and White Day will be held November 29, 2004.

Nanette announced FLC night at the upcoming men’s basketball game. The game will be preceded by a pep rally at 4:30 pm in the Sports Arena.

Congratulations were extended to Rachel George, who will be graduating in December, and references to the flyers announcing the Office of Community Service’s new *Volunteer Solutions* website were made.

The meeting was adjourned at 1:04 p.m.