Members Present
Pamela Anthony, Brant Barber, Jeannie Barrett, Sarah Baska, Elisabeth Burgess, Nannette Commander, Julie Dangel, Elizabeth Firestone, Dominique Huff, Adam Lyons, William Oglesby, Elijah Owuor, and Rebecca Stout.

I. Call to Order
Dr. Stout called the meeting to order at 12:40pm.

II. Approval of Minutes
Julie Dangel motioned to approve minutes from the October 20, 2005 meeting. The motion was seconded by Adam Lyons and unanimously approved.

III. Old Business

IV. Action Items
Membership Subcommittee
Two options regarding composition of the committee were presented and explained. After discussion, it was decided that Option 2 be considered with the following amendments:
- Delete “fulltime” before “Student Life and Leadership” as this is an unnecessary qualifier (recommended by Rebecca Stout and Pamela Anthony)
- Add “President” after “appointed by the SGA” to provide further clarification of who makes appointments on behalf of SGA (recommended by Dominique Huff)
- Add “University” before each occurrence of “Senate” to distinguish between SGA Senators and the University Senate (recommended by Adam Lyons)

Adam Lyons motioned to approve Option 2 as amended. The motion was seconded by Brant Barber and approved unanimously.

The final version reads as follows:

The Committee on Student Life and Development shall be composed of the Associate Vice President for Student Services/Dean of Students; the Assistant Dean/Director of Student Life and Leadership; one other Student Life and Leadership staff member; the Assistant Vice President for Undergraduate Recruitment and Retention; the Director of International Student Services; one representative from Legal Affairs (non-voting); at least nine (9) faculty members, elected at large; five (5) student members of the University Senate; one staff senator; five (5) student members, appointed by the SGA President; and three (3) student members who are not members of the University Senate, appointed by the Dean of Students.

Student Organization Charter Subcommittee
Pamela Anthony presented the subcommittee report recommending approval of the following student organization charters:

Petition for New Charter 05-06
Textile Artist Group
Campus Girl Scouts at Georgia State
Iranian Student Association of Georgia State University
Bethel Campus Fellowship Ministry
Former Charter Terminated (did not meet re-charter deadline) – Petition for New Charter 05-06
Libertarians of Georgia State University
Linguistics Society of Georgia State University
Sociology Club of GSU
National Society for Minorities in Hospitality (NSMH)
Big Brother Big Sister
Biology Graduate Student Association (BGSA)

Pamela motioned to approve the charters as recommended. Adam Lyons seconded the motion and it was approved unanimously.

V. Discussion Items/Announcements

Discrimination/Discriminatory Harassment Working Group
Dr. Stout reported that she will be convening a working group to give feedback to the Office of the Dean of Students regarding operating procedures for Pre-Hearing Panels that are convened to review complaints against students alleged to have violated the Discrimination/ Discriminatory Harassment Policy. Such a working group is advisable because the Pre-Hearing Panels operate on an ad hoc basis and therefore are not in the best position to approve ongoing operating policies. Discussion was held about the composition of this panel and Dr. Stout solicited volunteers from Student Life & Development to serve on the working group. William Oglesby volunteered as the Student University Senator and Elisabeth Burgess volunteered to serve as the faculty representative from the Committee. Dr. Stout will also be seeking representation from the Senate Cultural Diversity Committee, the Office of Opportunity Development and Diversity Education Programs, the College of Law and the Student Judicial Board.

Plaza Reservation/Amplification Policy Review Subcommittee
In light of recent complaints about the noise level of events held on Library Plaza, a subcommittee will be formed to discuss this issue. Pamela Anthony will chair the subcommittee, and Stacy Koshko and Heather Housley (on behalf of Doug Podoll) will serve on the committee. It was also recommended that a member of the Spotlight Programs Board serve on the committee as well, as they coordinate regular concerts on the plaza and will be directly impact by any related policies.

Retention Report
Dr. Stout shared copies of the Report of the Admissions and Standards Retention Subcommittee and asked for comments. Among other items, several student members briefly debated the recommendation of mandatory housing for freshman in Fall 2007. Adam Lyons requested that SGA be given an opportunity to provide input about the recommendations in the report; as such, he agreed to present the report at the next SGA meeting and summarize SGA’s feedback to Dr. Nannette Commander.

Student Activity Fee Committee (SAFC)
The first meeting of the SAFC is Friday, November 18, 2005. Members of the committee will be given an overview of the fee structure and projected reductions for the current and upcoming fiscal years. The second meeting of the committee will be held December 2, 2005, at which the committee will vote on issues from the initial meeting.

University Speakers Series
Dr. Stout announced that the University Speakers Series would begin today with Kerry Kennedy as the guest speaker. Kerry is the daughter of Robert Kennedy and her lecture is at 3:00 pm in Speakers Auditorium.

VI. Adjournment
Dr. Stout adjourned the meeting at 1:17pm.