Members Present
Jeannie Barrett, Elizabeth Firestone, Cathey Gebhardt, Kizzy Hayes, David Houchins, Kim Huhman, Pier Janrhett, Doug Podoll, Rebecca Stout

Guests Present
Dhanfu Ehlston

I. Call to Order
Dr. Stout called the meeting to order at 12:10 p.m.

II. Welcome and Introductions
Dr. Stout welcomed the members to the organizing meeting of the 2005-06 year and invited the members to introduce themselves to the group. She mentioned that the student members of the University Senate have not yet been appointed by the SGA and that we will look forward to having them present at our next meeting that will take place in the Fall 2005 semester.

III. Committee Composition / Charge
Dr. Stout reviewed the Committee’s composition and charge as outlined in the University Senate Bylaws, Section 9. Committee on Student Life and Development. She also explained several of the regular items of business that are discussed regularly and approved by the Committee. They included:
- Annual approval of the non-student members of the Student Activity Fee Committee
- Monthly approval of new student organization charters
- Approval of revisions to the Student Code of Conduct (General Conduct section), as needed
- Approval of revisions to various other relevant student policies, as needed

IV. Action Items
1. Approval of April 7, 2005 Minutes – the minutes were unanimously approved
2. Election of 2005-2006 Committee Chairperson – Per the University Senate Bylaws, each committee elects their chairperson within ten (10) working days after the election of a new committee which occurred on Thursday, April 21, 2005. Dr. Stout explained the role of the chairperson and then asked for nominations from the floor. Dr. Stout was nominated and elected unanimously.

V. Discussion/Information Items
Meeting Times – Dr. Stout explained that this Committee had traditionally met on Thursdays at 12:15 because students had requested that meeting time because it was during the “Thursday break.” However, in 2004 Committee voted to rotate meeting times every other month, holding them at 12:00 and 2:30 p.m. so that members who had classes during the lunch time would be able to attend at least every other month. The Committee agreed to discuss this item again at the next meeting on September 15, 2005 so that the student senators would be present and could offer input. Until then, the meeting schedule will reflect monthly meetings at 12:00.

VI. Adjournment
The meeting was adjourned at 12:50 p.m.