Student Life and Development Committee
Minutes from Thursday, September 15, 2005 Meeting

Members Present
Rebecca Stout, Pamela Anthony, Stacy Koshko, Kim Huhman, Mary Catherine Gebhardt, David Houchins, Julie Dangel, Elizabeth Firestone, Brant Barber, Sarah Baska, Oscar Gomez, Dominique Huff, Adam Lyons, Andrew Murphy, William Oglesby, Elijah Owuor, Russell Mildner, Kizzy Hayes, Pier I. Janrhett, Sandra Miller, Nannette Commander, Jean Barrett

Call to Order
Dr. Stout called the meeting to order at 12:05 p.m.

I. Welcome
Dr. Stout welcomed the new members to the first fall 2005-06 Student Life & Development Committee meeting and invited members to introduce themselves to the group.

II. Approval of Minutes
Dr. Stout presented the minutes from the last SLDC meeting held on April 28, 2005. Minutes were accepted as presented with no objection.

III. Old Business

Committee Composition/Charge
Dr. Stout reviewed the committee charge as defined by the University Senate Bylaws. She also explained the criteria regarding the difference between chartering and re-chartering of student organizations. Dr. Stout highlighted the revised dates in the Student Code of Conduct Policies and Procedures, which has undergone significant changes since its adoption on April 15, 1992. She also stated that a six (6) month review was conducted before deciding on the Special Event/Late Night Events policies and procedures. Committee members were asked to review the new policies and provide feedback. Dr. Stout also provided information about the regular items of committee business.

IV. Action Items

Approval of Student Activity Fee Committee-Non-Student Members
Dr. Stout gave recommendations for the Student Activity Fee Committee non-student members:
Shelby Frost, Faculty, Andrew Young School of Policy Studies; Lovell Lemons, Director, Community Service; Mac Pitts, Media Advisor, Student Life & Leadership. Motion to approve was made by Russ Mildner, seconded by Mary Catherine Gebhardt and approved unanimously.

Student Organization Charters
Subcommittee Recommendations for Approval of New Charters
Stacy Koshko, Student Organization Advisor in the Office of Student Life and Leadership, explained the criteria for approving student organizations. She motioned to approve 27 organizations for chartering. Dominique Huff seconded the motion and the motion passed unanimously. The following 27 organizations were approved:

Alpha Omicron Pi / Gamma Sigma Chapter
American Student Dental Association
Black MBA Student Association at Georgia State University
Business and Law Society
Stacy also informed the committee that 48 organizations are in pending status due to incomplete charter application packets. Mary Catherine Gebhardt motioned to have pending organizations submitted for approval once their packets are completed. Sandra Miller seconded the motion and it was passed unanimously.

Subcommittee Members
Volunteers were solicited for the Student Organization Charter Subcommittee. William Oglesby, Adam Lyons, and Sarah Baska agreed to serve in this capacity.

Committee Meeting Times
A new meeting time of 12:15-1:00 pm was proposed and adopted.

V. Discussion Items/Announcements
There will be two main agenda items at all SLDC meetings: Regular Items of Committee Business and Action Items. Committee members were encouraged to contact Dr. Stout at least two weeks before the next meeting in order to request that their topic/concern be placed on the upcoming meeting’s agenda.

Volunteers were solicited for the University Senate Review Sub-Committee: Kizzy Hayes, Pier Janrhett, Elijah Owuor, Dominique Huff, Oscar Gomez, Dr. Stout, Sandra Miller and Nannette Commander agreed to serve in this capacity.

Dr. Stout informed the student members of the University Senate that they have full voting rights at all University Senate meetings and will receive voting cards when they check-in at the October 6, 2005 University Senate meeting.

VI. Adjournment
The meeting was adjourned at 12:50pm.