Members Present

Pamela Anthony, Brant Barber, Jeannie Barrett, Sarah Baska, Elizabeth Firestone, Dominique Huff, Adam Lyons, Doug Podoll, Stacy Koshko, San Miller

I. Call to Order
Pamela Anthony called the meeting to order at 12:20 pm.

II. Approval of Minutes
A motion to approve minutes was made by Doug Podoll and seconded by Stacy Koshko. The motion was approved unanimously.

III. Old Business
- Plaza Reservation/Amplification Policy Review Subcommittee
  Pamela announced that two representatives from the Spotlight Programs Board have joined the committee – Malik White, Concerts Director and Christine Collier, Executive Director. Pamela will also ask for representatives from SGA. The committee will be meeting soon.

- Discrimination/Discriminatory Harassment Pre-Hearing Panel Working Group
  Pamela gave the report of the working group in Dr. Stout’s absence. The committee does have representation from the Student Judicial Board; however, Dr. Stout has not yet heard from the Office of Opportunity Development/Diversity Education Programs or the Senate Cultural Diversity Committee regarding their representatives. Dr. Stout has re-contacted them and hopes to begin the committee’s work as soon as possible. As key stakeholders in the process (both entities send representatives to the ad hoc Pre-Hearing Panels), it would be difficult to move ahead without them.

IV. Action Items

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

  **Petition for New Charter 05-06**
  Body and Brain Club at Georgia State University
  Economic Empowerment Initiative at Georgia State University
  Grapplers’ Association at Georgia State University
  Lambda Theta Alpha Latin Sorority, Inc.
  Mock Trial Association at Georgia State University
  Sigma Sigma Rho Sorority, Inc.

- Former Charter Terminated (did not meet re-charter deadline) - Petition for New Charter 05-06
  Conscious Collective
  Ex Lucis
  International Business Alliance
Stacy motioned to approve the charters as recommended. Doug Podoll seconded the motion and it was unanimously approved.

V. Discussion Items/Announcements

**Martin Luther King, Jr. Convocation**
Pam announced the 23rd Annual Convocation which is being held today at 4:00 pm in Speakers Auditorium. Author and activist Kevin Powell is the keynote speaker. In addition to Convocation, Powell gave a lecture to Dr. Jonathan Gayle’s class this morning and attended a student leader luncheon.

**Miss GSU Pageant**
The Miss GSU Pageant will be held this Sunday, January 21, 2006 at 6:00 pm in the Alumni Hall Theatre. Fourteen students will compete in the pageant, which is an official preliminary to the Miss Georgia Pageant, held each June in Columbus, GA. The Miss Georgia pageant is a franchise of the Miss America Organization.

**Homecoming**
Homecoming 2006 is just around the corner. Key events include:
- 3rd Annual Golf Cart Parade - Thursday, February 9, 2006. Information regarding the parade route, application procedures and entry fee was provided. Parade applications are due January 27th.
- The Office Decorating Contest applications are available on the Office of the Dean of Students website at [www.gsu.edu/deanofstudents](http://www.gsu.edu/deanofstudents). Applications are due February 1st.
- 1st Annual Family Day – Saturday, February 11, 2006. The Office of New Student Programs is coordinating this day of activities designed to provide parents and families with a glimpse of life at Georgia State. More information is available at [www2.gsu.edu/~wwwnew](http://www2.gsu.edu/~wwwnew).

**Signal Award**
Dominique Huff announced that the Signal received the Georgia College Press Association Award for “Best News Investigative Reporting.” This is the Signal’s first award in several years and they will attend an award reception on February 4th in Macon, GA.

**Proposed Withdrawal Policy**
Dominique announced that the SGA is reviewing the proposed withdrawal policy from Admissions and Standards. Adam Lyons indicated that the policy proposes a limit of withdrawals that a student may receive.

VI. Adjournment
Pamela adjourned the meeting at 12:50 pm.