Student Life and Development Committee Meeting
Minutes from Thursday, November 16, 2006

Members Present: Pamela Anthony, Edward Bullwinkel, Elisabeth Burgess, Cameron Bridges, Joan Collier, Jeannie Barrett, Evan Eskridge, Tai Huynh, Stacy Koshko, Brandon Sistrunk, Rebecca Stout

Guest: Lanette Brown

I. Welcome
Elisabeth Burgess called the meeting to order at 12:18pm.

II. Action Items

A. Approval of Minutes
Pamela Anthony motioned to approve the minutes from the October 19, 2006 meeting. Seconded by Tai Huynh, the minutes were approved with one correction (date changed to reflect the correct meeting date of the minutes).

B. Student Organization Charter Subcommittee – Recommendation for Approval of New Charters
Cameron Bridges motioned to approve the following charters as recommended by the subcommittee. Pamela Anthony seconded the motion and it was approved unanimously.

Petition for New Charter 06-07
- Graduate Association of Student Psychologists
- Pre-Optometry Club
- Students for Open Source
- Sustainable Energy Group
- Triathlon Club at Georgia State
- Writers’ Club, The
Total = 6

Former Charter Terminated (did not meet re-charter deadline or requirements)

C. Proposed Revisions to the Student Code of Conduct
Stacy reviewed recommendations to the Special Event/Late Night Event policy in the Student Code of Conduct and Administrative Policies (Section L). A vote was taken for sections with revisions.

L. 2 – Sponsoring Student Organization – motion passed unanimously
L. 3 – Special Event/Late Night Event Approval Process – motion passed unanimously
L. 4 – Student Organization Agreement
  a. Admission – motion passed with two objections (Collier, Sistrunk)
  c. Payment for the Event - motion passed unanimously
  e. Responsibility of Student Organization - motion passed unanimously
  f. Maximum Attendance and Loitering – motion passed with one objection (Collier)
  g. Advertising for the Event - motion passed unanimously
  i. Violations of State Law and University Policy at Event - motion passed unanimously
L. 5 – Student Organization Advisor Responsibility – friendly amendment made by Pamela Anthony to change the requirement for the event evaluation form to be completed “1 day” vs. “24 hours” after the event to accommodate events that occur on the weekends; motion passed unanimously

L. 6 – Security - motion passed unanimously

D. Discussion/Voting on Committee Membership
Elisabeth discussed a memo sent to the Senate Committee on Statutes and Bylaws to address the Executive committee’s concerns regarding the committee composition of Student Life and Development. Previous proposals were intended to alleviate the burden on student senators serving in the University Senate. The proposal seeks to retain the membership of 10 student senators serving in the University Senate, thus 21 committee members will be elected University Senators. This represents 75% (21/28) of the committee membership. In order to achieve this percentage, the recommendation is to add one faculty senator and reduce the number of students appointed by the Dean of Students from three to two. Elisabeth will keep the committee abreast of the status of the recommended revisions.

III. Discussion/Information Items

A. Student Code of Conduct Subcommittee Report
Lanette provide an update of the subcommittee’s progress. Effective Fall 2007, the university will implement a centralized judicial process. There is currently a search for a staff member who will handle Housing judicial cases, and this individual will report directly to Lanette. The subcommittee is reviewing proposals such as judicial matters dealing with sexual misconduct, choices for hearing routes, and the development of a Sexual Misconduct Board. All recommendations of the subcommittee will come before Student Life and Development for discussion and voting. Lanette invited interested members to join the subcommittee.

B. Announcements/Concerns
   Ed Bullwinkel expressed continued concern about the recent safety issues that have arisen on campus. He questioned the lack of proactive measures taken by the university to address the issues.
   Evan Eskridge expressed interest in introducing an academic forgiveness policy. He will work with Adam Lyons, SGA Vice President for Academic Affairs on this initiative.

IV. Adjournment

Elisabeth adjourned the meeting at 1:19pm.