Members Present:
Pamela Anthony, Cameron Bridges, Tiffani Kokumo Rose Brown, Edward Bullwinkel, Elisabeth Burgess, Joan Collier, Evan Eskridge, David Houchins, Dominique Huff, Tai Huynh, Amina Kirk, La Loria Konata, Adam Lyons, Timothy O’Keefe, Alaycia Reid, Debbie Rupp, Tekia Timmons.

Guest: Lanette Brown

I. Welcome & Introductions
Elisabeth Burgess called the meeting to order at 12:20 pm followed by committee members introducing themselves.

II. Committee Composition/Charges
Elisabeth reviewed the charge of the committee as outlined in the University Senate Bylaws. She also reviewed the regular items of committee business, which include:

A. Approval of Non-student members of the student activity fee committee – annually
B. Approval of Student Organization Charters – monthly
   (Subcommittee meets as needed or at least once annually to review)
C. Approval of Revisions of the Student Code of Conduct (General Conduct Section) – ongoing
   (Subcommittee meets as needed or at least once annually to review)
D. Approval of Revisions of various student policies – On-going
   (Adhoc subcommittees are formed as needed)

III. Action Items

   Approval of Minutes
Pamela Anthony motioned to approve the minutes from the May 4th meeting. Seconded by Tai Huynh, the minutes were unanimously approved.

   Student Organization Charter Subcommittee – Recommendation for Approval of New Charters
Pamela Anthony presented the subcommittee’s report on behalf of Stacy Koshko, who was unavailable to attend the meeting due to the Student Organization Fair being held during the time of the meeting. Pamela motioned to approve the following charters as recommended by the subcommittee. Adam Lyons seconded the motion and it was approved unanimously.

Petition for New Charter 06-07
Colleges Against Cancer
Faces of Feminism
Habitat for Humanity at Georgia State University
Lambda Alpha Epsilon
National Society of Black Engineers / Georgia State Chapter
Rialto Student Ambassadors
Sex Talks
Native American Cultural Organization
Middle East Socio-Political Association
Collaborative Mathematics Education Research Group (CMERG)
Total = 10

Former Charter Terminated (did not meet re-charter deadline or requirements)
Petition for Renewal 06-07

Alliance for Sexual and Gender Diversity
Alpha Upsilon Alpha
American Student Dental Association
Biology Graduate Student Association (BGSA)
Black MBA Student Association at Georgia State University
Child Advocacy Society of Georgia State University College of Law, The
College of Education Doctoral Fellows
Cricket Club at Georgia State University
Delta Omicron International Professional Music Fraternity, Inc.
Delta Phi Lambda Sorority Inc.
Delta Sigma Theta Sorority, Inc./ Zeta Phi Chapter
Economic Empowerment Initiative of Georgia State University
Equestrian Club
Gamma Sigma Sigma National Service Sorority, Inc. / Zeta Tau Chapter
Knowledge of the Proactive Elite (KOPE)
Latin American Student Association (LASA)
Licensed Professional Counselor's Association Student Affiliate Organization
More to Life at Georgia State University
National Organization for the Professional Advancement of Black Chemists & Chemical Engineers (NOBCChE)
National Society of Collegiate Scholars (NSCS)
Pantherettes Dance Team
Phi Alpha Delta (Law Fraternity)
Rho Lambda Panhellenic Honor Society
Scabbard and Blade F-11 Company
Sigma Gamma Rho Sorority, Inc. / Omicron Gamma Chapter
Tau Alpha Chi
Walt Disney College Program Alumni Association of Georgia State University
Zeta Tau Alpha / Delta Lambda Chapter
Indian Student Association
Rowing Club at Georgia State (Crew Team)
Communication Graduate Student Association
Total = 31

Student Activity Fee Committee – Recommendation for a Faculty Representative

Elisabeth explained that the process for approval of non-student members of the Student Activity Fee Committee is an annual process. She then asked for a faculty member to volunteer to represent Student Life and Development on the committee. Timothy O’Keefe volunteered to serve in this capacity.

Approval of Revisions of the Student Code of Conduct (General Conduct Section)

Pamela reviewed background information regarding the Discrimination/Discriminatory Harassment Pre-Hearing Panel. The Pre-Hearing Panel exists to determine if sufficient information exists to indicate that a violation of the Discrimination or Discriminatory Harassment Policy may have occurred. The panel consists of the following:

- Dean of Students or designee (non-voting member)
- Assistant Vice President of Opportunity Development/Diversity Education Planning or designee
- One Student University Senator
- One member of the Senate Cultural Diversity Committee
- One member of the Student Judicial Board (new recommendation)
- Representative from Legal Affairs

Cameron Bridges motioned to approve the addition of the Student Judicial Board member to the Pre-Hearing Panel.
Hearing panel in order to have an odd number of members (to avoid ties). Adam Lyons seconded the motion and it was approved unanimously. Pamela further indicated that the SJB representative to the panel is appointed internally from the SJB.

IV. Discussion/Information Items

**Need for Comprehensive review of the Code of Conduct**

Lanette Brown indicated that a review of the Student Code of Conduct is needed to address the judicial processes for University Housing and general conduct/judicial matters handled by the Office of the Dean of Students will be combined. This combination will have an impact on the code and a subcommittee will be formed to review the code. Tekia Timmons, Joan Collier, Amina Kirk, La Loria Konata, Rebecca Stout (per Pamela Anthony), Elisabeth Burgess and Mindy Stombler (per Elisabeth Burgess) are interested in serving on this subcommittee.

**Status Update on Student Policies**

Pamela Anthony provided the following updates:

**Special Event/Late Night Event Policy** – Pamela explained the purpose of this policy and some enhancements that have been made throughout the summer. Highlights include:

- “Late night events” means events expected to end at 11p.m. or later and “special events” mean events that 300 or more guests are reasonably expected to attend or that pose a security concern for some other reason, as determined at the discretion of the university.
- Advisors must attend special events/late night events throughout the duration of the event.
- Student organizations must submit a security plan coordinated in conjunction with University Police.
- A pre-meeting with student organization leaders, the advisor, University Police, a venue representative and the Student Organizations Advisor from the Office of Student Life and Leadership will be held prior to the event. The purpose of this meeting is to review the security plan and to ensure that all parties are aware of the necessary event logistics.
- Student organizations must have a mechanism to count the number of all guests in attendance at special events/late night events. Pamela indicated that the Office of Student Life and Leadership owns a few counters and would be amenable to loaning these to student organizations.
- There is a recommendation to reduce the number of guests that a Georgia State student can bring from five to two. The rationale for this reduction is to ensure that events are attended by more Georgia State students than non-students, particularly given that many events are partially or fully funded by the Student Activity Fee.
- Student organizations may now hold special events/late night events at the Village. Requests must be made directly to University Housing.

**Amplification of Noise on Library Plaza** – this subcommittee will address complaints received about music on the plaza exceeding beyond the 12:15 - 1:00 pm designated timeframe. Pamela requested volunteers and Amina Kirk, Tiffani Kokumo Rose Brown, Tekia Timmons, Joan Collier and La Loria Konata agreed to serve on this subcommittee.

**Student Organization Charter Process** - the Student Organization Charter Subcommittee will be bringing recommendations to streamline the chartering process at the next meeting. Stacy Koshko will present these recommendations.

**Rain Locations** – the Student University Center receives an average of 5,000 events a year. As such, there is limited space for events and it is virtually impossible to have a rain location for every event. In order to preserve traditional events which could not occur outside in the event of rain, requests for rain locations
will be considered (if appropriate alternate space is available) for events deemed as traditions as defined by a special subcommittee. Pamela requested volunteers and Dominique Huff agreed to serve on this subcommittee.

V. **Adjournment**

Joan Collier motioned for adjournment. Timothy O’Keefe seconded and the meeting was adjourned at 1:07pm.