Members Present: Pamela Anthony, Edward Bullwinkel, Elisabeth Burgess, Julie Dangel, Evan Eskridge, Mary Catherine Gebhardt, David Houchins, La Loria Konata, Stacy Koshko, Brandon Sistrunk, Rebecca Stout

Guest: Lanette Brown

I. Welcome
   Elisabeth Burgess called the meeting to order at 12:21 pm.

II. Action Items

   A. Approval of Minutes
   Pamela Anthony motioned to approve the minutes from the February 22, 2007 meeting. Edward Bullwinkel seconded the motion and it was unanimously approved.

   B. Student Organization Charter Subcommittee
      Recommendation for Approval of New Charters

   Mary Catherine Gebhardt motioned to approve the following charters as recommended by the subcommittee. Edward Bullwinkel seconded the motion and it was unanimously approved.

   Petition for New Charter 06-07
   Hands on Atlanta, Georgia State Chapter
   Maktab Tarighat Oveyssi Shahmaghsoudi (M.T.O.) Sufi Association (Islamic School of Sufism)
   Renovation of the Mind
   Total=3

   Former Charter Terminated (did not meet re-charter deadline or requirements)
   Petition for Renewal 06-07
   Total: 0

   Revisions to Chartering Student Organizations Policy

Chartering Student Organization
Stacy presented recommendations regarding the two outstanding recommendations from the policy on Chartering Student Organizations. The following modifications were made:
- Section 1 – Definition of terms: added definitions of inactive charter and terminated charter; replaced “indefinitely” with “permanently” within the definition of terminated charter (motioned by Pamela Anthony, seconded by Ed Bullwinkel, approved unanimously).
- Section 6a – Special Procedures/Social Fraternities and Sororities: added the statement “individuals wishing to re-establish a Greek letter organization must follow the expansion policy outlined by Student Life and Leadership” (motioned by Cathy Gebhardt, seconded by Pamela Anthony, approved unanimously).
- Section 14 – Termination of Charter: replaced “indefinite” with “permanent” (motioned by Cathy Gebhardt, seconded by Pamela Anthony, approved with one abstention - Sistrunk).
III. Discussion/Informational Items

A. Sexual Misconduct Policy
Elisabeth Burgess announced that the Sexual Assault Policy was passed at the last University Senate Committee meeting with no concerns or questions. Elisabeth thanked Lanette for her work on this project.

B. Joint subcommittee on security issues with Planning and Development
Planning and Development has oversight of security issues. Elisabeth will be meeting with Beth Jones, chair of P&D to discuss how SLDC can be involved with addressing security concerns. Additional concerns were discussed regarding congestion at the Panther Express shuttle bus stops. Ed Bullwinkel and Lanette Brown volunteered to serve on the subcommittee.

C. Formal review of Code of Conduct
Elisabeth announced that President Patton has requested a review of the entire Code of Conduct for the purposes of continuity and updating of policies. The goal is to have the review completed by the end of the Fall semester. Pamela Anthony, Rebecca Stout, Lanette Brown, Ed Bullwinkel volunteered to assist in this endeavor. Rebecca Stout also mentioned that Jeannie Barrett will serve on the committee.

D. Georgia State Night at Six Flags
Pamela provided details about the upcoming “Panthers in the Park: Georgia State Night at Six Flags scheduled for Friday, April 27, 2007. The goal is to sell 5,000 tickets to students, faculty, staff, alumni, families and friends. Tickets are $25 until April 20th and $30 thereafter.

Brandon Sistrunk questioned how to address concerns with the new policies for use of Veteran’s Memorial Hall. Rebecca Stout suggested he contact Jean So, manager of the Welcome Center.

IV. Adjournment
Elisabeth adjourned the meeting at 1:09pm.