Members Present: Pamela Anthony, Jeannie Barrett, Elisabeth Burgess, Evan Eskridge, La Loria Konata, Stacy Koshko, Rebecca Stout
Guest: Lanette Brown

I. Welcome and Introductions
Elisabeth Burgess called the meeting to order at 12:20 pm. She explained that this is the organizing meeting for the 2007-2008 academic year and provided information about the committee’s composition and charge.

II. Action Items
A. Election of 2007-2008 Committee Chairperson
Rebecca Stout nominated Elisabeth Burgess to serve as chairperson for the 2007-2008 academic year. The nomination was seconded by Pamela Anthony and unanimously approved.

B. Approval of Minutes
There was one change in the minutes – Elisabeth presented the information about the Panthers in the Park event at the April 12th meeting, not Pamela as was listed. With this correction, Rebecca Stout motioned to approve the minutes from the April 12, 2007 meeting. Seconded by Pamela Anthony, the minutes were unanimously approved.

C. Appointment of the Non-Student Members of the Student Activity Fee Committee
Rebecca Stout announced that the SAFC typically convenes in the fall semester; however, because the committee will be considering a fee increase, they will need to meet in the summer. Rebecca motioned to approve Stacy Koshko, Timothy O’Keefe, and Eric Blacknall as the non-student members of the committee. Pamela Anthony seconded the motion and it was unanimously approved.

D. Appointment of members of Student Code of Conduct Review Committee
President Patton has charged the Student Life and Development Committee with conducting a full review of the Student Code of Conduct. The review will occur in stages, and an organizing committee will provide the agenda for the review, including how to structure the review process, define specific tasks, and establish a timeline.

Elisabeth indicated that the committee will meet at least once in the summer, and she requested volunteers. Jeannie, Rebecca, Evan, Stacy, Lanette, and La Loria offered to serve in this capacity. Elisabeth indicated that Nancy Schafer would be interested as well. Rebecca expressed that she would encourage the new SGA President to quickly name students to this committee to ensure that the student voice is represented.

III. Discussion/Information Issues
A. Meeting Times for the Committee
Elisabeth recommended that the meetings be scheduled for 1 hour and 45 minutes given the committee’s various tasks. She also has a class conflict and asked that the meeting time be moved to
12:30 pm. Rebecca reminded the committee to be conscious when scheduling the August meeting so as not to conflict with welcome week programming.

It was determined that the first meeting of the year will be Thursday, August 30, 2007 at 12:30 pm.

IV. Adjournment
Elisabeth adjourned the meeting at 12:43 pm.