Members Present: Pamela Anthony, Jeannie Barrett, Elisabeth Burgess, Tom Caiafa, Evan Eskridge, Stacy Koshko, John Lloyd, Kenee Stephens, Rebecca Stout

Guest: Lanette Brown

I. Welcome:
Elisabeth called the meeting to order at 12:38 p.m.

II. Action Items:

A. Approval of Minutes of March
Two corrections were made to the minutes: move Jarrell Anderson’s name from member to guest; and remove Stacy Koshko’s name from members present. Dr. Stout motioned to approve the minutes with said corrections. Seconded by John Lloyd, the minutes were unanimously approved.

B. Student Organizations Charter Subcommittee—Recommendation for Approval
Stacy motioned to approve the following student organization charters:

Ban of Outsiders: Film Club at Georgia State – To nurture a local film culture at GSU by having screenings and discussions of films, networking between filmmakers in the club, maintaining a website with discussions on films, and exhibition and critique of student films.

Blue Wave – To support the Georgia State athletic teams as an organized student body; to cheer on our teams to victory and to support our teams in a positive fashion.

Dance Marathon – To raise money and awareness for Children’s Healthcare of Atlanta and benefiting Miracle Families. (Dance Marathon will now be a separate student organization and no longer exclusively under Greek Life).

Taekwondo Club at Georgia State University - To represent Georgia State University in collegiate, local and national Taekwondo competitions.

Seconded by Tom Caiafa, the motion was unanimously approved. Stacy also reported that beginning April 21 to May 1, 2008, the charter renewal process will be conducted online. This is the first time an online process is being implemented.

III. Discussion/Information Issues

A. Report from Non-Smoking Subcommittee
Evan reported that the Non-Smoking Task Force walk occurred on March 18, 2008. Areas walked included Urban Life, the library, and the Student*University Center. The main focus of the discussion included establishing non-smoking zones and establishing and enforcing non-smoking policies and procedures.

The issue of enforcement is still unresolved as University Police cannot enforce the policy.
Evan further mentioned that he would talk to John McCullough in Facilities regarding the physical options to delineate smoke-free zones.

Evan distributed a report from the task force, and Pamela indicated that the report does not mention the concerns from some members of the committee regarding non-smokers. Dr. Stout suggested having both an open hearing and an awareness campaign in the Fall 2008 semester in order to provide both smokers and non-smokers a chance to voice their perspectives regarding the issue and to inform the student body about new and revised smoking policies and procedures. The goal is to implement the smoke-free zones and potential enforcement mechanisms in Spring 2009.

B. Announcements/New Business

- University Information Systems Use Policies
  In her absence, Nancy Schafer submitted an email recommendation regarding the Technology policy. The policy name has been changed to University Information Systems Use Policies.

  The committee accepted Nancy’s recommendation to use sections 1, 2, and 9 only and to link to the IS&T page for the current version of the policy. The committee further decided to place the web address below the title of the policy. There were two web URLs listed in the policy; the committee determined that it is best to utilize one address to avoid confusion, so the web address from section 1 was stricken. The web address to be listed is: www.gsu.edu/ist/infosysuse_chart.html.

  Pamela motioned to approve the policy language as amended. Seconded by Dr. Stout, the motion was unanimously approved.

- Elisabeth thanked committee members for their service and dedication to the committee for the 2007-2008 year. She also announced that the organizing meeting for the 2008-2009 committee is next Thursday, April 24th in the Student Recreation Center Conference Room.

IV. Adjournment

Elisabeth adjourned the meeting at 1:15 p.m.