Members Present: Greg Abt, JoAnn Bacon, Allison Calhoun-Brown, Austin Brown, Elisabeth Burgess, Steve Carey, Kristina Clement, Lacey Enyart, Maria Gindhart, Robin Huff, Tammy Lyskowinski, Timothy O’Keefe, Kenee Stephens, Mary Stuckey, Nancy Schafer and Rebecca Stout

Guests: Richard Heller, Eric Blacknall, and Ebony Rose

I. Welcome:
   Elisabeth Burgess called the meeting to order at 12:35 p.m.

II. Action Items:
   A. Approval of April 30, 2009 Minutes
      Nancy Schafer motioned for the minutes to be approved. JoAnn Bacon seconded the motion. Two members sustained. The minutes were approved.

   B. Student Organizations Charter Subcommittee-Recommendations for Approval-Ebony Rose
      Ebony Rose presented a motion to approve thirteen student organizations petitioning to charter. Timothy O’Keefe motioned to approve the organizations requesting to charter. Robin Huff seconded the motion. The following student organization charters were approved:

      Church of the Flying Spaghetti Monster
      To advocate tolerations, carbohydrates and the teaching of undisputable scientific truth through fellowship.

      Collegiate 100 of Atlanta
      To creatively initiate and implement mentoring, tutoring, and offering of culturally beneficial programs for Project Success Students of the 100 Black Men of Atlanta, Inc. To serve as role models to African American youth, to enhance the educational opportunity for college students to serve the community.

      The Entrepreneur Club
      The E-Club’s purpose is to provide learning, experiences and contacts that will smooth the road to entrepreneurship for members.

      Gamma Alpha Chapter of Alpha Epsilon Pi Fraternity
      Alpha Epsilon Pi was founded to provide opportunities for the Jewish college man seeking the best possible college and fraternity experience.

      Historical Preservation Society
      The Preservation Society is committed to fostering the preservation movement in the City of Atlanta and to advancing the education and careers of those in the field of Historic Preservation through a cohesive program of preservation students, professionals, and educators.
**Internal Audit Student Chapter at GSU**  
The purpose is to be the international leader in internal audit education and executive training. Providing members an unparalleled opportunity for career development focusing on student diversity, defining best practices in the professional and forming long-term alliances with major organizations.

**Members in Christy (MIC)**  
The provide and advocacy for student veterans; assist students in filing Veterans Affairs Claims; share experience and values with each other and other youth; provide assistance for homeless and indigent veterans; and help create positive lifestyles for veterans and their families.

**National Association for Black Veterans**  
To provide advocacy for student veterans; assist students in filing Veterans Affairs Claims; share experience and values with each other and our youth; provide assistance for homeless and indigent veterans; and help create positive lifestyles for veterans and their families.

**National Student Speech-Language-Hearing Association**  
This organization is a student-based association in relation to the Georgia Speech-Language-Hearing Association and the American Speech-Language-Hearing Associations. It is designed for student to participate and learn about issues and new ideas surrounding the field of speech-language pathology an audiology.

**Robinson Ph.D. Fellows**  
The organization’s primary mission is to establish support functions for Ph.D students within the RCB Ph.D Program to help them in their academic and professional development.

**Society of Professional Journalists (at Georgia State University)**  
The Georgia State University chapter of SPJ strives to stimulate conversations about the role of the press in a free society and to provide professional growth opportunities of journalism students from a broad range of media disciplines and interests.

**St. Thomas More Society**  
The purpose of this organization shall be to provide a forum for exploring the ways in which the Catholic intellectual and moral traditions can help inform the understanding and practice of the law. This goal is to be accomplished by sponsoring debates, lectures and discussion. The organization also aims to help those students who desire to practice their faith by facilitating opportunities for participating in the Catholic Church’s liturgical life throughout the year.

**Student Veterans Association (SVA)**  
Student Veterans of America (SVA) is an organization that works to provide peer-to-peer networking opportunities for student veterans, as well as advocate on behalf of student veterans at all levels of government (local, state, national).

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C. Nomination for SL&D rep on Strategic Plan Sub-Committee

III. Discussion/Information Issues:

A. Additional Old Business
   1. Committee to Review Student Organization Charter
      Nancy Schafer, Austin Brown, Maria Gindhart, and Lacey Enyart volunteered to work with the subcommittee this semester. Kristina Clement will work on scheduling a meeting with the
new group to continue investigating the requirements of the chartering process for student organizations.

B. Announcements/New Business
   1. Code of Conduct Revision-Discriminatory Harassment Pre-Hearing Panel Composition- Dr. Stout
      Dr. Stout presented proposal to amend the “Investigation” section of the Student Code of Conduct and explained the rationale for the changes.

   2. Status of Class Attendance Policy Revision- Elisabeth Burgess
      Dr. Burgess reviewed the proposed revisions to the Class Attendance Policy including the removal of the fifteen percent clause, which represents the trends and norms of other universities.

   3. Concerns regarding SL& D Committee Meeting times-Elisabeth
      Dr. Heller suggested that the SLDC meetings be changed to 12p.m. to 1:30 p.m. for this semester to accommodate student leaders’ availability. Robin Huff seconded the motion. The motion was approved. Further discussion of meeting times to accommodate student leaders’ schedules in the future is forthcoming.

   4. Announcements
      b. Suggestion was made to bring to the appropriate subcommittee the issue of pedestrian safety crossing major intersections such as Courtland Street. It was also noted that open barriers on S-Deck present a hazard.
      c. A need for more on campus bike racks was expressed.
      d. An attendance policy related to the H1N1 (swine flu) was mentioned and will be forthcoming.

IV. Adjournment:
The meeting was adjourned at 1:45 p.m.