

Student Life and Development Committee Minutes
Thursday, March 27, 2014

Members Present: Jeannie Barrett, Gary Bingham, Elisabeth Burgess, Kristina Clement, John Medlock, Johnnae Roberts, Marco Sanchez, Rebecca Stout and Caroline Sullivan

Guest: KaMaria Glenn and Valene Parks (representing Misty McDonald in her absence)

I. Welcome and Introduction

Meeting called to order at 12:08 p.m.

II. Action Items

A. Approval of February 20, 2014 Minutes

No errors or corrections were noted. Rebecca Stout motioned for the minutes to be accepted. Marco Sanchez second the motioned. The minutes were unanimously approved.

B. Student Organization Charter Subcommittee-Recommendation for Approval-Misty McDonald (Rebecca Stout reported for Misty McDonald in her absence. In addition, these are the last student organizations to be approved for spring semester).

Six student organization petition to charter, no student organizations petition to re-establish charter and no student organizations petitioned for provisional status. Caroline Sullivan motioned that organizations petitioning to charter be approved. Johnnae Roberts seconded the motion. The organizations were unanimously approved. However, committee members did suggest that the organization Prancing Panthers Majorette Dance Line use the word *at least* 8 to 10 talented dancers . . . as opposed to 8 to 10 talented dancers . . .

Petition to Charter 2013-14 Academic Year

Out in Science, Technology, Engineering, and Mathematics at GSU

Out in Science, Technology, Engineering, and Mathematics at GSU will provide services, support, education and networking opportunities to (1) students in science, technology, engineering and mathematics who identify as part of a gender minority, sex minority, or sexual minority and (2) their allies.

American Mathematical Society Graduate Student Chapter at GSU

The purpose of the American Mathematical Society Graduate Student Chapter is to help graduate students at GSU advance their careers, build a community founded on mathematics, and promote the values of the American Mathematical Society.

The ISACA (Information System Audit and Control Association) Student Chapter at Georgia State University

The ISG is a student group, through student empowerment, to expand recognition of the IT Audit and Assurance, Security and IT Governance disciplines, by extending education beyond the classroom on standards, practices and certification. More specifically, the objectives of the ISG are the same as listed in the Professional Chapter and the Association's by-laws:

- To promote the education of and help expand the knowledge and skills of its members in the interrelated fields of IT governance, IS audit, security, control and assurance;

- To encourage a free exchange of IT governance, IS audit, security, control and assurance techniques, approaches, and problem solving by its members;
- To promote adequate communication to keep members abreast of current events in IT governance, IS audit, security, control and assurance that can be beneficial to them and their employers;
- To communicate to management, auditors, universities and to IS professionals the importance of establishing controls necessary to ensure proper IT governance and the effective organization and utilization of IT resources; and
- To promote the Association’s professional certifications and IT governance

Association of Political Scientists at Georgia State University

The Club’s purpose is to facilitate fluid, efficient movement of undergraduate students through the political science major program and to advocate on its behalf and to provide a forum for discussion of political science related topics, outreach and advocacy in the University including, where feasible, with other organizations.

Furthermore, the club will serve as a professional network to foster the exchange of ideas amongst its members.

Finally, the cumulative effect of these activities will improve the standing of the political science program at Georgia State University in the professional community, in the legal field and in the government field.

Prancing Panthers Majorette Dance Line

The purpose of Prancing Panthers Majorette Danceline (PPMD) is to bring together a group *of 8-10 talented dancers* that love the art of dance, the craft of performing and engaging in community services. Creating an outlet of positivity mentorships amongst the youth in engaging In lieu of Misty McDonald’s absence, Rebecca Stout spoke on her behalf. with the art of dance and help collaborate collectively innovative ideas of talented women to express themselves creatively.

Civitas Student Society Constitution

The Civitas Student Society at Georgia State University is a diverse group of students committed to acquiring and developing the knowledge, skills and habits necessary for competently practicing the civic arts. By “civic arts” we mean a wide variety of endeavors—encompassing not only political action and community/public service and leadership, but also certain forms of research, scholarship, teaching and communication—that are undertaken with the intent to identify, comprehend and promote the public good. To this end, CSS seeks to create greater awareness about issues of public concern at the local, national and global levels; to facilitate enlightened deliberation and debate on these issues; and to empower citizens for responsibly and effectively participating in efforts to address them. Above all else, CSS promotes a greater understanding of, and deeper appreciation for, the privilege, and attendant responsibilities, of citizenship, and a commitment to practicing the civic arts in order to preserve, improve and extend it into the future.

Petition to Re-Establish Charter 2013-14 Academic Year

None

Petition for Provisional Status

None

III. Information Items/Discussion

A. Code of Conduct Subcommittee and Revision-Rebecca Stout

Conduct Subcommittee will meet on April 10, 2014 at 3pm. Topics of discussion will address general conduct code changes, relating to hearings proceeding to panel recommendations involving sexual conduct code definitions and procedures

The Student Discipline Committee suggest that the General Conduct Committee focus on academic case only.

B. Next Meeting – April 24, 2014 – Elisabeth Burgess suggested that both the SL&DC and Senate meeting be held simultaneously.

C. Scheduling Organizational Meeting for FY15 Senate

The Senate Bylaws dictate that all Senate committees must meet within 10 days of the first meeting of the Senate year. The 14-15 organizational meeting of the Senate is Thursday, April 17. This means the committees need to meet sometime between Friday, April 18 and Thursday, May 1.

D. Additional new/information

Careers in Aging Week – Monday – Thursday, April 7th to April 10th

Row Row Row Your Boat – Saturday, April 12, 2014

Royal Flame Awards Ceremony – Monday, April 14, 2014

IV. Adjournment: The meeting was adjourned at 12:30 p.m.