

Student Activities Commission

Georgetown University

20 April 2020

Meeting Minutes

1. Call to order--7:44pm
2. Approval of Minutes--Move to approve budget summit minutes and seconded by Bobby, Motion passes 11-0-0
3. Restoration Presentations
   1. GUAFA--7:45
      1. Bad leadership transition
      2. Did not submit budget
      3. Started slow
      4. Have been in restoration for the past two semesters
      5. Have had good events so far
      6. Course on gun safety
      7. Communal PT event
      8. Going to do a service event
      9. Riley: how does leadership transition work? Mentor people for next year who have expressed interest in leadership
      10. Move to restore full ATB by Clay and seconded by Bobby
      11. Motion passes 11-0-0
   2. TAMID--7:55
      1. Not enough EAFs were filled out
      2. Result of leadership transitions
      3. Formal education on what an EAF is for all of our board members
      4. This way responsibility does not just fall on the president
      5. Worked on doing this more this semester
      6. Have submitted multiple EAFs
      7. Keep the EAF process as part of board onboarding
      8. Move to restore full ATB by Clay and seconded by Riley
      9. Motion passes 11-0-0
   3. Pre-Med--8:05
      1. Previous board failed to re-register the club last year
      2. Only had a few events over the past few events
      3. Took a lot of steps to do a leadership transition
      4. Stronger and longer transition
      5. Lack of funding for food
      6. Move to restore full ATB by Clay and seconded by Riley
      7. Motion passes 11-0-0
   4. GUCCI--8:20
      1. After incoming leadership was not properly blueprint trained
      2. Not a good leadership training
      3. Three board members
      4. Getting more members Bystander trained
      5. Will have a smooth transition
      6. Going to create transition documents and powerpoints for future leadership to look through before they run
      7. Move to restore full ATB by Clay and seconded by Javi
      8. Motion passes 11-0-0
   5. Gaming
      1. Move to restore full ATB by Javi and seconde by Riley
      2. Motion passes 11-0-0
   6. GU-ACLU
      1. Move to restore full ATB by Javi and seconded by Clay
      2. Motion passes 10-0-1
4. Constitution Approval
   1. IRC
      1. Commissioners read changes
      2. Riley: the way that they describe certain procedures is not clear enough, do not ever talk about the behaviors specifically
      3. Clay: my understanding is that the references to behavioral expectations is very general, just supposed to be clause 4, more specific proposals were frowned upon due to concerns about Title IX and what student groups are able to do
      4. Clay: look at whether constitution falls under the scope of SAC
      5. Claire: there are a couple parts where they talk about specific trainings, are those gonna replace the other trainings?
      6. Clay: not not gonna replace the other training, supposed to be additional
      7. Move to approve the changes to the constitution by Riley and seconded by Annie
      8. Motion passes 11-0-0
5. Adjournment--8:34pm