

# STUDENT SERVICES COMMITTEE MEETING MINUTES

*October 26, 2015*

MEMBERS PRESENT: Deidre Onishi, Aubrey Walton, Joanni Sailor, Alex Kolinski, Jamie Hatcher, Nikki Kirk, Wyonna Alberty, Taylor Thompson, Leslie Cothre, Zeak Naifeh  
ALSO PRESENT: Debbie Mefford

MEMBERS ABSENT: Mark Bannon

- I. The meeting was called to order at 3:30 p.m.
- II. Paperwork was distributed.
- III. Introductions were made
- IV. Zeak Naifeh went over the committee's responsibilities.
- V. SSC elected a chair, Jamie Hatcher.
  - a. Jamie was approved by a unanimous vote
- VI. Review of Prospective New Student Organizations
  - a. Student Advocates for Political Action: The committee met with five members/officers of the organization. They recommended the following changes to their constitution:
    - i. Article III Membership:  
Section 3: Review wording of how an individual becomes a member and loses membership status, make it all constant.  
Section 4: Reword the sentence to the way you all described it in person, so that wording is reflected in the constitution.
    - ii. Article VI Executive Group Meeting:  
Section 1: Choose either twice a month or bi-weekly, be consistent
    - iii. Work on the formatting throughout the document to provide cohesion and make the document easier to read.
  - b. Cameron University Association for Computing Machinery: The committee met with two of the organization officers/members and their advisor. They recommended the following changes to their constitution:
    - i. Article III Membership:  
Section 1: Reword "ACM members and nonmembers" to currently enrolled Cameron University students".  
Section 2: Add ACM between active and chapter to read "shall be granted to all active ACM chapter members."
    - ii. Article V Duties of Officers:  
Section 4a: Change treasure to treasurer
    - iii. Article VI Chapter Sponsor:  
Section 2: Remove sentence "The selection shall be confirmed by the school."
    - iv. New Article: Add new article referencing Robert's Rule of Order;  
Article XIII Rules of Order: CUACM will follow the process outlined in the current edition of *Robert's Rule of Order, Newly Revised* for any items not discussed within the constitution.
  - c. Student Alumni Association
    - i. Article V Officers: Add an officer position and information for a Treasurer

- d. Cameron University Chapter of Circle K International: The committee met with the president of the organization and the advisor and recommended these changes to their constitution.
    - i. Article II Sponsorship:  
Section 3: Remove “the” before Lawton
    - ii. Article V Membership:  
Throughout document use the same language when referencing to active members.
    - iii. Article VI Officers:  
Section 2a: Add information about the president serving as the SGA representative as well.
    - iv. Article VIII Elections of Club Officers:  
Section 4: Add “simple” before majority and “(50%+1)” after majority. Should read “A member shall be voted in when a simple majority (50%+1) of the quorum present is obtained.”
- VII. Jamie Hatcher called for a vote for approval of the new organizations in the following order:
- a. Student Advocates for Political Action
    - i. Motion to approve with requested changes – Alex Kolinski
    - ii. Second – Wyonna Alberty
  - b. Cameron University Association for Computing Machinery
    - i. Motion to approve with requested changes – Deidre Onishi
    - ii. Second – Aubrey Walton
  - c. Student Alumni Association
    - i. Motion to approve with requested changes – Taylor Thompson
    - ii. Second – Wyonna Alberty
  - d. Cameron University Chapter of Circle K International
    - i. Motion to approve with requested changes – Wyonna Alberty
    - ii. Second – Joannie Sailor
- VIII. Zeak Naifeh thanked the committee members for their attendance, and told them he would email all the organizations the results.
- IX. Adjourn  
The meeting was adjourned at 4:50 p.m.