I. ROLL CALL

II. COMMUNITY INPUT
   A. None

III. OFFICER REPORTS
   A. Vice Chair for Community Relations (Lucy Krasker)
      1. None
   B. Vice Chair for Education (Mary Beth Barksdale)
      1. Info session for upcoming Honor Committee elections on Wednesday evening in Trial Room
   C. Vice Chair for Investigations (Sally Greenberg)
      1. I-Panels to be staffed soon
   D. Vice Chair for Hearings (Alex Spratley)
      1. Hearing this coming Saturday
   E. Chair (Lillie Lyon)
      1. Upcoming elections marketing and promotion through social media to increase turnout – in conjunction with University Board of Elections
      2. UBE polling stations around Grounds during election to be staffed by Honor members
      3. New support offices finished with class and now in pool
      4. Honor online module updated, have been working on TA portion with Adam Huckaby

IV. SUBCOMMITTEE & WORKING GROUP REPORTS
   A. Policies & Procedures Subcommittee (Committee Co-Chair: Stephen Paul)
      1. Meeting time set for this semester – Wednesdays at 7:30 PM
   B. Faculty & TA Advisory Committee (Committee Co-Chair: Lucian Mirra)
      1. None
   C. Investigative Procedures Working Group (Chair: Sally Greenberg)
      1. Rules to written for internal procedures
   D. Joint Cases Working Group (Co-Chairs: Elizabeth Thompson and Todd Truesdale)
      1. None

V. REPRESENTATIVE REPORTS
   A. COMM: Kicking off Honor/COMM stock pitch competition event, working with faculty to set up lunch to discuss Honor
   B. ARCH: None
   C. NURS: Lecture for HIPPA and Honor in 2nd year ethics class
   D. BATT: None
   E. LAW: None
F. CLAS: None
G. GBUS: Info session in two weeks for people running for Darden leadership roles
H. EDUC: Education Council meeting set for Thursday, finding candidates from Curry for Honor
I. GSAS: Recruiting students to run for Honor seats, potentially funding a grant for Honor-related research

VI. OLD BUSINESS
   A. None

VII. NEW BUSINESS
   A. Cases Arising Out of Title IX Proceedings By-law Proposal
      1. Honor would not re-adjudicate cases arising from Title IX if the underlying issue had been previously resolved or adjudicated by the Title IX process
      2. Cases potentially implicating Title IX issues will be forwarded to Title IX Coordinator and if the Title IX Coordinator determines that the issue was previously adjudicated by Title IX, then the case would not proceed in Honor
      3. Two potential scenarios for overrides – the Executive Committee can vote to take such a case regardless of Title IX Coordinator’s determination if they determine that the standard was not correctly applied or if there is some other issue
      4. CLAS MB argues in favor of second override to reserve the right to potentially override the Title IX Coordinator’s decision if there were some “catastrophic” lie or other major perceived Honor offense in the case that may have been previously adjudicated
      5. Break out into small groups to discuss issue with by-law language
         a) Is language too restrictive in denying all cases from Title IX process? Would too many cases from Title IX be denied since the language covers any cases from anything considered in making a determination of responsibility of Title IX?
         b) Does having the override language undermine trust in Title IX process and make Honor a de facto appeal process for Title IX?
         c) Does allowing for reporting of complainants create potential for re-traumatization of alleged survivors?
   B. Constitutional Amendment: Committee Member Impeachment
      1. Has been proposed before but did not technically pass due to low turnout last year, re-proposed for this year
      2. No objections, same language as last year will be sent to UBE to be put on referendum ballot
   C. Constitutional Amendment: Annual Popular Assembly
      1. Changes popular assembly from biennial event to an annual event – proposed by CLAS MB
2. Forces every Committee to engage with wider community every year rather than every other year
3. Allows Honor members to gain more experience with popular assembly events each year and develops institutional knowledge
4. No objections, will be sent to UBE for referendum

VIII. COMMUNITY INPUT
IX. CLOSED SESSION