HONOR COMMITTEE MEETING
October 20, 2019

I. ROLL CALL
II. COMMUNITY INPUT
III. OFFICER REPORTS
   A. Vice Chair for Community Relations (Lucy Krasker)
      1. Co sponsored culture fest in amphitheater
      2. Upcoming: Pancakes for parkinsons, Lotl, OYFA food festival, and more!
      3. Popular Assembly: Committee Members (CMs) please purchase food and submit a reimbursement
      4. First CRDAC meeting Nov 1
   B. Vice Chair for Education (Mary Beth Barksdale)
      1. Popular assembly 2 weeks away
      2. We need more faculty from law and darden for our Pop assembly event
      3. Please keep sending more people in through Wednesday
   C. Vice Chair for Investigations (Sally Greenberg)
   D. i. I Panels coming up
   E. Vice Chair for Hearings (Alex Spratley)
      i. Hearing on deck this weekend
   F. Chair (Lillie Lyon)
      i. TOTOTL (trick or treating on the lawn) is coming up, Honor will be giving candy at 37 West
IV. SUBCOMMITTEE & WORKING GROUP REPORTS
   A. Policies & Procedures Subcommittee (Committee Co-Chair: Stephen Paul)
   B. i. Fleshing out some of the proposals we have been discussing in committee
   C. Faculty & TA Advisory Committee (Committee Co-Chair: Lucian Mirra)
      i. NA
   D. Investigative Procedures Working Group (Chair: Sally Greenberg)
      i. NA
   E. Joint Cases Working Group (Co-Chairs: Elizabeth Thompson and Todd Truesdale)
   H. i. Hashing out preliminary details
V. REPRESENTATIVE REPORTS
   A. SARCH – have finalized details for our events; grad student
   B. BATT – NA
   C. CLAS – College faculty presentation, got some engagement from faculty members
   D. COMM – Feedback check in sent mid-semester to faculty
   E. GBUS – Popular assembly event set, doing some engagement
   F. EDUC – Working on faculty engagement and buy into the system; getting date and time for popular Assembly event
   G. GSAS – NA
   H. LAW – Popular assembly; meeting with section reps to talk about Honor expectations and information
   I. MED – Working with NURS to get a joint event for popular assembly
   J. NURS – working with MED for a popular assembly event; having a lunch event later this week
   K. SCPS – meeting with dean to host a remote SCPS event; engaging with faculty
VI. OLD BUSINESS
A. Internal Disclosure Policy (Conceptual Discussion)
B. RECAP
1. Discussion last meeting centered around who to internally disclose to
2. Settled on disclosure to one member of the Executive Committee and the Honor Special Assistant (Evan Pivonka)
3. Executive Committee member left unspecified to allow CMs to choose who they feel comfortable with
4. Chair would also have to be informed due to their role in Committee
5. CANNOT:
   a) prevent CMs going through this process from voting and attending Committee Meetings
6. CAN:
   a) Prevent CMs from serving on I Panels and hearings (suspension)
   b) Recommend a recall vote from respective school
C. DISCUSSION
D. Initial Comments
1. Rep. Truesdale LAW – we should have different judicial proceedings (Title IX, UJC, etc.) put into different categories (we handle all UJC cases a certain way, Title IX a certain way, etc.)
2. Rep. Mirra SCPS – There are different levels of seriousness within each proceeding, we should take those into account
E. Further Discussion Points
1. Logic of Standards Panel evaluating every case themselves, regardless of the result of other proceedings: being in Honor is a privilege, not a right. Having everything going through the Standards Panel accounts for the inconsistency in outside processes/proceedings. Honor should evaluate the fitness of its members itself. Also would be more fair and equal for all members.
2. Logic of Standards Panel evaluating members after the disciplinary body wraps up its process: Honor should accept what other disciplinary bodies determined. It is not fair to Honor members to go through proceedings for the same act twice.
3. Expressed discomfort at a standards panel adjudicating cases with Title IX, UJC, etc; Potential at undermining the judiciary process of other bodies at the University

VII. NEW BUSINESS
VIII. COMMUNITY INPUT
IX. CLOSED SESSION