

HONOR COMMITTEE MEETING MINUTES – AUGUST 4, 2024

I. ROLL CALL (20/28 Present)

- A. Mary Holland Mason -- P
- B. Will Hancock -- P
- C. Seamus Oliver -- P
- D. Margaret Zirwas -- A
- E. Laura Howard -- P
- F. Hang Nguyen -- P
- G. Vivian Mok -- A
- H. Simran Havaladar -- P
- I. Ben Makarechian -- P
- J. Ian Novak -- A
- K. Carson Breus -- P
- L. Thomas Ackleson -- P
- M. Sheryl Loden -- P
- N. Alex Church -- P
- O. Michael Sirh -- A
- P. Suleiman Abdulkadir -- P
- Q. Alicia Phan -- A
- R. McKenzie Jones -- A
- S. Cassidy Dufour -- P
- T. Ayda Mengistie -- P
- U. LP Pham -- P
- V. Nile Liu -- P
- W. Hannah Lipinsky -- P
- X. Penelope Molitz -- P
- Y. Brittany Toth -- P
- Z. Meredith DeLong- Maxey -- A
- AA. Clare Striegel -- P
- BB. Loi Dawkins -- A

II. PUBLIC COMMENT

- A. None

III. EXECUTIVE REPORTS

- A. Laura Howard, Chair
 - 1. Wrapped up orientation speeches; Finalized recruitment events and dates
 - a) Recruitment sessions for underrepresented groups, grad students; partnerships with UJC, Second year council
 - 2. Preparing for Convocation/ Honor Induction on Sunday, August 25
 - 3. Collaboration with the CSC on September 15 at 6:00 PM
 - 4. Working on the development of Safe Grounds
 - 5. Hosting an event at the First Year Food Festival on FDOC and a tabling event during Wahoo Welcome; looking for other first year engagement ideas
 - 6. Finalized this year's edition of the Support Officer handbook

7. Working on voter registration and “get out the vote” campaigns in the run-up to the 2024 presidential election
 8. Exec approved housekeeping amendments
 9. Attending the new faculty lunch, international student orientations, etc.
- B. Seamus Oliver, Vice Chair for Investigations
1. 3 cases under investigations. 1 Panel scheduled. 5 cases on hold. Edited internal documents for the IR and the IR process. IR form edited to be more in accordance with bylaws. Wrote an edited version of the sanctioning guidelines. Shouts out the Senior SOs for their work on the handbook.
- C. Alex Church, Vice Chair for Hearings
1. No Hearings or Appeal Review Panels.
 2. Closed Hearing scheduled for the start of September.
 3. Working with SSOs on handbook and training course.
 4. Post-O-Day Counsel meeting for some new evidence changes.
- D. Carson Breus, Vice Chair for Sanctions
1. PS for two cases last month, sanctioning four cases after this meeting.
- E. Will Hancock, Vice Chair for the Undergraduate Community
1. Dorm Talks are coming together. Slides ready to go. Launching in new school year.
 2. Honor Week dates decided on. (what days??)
 3. Community dinners: Reps meeting with student leaders will start soon.
 4. CIO weekend to be discussed later.
 5. O-Day will be the launch of educators working with reps
- F. Ian Novak, Vice Chair for the Graduate Community
1. Absent.
- G. Thomas Ackleson, Vice Chair for Operations
1. O-Day Logistics, you can still “RSVP”.
 2. Transportation, food, etc. Provided.
 3. Merch procurements.
 4. If you’re new to Committee, be sure to email me your headshot for the website.
 5. I’ve had some Reps emailing me about events they’re planning to use the P-Card for. If you know when you might need it (or what you’re hoping to do), let me know ASAP. Reasonable requests will be approved.

IV. **SUBCOMMITTEE & WORKING GROUP REPORTS**

- A. Policies and Procedures Committee
1. Mary Holland: No new updates. Planning first meeting, details will be forthcoming.
- B. Faculty Advisory Committee
1. Simran: No major updates. Some faculty have reached out with interest to collaborate.
- C. Community Relations and Diversity Advisory Committee
1. Ben: No major updates. I’m still in China. I worked with one of our CRDAC SO members to make a bilingual overview of Honor for incoming Chinese students. Planning for a meeting before the school year starts.
- D. Data and Research Committee
1. Hang: Checked in with leaders on our projects, everything is on pace. We are working with the IT and SafeGrounds teams to discuss the statistics we want to

include. Met with IRB to discuss research protocols for a human experiment like this. We are expecting results and protocols for future D&R members by the end of the term.

E. Ad-hoc Subcommittee on Sanctions

1. Will: Ee had a productive first meeting. We will have a summary of the new sanctions ready by the start of the year. Looking at the role of the Counsel for the Community. Also working on the sanctioning guidelines. We are working with D&R to research the sanctions other universities say.

V. **REPRESENTATIVE REPORTS**

- A. Hang: AD for Graduate Students is new. We plan to meet with the new Dean soon.

VI. **OLD BUSINESS**

- A. Discuss and vote on raising the voting threshold for noncompliance hearings from 3/5 to 4/5
- B. Will and Seamus: Discussing why 4/5 makes sense.
- C. Voting occurs. The change to 4/5 is approved.

VII. **NEW BUSINESS**

A. Discuss and vote on the proposed bylaws regarding appeals

1. Alex: Appeals currently works by the Appeal Review Panel determining if a “substantial question” exists, and can appoint an Appeal Investigator. This change appoints an Investigator at the beginning. There are other timing changes to account for the Investigation.
2. Laura: It was originally that the Chair would Chair the Appeal Proceedings. It was suggested that the Chair could have a conflict of interest since they Chaired the noncompliance proceedings. Now they could appoint another representative who hasn’t touched the case before to Chair the panel.
3. Alex: You now get an investigator in every case, and every case only takes one vote on if we should grant relief.
4. Voting occurs. Vote passes.

B. Introduction of Honor’s “CIO Weekend”

1. Will: Honor Week did a lot of outreach to individuals, but we would like to engage more with CIOs. Instead of Honor “Week”, we’ll have a weekend for CIOs specifically. Still in broad planning, but some goals are: to receive feedback, to bring CIOs together, and educate about Honor. Thursday 10/17 to Saturday 10/19. Thursday is laid-back with Lawn tabling and discussions. Friday will have a lunch with an emphasis on inter-CIO connections. Saturday will have a community service event, a CIO Co-Sponsorship Workshop to learn the how/what of Co-Spos, a CRDAC event in the afternoon, and an event where similar CIOs could meet around a table to discuss how Honor relates to their focus areas. We hope individual schools would also put on events, especially in North Grounds. Any questions?
2. Hang: There is a Sabrina Carpenter concert on Sunday [JPJ], so it’s not a good idea to plan events for that day. We could advertise this at events preceding the weekend, especially for international students.

3. Will: We also have a date selected for International Student Day (around Thanksgiving, November ~20th).
4. Laura: We'd also like to specifically help brand new CIOs. We'd love to hear if you know any new CIOs.
5. Will: Agreed. Also, looking to ways we can get substantive feedback is a townhall. They haven't been as productive or well attended in the past. I would be curious to hear what people's thoughts on the best ways to collect feedback might be.
6. Hang: Do we want to gather data/responses?
7. Laura: Could there be an organizational-oriented feedback?
8. Seamus: We should be careful. During Honor Week it sometimes felt that when we brought out a survey, some of the good conversations fizzled out. I'm not sure we can go 100% on data collecting without sacrificing some of the bringing people together.
9. Laura: What if we asked how we could best help CIOs?
10. Seamus: Yes, I think that would work well and keep conversations going.
11. Hang: That's also a good way to get to the graduate student community. On the point of data collection, something more qualitative than quantitate would be a good idea.
12. Mary Holland: Circling back to the feedback modes. We can also add CIOs to ask about non-financial ways we can provide assistance.
13. Will: I agree, and I think this is one of the first large-scale outreach events without must focus on the case process. It could also be pitched as some sort of "networking" thing, and we could try and determine "did it work."
14. Laura: We can see if there's anything groups are disappointed we didn't do.
15. Will: We have a big opportunity in the run up to support CIOs. As much as we can increase our interactions, it could grow personal relationships.
16. Brittany (in chat): Agreed, in this case I believe most students are wary of anything with "data collection" right now. Also, people could just be clicking through the answers on the elective polls for the chance to win free stuff. Better to get qualitative feedback.

VIII. PUBLIC COMMENT

- A. None.
- B. Laura: Reminds reps of schedule for the fall. Starting September 1st, expect to attend weekly meetings at 7:00 PM. Convocation is required for reps (August 25th)

The meeting adjourned at 7:50 PM ET. The Honor Committee will meet next in person in Newcomb 480 at 7:00 p.m. on Sunday, September 1.