

## HONOR COMMITTEE MEETING MINUTES - APRIL 9th, 2023

### I. ROLL CALL

- A. Tyler Sesker - **Here**
- B. Hamza Aziz - **Here**
- C. Jonathan Swap - **Here**
- D. Laura Howard - **Here**
- E. Nishita Ghanate - **Here**
- F. Rachel Liesegang - **Here**
- G. David Armstrong - **Here** (virtually)
- H. William Whitehurst Jr. - Absent
- I. Adrian Mamaril - Absent
- J. Brianna Kamdoun - Absent
- K. Carson Breus - **Here**
- L. Tim Dodson - **Here**
- M. Maille Bowerman - **Here**
- N. Kasra Lekan - **Here**
- O. Lukas Lehman - **Here**
- P. Daniel Elliot - **Here**
- Q. MK O'Boyle - **Here**
- R. Brian Florenzo - Absent
- S. Lam-Phong Pham - **Here** (virtually)
- T. Emily Brobbey - Absent
- U. Sophie Campbell - **Here**

### II. PUBLIC COMMENT

- A. None

### III. EXECUTIVE REPORTS

- A. Vice-Chair for the Undergraduate Community
  - 1. Honor Semi-Formal on May 6th, 7-9 PM. RSVP is coming!
- B. Vice-Chair for the Graduate Community
  - 1. Increase in remaining co-sponsorship budget by \$10k.
- C. Vice-Chair for Investigations
  - 1. 1 active investigation.
  - 2. Working with Laura on Senior Support interviews.
- D. Vice-Chair for Hearings
  - 1. Hearing on April 16th.
  - 2. Working with Nishita on Senior Support interviews.
- E. Vice-Chair for Sanctions
  - 1. None.
- F. Vice-Chair for Treasury
  - 1. Will be contacting you this week with your school's remaining budget.
- G. Chair
  - 1. New Committee and Case Processing student-wide email update being sent out Monday - holding off on finalized language based on tonight's meeting
  - 2. Subcommittee positions to be filled:
    - a) Policies and Procedures Co-Chair and members
    - b) Community Relations and Diversity Advisory Committee members
    - c) Faculty Advisory Committee Chair and members

3. Appointments thus far: Daniel as parliamentarian, Lukas as treasurer,
4. Spoke with Alumni Fund, update on co-sponsorship
5. This week will add ya'll to OCP if not already there.
6. Meeting w/ President Ryan tomorrow - let me know if anything you would like me to bring up.

#### **IV. SUBCOMMITTEE & WORKING GROUP REPORTS**

- A. Policies & Procedures Subcommittee
  1. None.
- B. Community Relations and Diversity Advisory Committee
  1. None.
- C. Faculty Advisory Committee
  1. None.

#### **V. REPRESENTATIVE REPORTS**

- A. COMM:
  1. Trying to ensure that every desktop computer in Rouss-Robertson Hall has Honor mouse pads, interested and getting back to us on an exact number of mousepads
- B. LAW:
  1. 1 pending report that might come out, get up to date on it this week
  2. Spoke to Student Bar Association about the Honor referendum and retreat, and they had some great enthusiasm for their perspectives on Honor to share

#### **VI. OLD BUSINESS**

- A. None.

#### **VII. NEW BUSINESS**

- A. Ratify Executive Committee election results– all ratified
  1. Chair, Hamza Aziz
  2. Vice-Chair for Hearings, Laura Howard
  3. Vice-Chair for Investigations, Nishita Ghanate
  4. Vice-Chair for the Undergraduate Community, Rachel Liesegang
  5. Vice-Chair for the Graduate Community, Tyler Sesker
- B. Accommodations Access Fund Co-Sponsorship presentation and request
  1. Delay by one week upon request of the director so they can come present to honor
  2. Operate under Student Council, assist students who believe they need SDAC accommodations but cannot afford to go to a healthcare provider
    - a) Provide help to get them the documentation for SDAC
  3. Requesting \$5000
    - a) The budget has increased by \$10,000
- C. Review and propose edits/additions to the post-Referendum Bylaw revision timeline
  1. Each committee date and agenda items/discussion points for us to discuss at that committee to achieve a referendum-compliant system by July 1
    - a) Finalized Bylaws by mid-June
- D. Discuss the role of the Policies & Procedures Sub-committee
  1. Hamza's goal for committee meeting is to talk about discussion points in discussion/debate format, but not writing sentences of language of by-laws together
    - a) Flesh out what system should reflect instead
    - b) Vision to have discussion items at committee, and the P&P translates it into text the week after for us to review and vote on

2. Sunday 16th Item– continuation of case processing– is moved up to today
3. Have both P&P Co-Chairs selected by the end of this week, will attend our Committee meetings
4. Talking about amending the Zoom by-laws that last Committee created (language in by-laws that quorum requires in-person attendance of  $\frac{2}{3}$ )
  - a) If in-person quorum, then virtual attendees can vote
  - b) Hamza wants to expand this language, especially for after the semester ends
    - (1) Will be working on language with Daniel and others to make more general language that quorum is  $\frac{2}{3}$  in whichever way a meeting is conducted
      - (a) Will review this in Committee when we get there
        - (i) Hopefully ready by the subsequent 2 committee meetings
    - (2) Technically considered a public body in the state of Virginia, but we are proceeding as a public body would
      - (a) If make this change, will have a public line available on the Zoom line to give to the Cav Daily so they can disseminate it to the public
        - (i) Need help with having a lot of people on Zoom and it not being disruptive

E. Discussion on the continuation of case processing

1. Should the committee continue operating under a single-sanction system for reports received after the referendum passed (March 2, 2023)
  - a) Currently– any reports before July 1 are subject to a single-sanction system
    - (1) Legal counsel (Nerissa) gave 2 options:
      - (a) Continue with current policy, which is assumed because we haven't released a statement saying otherwise (until July 1, make it single sanction)
      - (b) Allow student to decide (any case between March 2 and July 1, the student can pick if it proceeds under the single sanction, or they could place their case on hold after an initial investigation– before IR meeting)
        - (i) IR meeting would be held on/close to July 1
          - (a) Multi-sanction directly impacts the IR decision
    - (2) Hamza – 88% of students voted for a rehabilitative Honor system, could actualize on this mandate today
    - (3) Rachel – better for case processing, better to not have 2 conflicting systems maybe happening in the fall
    - (4) Daniel – have to make it clear its a choice, not make them swayed one side
    - (5) Nishita – role of advisors to make this call, some reporters don't want to report
      - (a) Daniel – have committee members make the call/have the conversation
    - (6) Tim – include it in the university-wide email or on the website, so people understand the current, immediate impact
    - (7) MK – makes the most sense since the student body was notified of and voted for the choice, as well as the professors

- (8) Jonathan – concerned about email going out to students and professors
  - (a) Hamza– only goes to students but send another to faculty
- (9) David – do Hamza’s emails go to Darden?
  - (a) Hamza– thinks all enrolled UVA students
- b) Vote – the second option passes unanimously
- c) Kasra – is the agenda for President Ryan similar to what you shared with us?
  - (1) Hamza – yes, about timeline, results of referendum, make sure he knows what they are

**VIII. PUBLIC COMMENT**

A. None.