HONOR COMMITTEE MEETING MINUTES - August 13th, 2023

Virtual Meeting via Zoom.

I. ROLL CALL (10/25 present)

- A. Tyler Sesker Absent
- B. Hamza Aziz Present
- C. Jonathan Swap Absent
- D. Laura Howard Present
- E. Nishita Ghanate Absent
- F. Rachel Liesegang Present
- G. David Armstrong Absent
- H. William Whitehurst Jr. Absent
- I. Adrian Mamaril Absent
- J. Stephanie McKee Present
- K. Brianna Kamdoum Present
- L. Carson Breus Present
- M. Tim Dodson Absent
- N. Maille Bowerman Present
- O. Alexander Church Absent
- P. Kasra Lekan Present
- Q. Lukas Lehman Absent
- R. Daniel Elliott Absent
- S. MK O'Boyle Present
- T. Brian Florenzo Absent
- U. Lam-Phong Pham Absent
- V. Emily Brobbey Absent
- W. Sophie Campbell Absent
- X. Skylar Tessler Absent
- Y. Quana Dennis Present

II. PUBLIC COMMENT

A. None.

III. EXECUTIVE REPORTS

- A. Hamza Aziz, Chair
 - 1. The Honor Committee will meet almost every Sunday in-person during the school year. A schedule of the meetings will be handed out at the first in-person meeting, which will be on Sunday, August 27 at 7 PM in the Trial Room.
 - 2. Convocation/Honor Induction is next Sunday, August 20th, at 6:30 PM
 - a) Met with Dean Enoch about details/logistics. Committee representatives should arrive around 6 PM, sit in the front row, and stay for the signing of the scrolls at around 7:30 PM.
 - 3. SO Recruitment is starting soon, and the information session dates are being finalized with the Selections and Recruitment Sub-Committee. Honor is planning to sync overall timelines with the UJC. More details to come.

- 4. Awaiting on a Board of Visitors meeting presentation time.
- 5. Working on the Honor Booklet (different from SO Handbook)
- 6. Orientation events this week:
 - a) New Faculty Presentation this Tuesday with Brianna Kamdoum
 - b) ISSP Graduate Panel, with Lukas Lehman
 - c) E-School Activities Fair
 - d) OAAA Peer Advising Presentation
- 7. Merch is in the office, and table cloth and foam board for tabling.
- 8. Working with Carson Breus, Nishita Ghanate, and Laura Howard to move all of their case processing materials and information to Box, from Google Drive.
- B. Laura Howard, Vice Chair for Hearings
 - 1. Working on pre-hearing and hearing preparations, updating the hearing script, and training the Pre-Hearing Coordinators with Rachel Liesegang.
- C. Nishita Ghanate, Vice Chair for Investigations
 - 1. None.
- D. Carson Breus, Vice Chair for Sanctions
 - 1. Having the second Panel for Sanction on September 3.
- E. Rachel Liesegang, Vice Chair for the Undergraduate Community
 - 1. Working on carpools and other logistics for O-Day, this Saturday, August 19th.
- F. Tyler Sesker, Vice Chair for the Graduate Community
 - 1. None.
- G. Lukas Lehman, Vice Chair of the Treasury
 - 1. None.

IV. SUBCOMMITTEE & WORKING GROUP REPORTS

- A. Faculty Advisory Committee
 - Brianna Kamdoum: Tabling most of their updates for our next meeting, looking forward to the Faculty Lunch this Tuesday and having SOs and Committee representatives engage with faculty.
- B. Community Relations and Diversity Advisory Committee
 - 1. None.
- C. Policies and Procedures Committee
 - 1. Hamza Aziz: P&P will work on a report on multi-sanction implementation.
 - 2. Working on a Cav Daily Op-Ed with Tim Dodson and Kellen Narke.

V. REPRESENTATIVE REPORTS

- A. Brianna Kamdoum: Asks when schools will receive their budgets.
 - 1. Hamza Aziz: Suggests emailing Lukas Lehman.
- B. MK O'Boyle: Sent out a letter welcoming the new 1Ls to Grounds and letting them know about the Support Officer process. Met with Dean Davies, the Head of Student Affairs about hosting a Meet and Greet with Honor in the fall semester.

VI. OLD BUSINESS

A. None.

VII. NEW BUSINESS

- A. Sanctions in Abeyance
 - 1. Hamza Aziz: Had a conversation with Marsh Pattie on sanctions in abeyance (what the recommended sanction would be if the student was found guilty a second time). The UJC has them, but they are non-binding. A binding sanction in abeyance could potentially be an issue in a multi-sanction system. P&P will likely draft language for it to be included in the sanctioning guidelines document.
 - a) Kasra Lekan: Sanctions in abeyance are most impactful on the student being sanctioned, in that the student will most likely not be found guilty again. It rarely happened in the UJC. It's more about the effect on the student being sanctioned, that something will specifically happen to them if they are found guilty again. It also gives the Panel the opportunity to project their thoughts into the future.
 - b) Laura Howard: Could the same five representatives from their first Panel for Sanction also be on their second Panel for Sanction?
 - c) Hamza Aziz: Probably not. This is not a final answer, but they would have to be on their Panel for Guilt a second time. They would then know that they are a repeat offender, and that may be ruled out of scope.
 - d) Wll Hancock: Will the second Panel for Sanction have access to the deliberations from the first Panel for Sanction?
 - e) Hamza Aziz: We have so far recorded the Panel for Sanction deliberations, so I think so. It could also take the form of a summary.
 - 2. Discuss later with more representative present before potentially adding into Sanctioning Guidelines
- B. Honor Presentations/Tabling
 - 1. Merch available to distribute
 - 2. Contact Hamza for guidance regarding FAQs and discussion points.
 - a) Will Hancock identifying Honor Educator FAQs that can be shared with representatives.

VIII. PUBLIC COMMENT

A. None.

The meeting adjourned at 7:32 p.m. The Honor Committee will meet in person in Newcomb Hall on Sunday, August 27, at 7:00 p.m.