

Honor Council

H A V E R F O R D C O L L E G E

Public Portion Minutes from September 27, 2009

Members Present: Gabe, Inez, Dan, Josh, Silas, Emily, Dana, Susana, Hope, Hazel, Emma, Anna, Noah, Sam, Ryan (private portion), Carolyn (end of private portion)

Members Absent: Seth

Guests: Will Harrison

I. Moment of Silence

II. Public Portion

1. Committee Reports

a. Student Outreach

i. Two abstract discussions: both were successful

ii. T-Shirt Plans

1. Jason McGraw was emailed of the plans
2. Public/Private Portion T-shirts and “Meets community standards” underwear is still on the table

b. Faculty Outreach

i. Pizza Professors and Code

1. Date after Fall Break

c. JSAAPP

i. FUCS have not been too keen on having Quaker bouncers show up. There have been rumors of charging for entry.

1. Student’s council has talked with FUCS and feels that they were being pushed around.

a. FUCS were not interested in having a tri-co id check. There will be a meeting with Jason McGraw regarding the issues of safety at their shows

b. FUCS in the past has promised to check IDs but have failed to followed up.

2. Alcohol Policy

a. New signs are going to replace the alcohol safety instructions on the bathroom doors. These may contain both safety information and reminders of the alcohol policy.

These minutes reflect the opinions of Emily “Bo Peep” Dix and Silas “Grimm” Altheimer, the Council co-secretaries (edix@hc or saltheim@hc) and are neither approved nor reviewed by the rest of Council. Questions/comments? Email code@hc!

- b. Council expressed that it wants to make sure that having parts of the alcohol policy on the sign not detract from the focus on safety instructions.
 - c. Anna feels that there should be first aid and the alcohol policy on a message.
 - d. Safety and Security
 - i. Council Rep reported what was discussed at S&S meeting
 - 1. How students perceive safety and security post-Lloyd
 - 2. Still good relationship between Haverford and local police
 - 3. People are good about calling for help
 - e. A Cappella Facilitation
 - i. Groups were having trouble agreeing on the distribution of joint funds. An Honor Council facilitator was present for their meeting last week about the distribution of funds and recording time.
 - ii. An agreement was reached for the distribution of funds
 - f. Role of the Honor Council Librarian: Emma Richards
 - i. She gets appointed by the appointments committee
 - ii. The position was created 4 or 5 years ago to hold Honor Council accountable for their actions and address concerns that records were not being kept.
 - iii. She puts things on the Honor council website, keeps people on topic. Although she does not vote, she has the burden of confidentiality since she receives emails. If a certain subject has not been brought up she will bring it up to Honor Council.
 - iv. Since the librarian is not a consenting member of Council, Council must decide each semester how active it wants the librarian to be in discussions
 - 1. Noah would like her to talk since she goes to meetings. He also believes that her experience would be helpful to Honor Council
 - 2. Anna does not feel that anything is wrong with having another opinion in the group.
 - 3. Emily feels that getting too involved in discussion could inhibit her ability to be objective, which is the purpose of her position.
 - v. It was decided that the librarian will generally not speak unless she has something important to add that Council is neglecting to consider.
 - g. New Committee
 - i. HCO and Honor Council Committee
 - 1. Having the Objective to strengthen the relationship between Honor Council and the HCOs

These minutes reflect the opinions of Emily "Bo Peep" Dix and Silas "Grimm" Alzheimer, the Council co-secretaries (edix@hc or saltheim@hc) and are neither approved nor reviewed by the rest of Council. Questions/comments? Email code@hc!

- a. Improve freshmen orientation and try to talk to the co-heads
 - b. One member feels that his HCOs lacked knowledge of the consensus and trial process. They did not know what went into an abstract.
 - c. When the HCOs talked, there was little talk about Honor Council. It is also a good idea of creating a committee to inform the HCOs more of the Honor Code process.
 - d. Will Suggested that there be at least two Council members in the HCO committee.
2. Dana suggested that Mock Trials be implemented into the Customs schedule so to ensure more familiarity with the process
 3. Emma suggested that Honor Council recommend to HCOs that they lead a number of abstract discussions and have more activities with their Freshmen
 - a. One student says that there should be freshmen relevant abstracts.
 - b. Another student said that abstracts should be incorporated more into Haverford life.
 4. Community Members?
 - a. Hazel feels that there should be a committee to discuss the future of HCOs
 - i. Emma believes that there should be freshman so they can comment on their HCO experience.
- h. Elections
- i. Will Harrison brought up discussion about changing Spring elections (which normally take place in January or early February) to December. Suggested for HC Secretaries and potentially all of Honor Council/Students' Council positions This would be to ensure that any trials would not be held up by waiting for elections.
 - ii. Anna agrees that it may have been a detriment for Honor Council to start two weeks later. She feels that Spring elections should be moved to December.
- i. Concern with the DC
- i. John Francone expressed concern that students not on the meal plan were not paying for meals; they would walk past the counter and not swipe their cards. This was largely in the context of going to the DC for meetings and assuming that this included dinner, without swiping a meal card.
 - ii. A sign could be posted in the DC and the apartments encouraging students to swipe their cards in the DC. And reminding them to always use meal tickets if they are not on the meal plan.

- iii. One student suggested that club heads that have meetings in the DC should go over the DC policy with members.
- iv. A suggestion of a meeting with John to gauge how detrimental the actions of students are to the Dining Center expenses.
- v. One student s feels that Honor Council needs to help make the connection between and taking meals from the DC without swiping and a violation of the Honor Code.