

Honor Council

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

Public Minutes from September 23, 2007

Members Present: Sam, Daniel, Andrew, Katia, Benji, Cody, Jacob, Nick, Amira, Anastasia, Sydney, Sarina, Luke, Jackie, Jamey, Robert, Meridith

I. Moment of Silence

II. Public Portion

A. Committees – haven't gotten to meet yet since our last meeting was less than a week ago.

B. Retreat – the retreat will hopefully be next Friday-Saturday

C. Plenary – Council members will be collecting ballots and keeping track of how many people come and go during Plenary, which is next **Sunday, Sept. 30th**.

D. Role of the Librarian – Council discusses what the role of the Council Librarian should be at meetings – whether he should be present for the confidential portions or not, and if he is present, whether or not he should speak, and what sorts of things he should be able to contribute to the conversation. Since the Librarian is not a full member of Council but is appointed by SC, he can't consent to things. Council discussed what the Librarian's role should be in the confidential portions since the Librarian's opinions could shift or change the consensus process, but he technically can't consent to things. People agree that he can stay during the confidential portions, and speak, but for the time being it remains somewhat unspecified what he can or can't say; we will probably discuss this more in the near future.

III. Ice Cream Break

IV. Confidential Portion

V. Moment of Silence