

Honor Council

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

Public Portion Minutes from September 19, 2010

Members Present: Anna, Emily, Sam, Phil, Charlie, Florencia, Alex, Hilary, Josh, Seth, AJ, Noah, Abby, Connor, Ian, Emma, Jamey

Members Absent:

Guests: Jonathan, Jacob

1. Moment of Silence
2. Introductions
 - a. Librarian
 - i. Each new session of Honor Council must consent to allowing Librarian to talk or not in Honor Council meetings
 - ii. Wait until Jamie arrives
 - b. Intro to Honor Council
 - i. Elected Officials
 - ii. We are responsible for outreach to get students to participate in self-government
 - iii. Reflect on issues and situations revolving around the Honor Code. Decide if things go to trial or not
 - iv. Your task is to be individual, listen to your conscience, and listen. Give consideration and respect that your community members have given you to make good decisions.
 - v. We make decisions by consent. Make a decision as a group.
 - vi. Safe space
 - vii. Important that members come to every meeting. We're a small group and you're elected officials.
 - viii. Meetings are Sunday night at 5 pm. Public portion followed by private.
 - ix. Meetings located in Swarthmore Room
 - x. There will be no meeting after/ during Plenary
 - xi. There may be emergency meetings
3. Committee Reports
 - a. Retreat
 - i. Camping? – Cabins not Tents
 - ii. Friday October 1-Saturday October 2
 - iii. Athletes need to be back by 9 am or possibly 12 pm on Saturday
 - iv. Dinner treated by Dean's Office Friday night.
 1. Thai Pepper Bertucci's Face-off
 2. Thai pepper (9), Bertucci's (7)
 - v. Abby and Hilary have cars (Hilary has 2). Emily and Florencia may be able to borrow a car
 - vi. LOTS OF PEOPLE CAN BUILD CAMPFIRE!
 - vii. No meeting that weekend
 - b. Committees
 - i. 2 things you do as reps: 1. Outreach 2. Serving on Trials
 - ii. 4 Committees: (all meet weekly, except abstract which happens when it happens)
 1. Student Outreach (Hilary Aj Connor Charlie)
 - a. Plans events such as abstract discussions, mock trial, design/order t-shirts
 2. Faculty Outreach (Seth Jamey Ian)

These minutes reflect the opinions of Hilary "Be Mine" Schwartz and Alex "U and Me" Tonsing, the Council co-secretaries (hschwart@hc or atonsing@hc) and are neither approved nor reviewed by the rest of Council. Questions/comments? Email code@hc!

- a. Pizza, Professors, and The Code; work with faculty survey; find new ways to reach out to faculty and get them involved
 - 3. Abstract Committee (Florencia, Josh, Alex, Abby)
 - a. Meets as necessary
 - 4. Information Sharing Committee/ Tri-Co (Noah, Sam, Phil)
 - a. Drafted document to send to Bryn Mawr and Swat
 - iii. Need rep for JSAAPP (AJ)
 - 1. Meet with Swatter and JMcGraw every week
 - iv. Need rep for Safety and Security (Hilary and Florencia)
- c. Administrative Function of this body
- i. If someone feels there may have been a violation of the Honor Code, they e-mail Code@haverford.edu which is received by co-chairs, co-secs, and librarian. All violations we hear we get through that e-mail. We'll respond to person and ask for statement. Always confronted and confronting party. We review statements as a council (when Council gets statements they're coded for anonymity).
 - ii. We do everything by Consensus- we all agree to the decision that's being made. You can stand outside of consensus (your voice has been heard, adequately expressed and discussed concerns) no decision can be made with more than 2 people standing outside of consensus; or block consensus (don't feel comfortable moving forward, feel like your voice hasn't been heard, can't move forward until your view has been addressed)
 - iii. We come to a suspicion or non-suspicion of violation- don't say whether or not there HAS been a violation until we've talked to the people involved. Only after we've decided if there's a violation can we decide what to do with the case.
 - 1. Can do nothing (parties already resolved), mediation, social trial, academic trial, SFP, Joint Panel, Deans Panel, Students Panel (we'll go into specifics at retreat)- Student Panel is when Honor Council is being confronted
 - iv. Most Trials have 10 students- 5 HC Members and 5 Community Members and Emily or Anna will be chair (4 reps and then the chair make up the 5 HC Members). Mediation is normally one or two Honor Council members mediating discussion between the parties. Jury decides whether or not there's been a violation
 - v. CONFIDENTIALITY
 - 1. Public Portion and Private Portion- everything said in Private Portion stays in Private Portion. Can discuss with other people on Honor Council but BE CAREFUL.
 - 2. When there's a trial going on, it's confidential that a trial is happening. Also, can't talk about receiving or reviewing a statement (also true for Abstract Committee).
 - 3. If you're on a jury, you can't talk about the fact that you were on that jury until the abstract is released- you can break your confidentiality but no one else's. But be discreet (exact times and details shouldn't be shared)
 - 4. Who can you talk to? You can always talk to CAPS! You can also always talk to Emily or Anna (whether or not they're the chair). You can talk to people who are not part of the Haverford community and won't ever be part of the Haverford community (ex: parents- sure little brother- no) but don't use specifics. And you can also tell people on a need to know basis (ex: if your gf is going to dump you for always being gone, you can tell her you're on a jury)

- d. Emily and Anna
 - i. Meet with the deans every week- Martha and Mari Lou and Co-Secs and Librarian. Give advice, get advice.
 - ii. One of the two will be the chair of every proceeding and writing the chairs report to go to the abstract writers and deans
 - iii. Chair meetings
 - iv. Stay in touch with people who are contacting Honor Council
 - v. Keeping in touch with people involved with a trial
 - vi. Keeping in touch with past trials
 - vii. Making sure Honor Council is following the right procedures and doing things correctly and talking about things we're supposed to talk about
 - viii. Outreach
 - ix. Attend Student Council Exec Meetings
 - x. OVERSEE EVERYTHING
- e. PLENARY
 - i. GIAC (YAY!); expect to be there early and help set up, everybody will man the door, go around with laundry baskets and collect and count votes
 - ii. Proposing 2 resolutions
 - 1. Dean's Panel
 - a. Trying to clarify procedures to address things like timeline for abstracts coming out; is Honor Council told?; Passed last year but Steve Emerson didn't feel comfortable okaying it so we tweaked it
 - 2. Going through the constitution and finding places where Honor Council Procedures contradict themselves

5 Minute Break for Ice Cream and Food

II) Private Portion