

# Honor Council

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

Public Minutes from February 3, 2007

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**Members Present:** Daniel, Carolyn, Katie, Cody, Jamey, Nick, John, Anastasia, Sydney, Sarina, Luke, Jackie, Susanna, Benji, Katia

**Member Absent:** the to-be-elected freshman rep.

**Guest:** Helene Pollock

I. Moment of Silence

II. Public Portion

A. Discussion regarding the date of the meeting with Bryn Mawr's Honor Board to discuss our relationship with them and procedures for students' trials at the other school

B. Committee Reports

1. Summary of each committee's duties.

2. Decisions made regarding the composition of some of the committees:

Abstract Committee: Daniel, Sarina, Jackie, and Luke

Student Outreach: Cody, Anastasia, Jamey, and John

Faculty/Coaches Outreach: Katia, Sydney, Susanna

Security: Luke

JSAAP: Benji, Susanna

Diversity: to be decided at HC retreat February 15

B. Talk with Helene about her interest in Council, the functioning of the Code, the evolution of the Code, and resources devoted to Council. As this seems to be the purview of the librarian, Helene will meet with Nick to discuss further.

III. Private Portion and Moment of Silence