

Meeting Called to Order: 1:59 PM

## Chair Reports

### Vice Chair

- Will meet with the Office of Student Involvement to discuss policy of sidewalk chalk on campus.
  - Possibility of designating a certain location on campus.

## Old Business

- Page 25 & 42 under "Conduct of Formal Hearings" removal of 10. "in confidential executive session" to add (c) "Deliberations shall not be recorded"
  - Also, Change "video recorded" to "recorded" on (c) to account for other ways of recording hearing proceedings.
  - Proposal and Rationale have been submitted.

## New Business

- 50 year celebration of Golden Rule
  - SDES is asking for celebration projects
  - Possible projects: timeline of new policies; historical overview; "then and now"
    - Tabled until more information is given regarding use of project
- K2/Controlled Substance Research
  - Nothing in Golden Rule concerning synthetic drugs
  - Committee will benchmark other institutions
    - University of Florida-Brandon
    - University of South Florida- Elizabeth
    - University of Texas at Austin - Michael
    - Florida Atlantic University/University of Miami/Florida International University- Trevor
    - University of North Florida - Ryan
  - Housing representative will be presenting a proposal in the future
- Calendar updates on website by next week

Meeting Adjourned: 2:34 PM