

Golden Rule Committee Minutes for 11.6.2017

Chair Minute - Present

Vice-Chair Hawkins - Present

Secretary Davis - Present

Maeve Cosgrove - Present

Julian Mayorga - Present

Emily Nole - Present

Beth Young – Present

Approval of the Minutes

- 10.16.2017 – Move to approve (GC)
- 10.30.2017 – Move to approve (GC)

Approval of the Agenda

- 11.6.2017 – Move to approve (GC)

Announcements from the Chair

- Today we will continue reviewing the proposed changes to have those ready by the time they need to be submitted in December.

Announcements from the Advisor

- Hello everyone, so we have two things on our radar
 - First, OSI has some major changes they would like to make so be on the lookout for those changes in the coming weeks.
 - Second, Including a Drop policy in Golden rule.

New Business

- 5.009 – Formal Hearings
 - Accused students have a choice of formal or panel hearing.
 - The proposed change is the ultimate decision lies with the Office of Student Conduct. (Tabled until farther notice)
 - Proceedings of formal hearing when going into deliberations and are brought in and given the recommendation but the final decision is with Mr. Gilmore, thus causing false hope to the students involved. (Tabled until farther notice)
 - Allowing director to ask for extension on the review of a hearing. – 6-0-0

- 5.010
 - 5.010.1
 - 5.010.1.b – Point three is a very opinionated statement. This is also the out clause that is used most often. (Tabled)
 - 5.010.1.d – Change reduce to alter for consistency. 6-0-0 in favor
 - 5.010.1.e – Wording changes and the addition of a clause. 6-0-0 in favor.
 - 5.010.2
 - 5.010.2.b – Same change as 5.010.1.b. (Tabled)
 - 5.010.2.e – Same change as 5.010.1.e. 6-0-0 in favor

Miscellaneous Business

- After speaking with Vice-Chair Hawkins, we decided it would be a good idea to implement a research chair. In other words, someone who would do outside research to support a point we are discussing.
 - Nominations
 - Mayorga – Accepts
 - Elections
 - Mayorga – 5-0-1 in favor
- Move to adjourn pending final role call.
 - Final Role Call - Same as initial.