STUDENTS’ COUNCIL
Minutes from September 18, 2011

Members Present: Lizzie, Florencia, Franklyn, Ben, Jake, Dylan, Jess, Daniel, Leslie, Mary Clare, Jacob, Howard, Sade, and Josie
MembersAbsent: Allie, Hannah
Guests: None

1. Introductions for the benefit of the new Class Reps!
2. Appointments Report
   a. Committee on Honors – Pauline Dunoyer ’13
   b. Humanities Center Advisory Board – Robin Riskin ’12, Dan Ikeda ’13, Alethea Rockwell ’12, Shahzeen Nasim ’15
   c. James House Advisory Board – waiting to hear back from Hannah Silverblank
   d. Honor Council Librarian – Phil Drexler ’14
3. Officers’ Reports
   a. Officer of Academics – Mary Clare
      i. I can’t make the Education Policy Committee time, but I am on a new working group with old Honor Council Co-Chairs Anna and Emily about plagiarism
         1. Ben – Did you get a replacement for EPC?
            a. Florencia is the replacement
         ii. Revive Sydney’s idea about Humanities lounge, maybe in Lunt?
            1. Florencia – Lunt is covered in mold
            2. Mary Clare – Well then maybe some other space, convert a space that already exists.
            3. Lizzie – Doesn’t have to be a humanities lounge forever, just temporary
            4. Mary – Could use Hall after it becomes 24hrs.
               a. Florencia – You could just reserve a room in Hall and they will keep the building open
   b. Officer of the Arts
      i. Howard – now have a James House Board – will work with them in the future
   c. Officer of Athletics
      i. Josie – Never heard back from Jason about setting up a meeting to talk about Radnor outfitting a squash court for our crew team and then coming to use it.
      ii. Also waiting to hear back from the athletic dept. about supporting club sports that get PE credit.
      iii. Athletics is now splitting the cost of the bus to Special Olympics with 8D.
   d. Officer of Campus Life
i. Jacob – First, I have a weekly meeting with Jason, Steve Watter, Smitty, and the GA’s. If you have any questions for them, let me know by Wednesday night and I’ll be sure to bring them up on our Thursday morning meeting.

ii. Last week, talked about the Campus Center closing at weird hours, the Coop doors and the game room being shut
   1. Tom King knows the hours have been weird, apparently Security never got the order to put the building back to academic year hours. He was told to check with Dorothy Labe first before changing them. Building was open this weekend, looks like it’s been straightened out. Please report if Campus Center hours are weird. Game room should also be open now, though the DVD rental won’t be available for a while.
      a. Franklyn – Can we make a push to have them donate the DVDs to the library?
         i. Jacob – they make money on late fees, so it would be hard

iii. Lizzie – Has anyone been in Ryan Gym? The TVs were locked.
   1. Jacob – Facilities has been contacted numerous times
   2. Lizzie – never told to put the building back into academic year mode again.

iv. Josie – OneCard access to the GIAC is also really messed up.
   1. Ben – they said the teams need to re-register to get into the rooms. All athletes got erased for some reason

v. Florencia – Lots of OneCard problems

vi. Mary Clare – Lots of internet problems
   1. Jacob – IITS knows the problem exists and don’t know what to do about it.
   2. Jessica – which problem, where it doesn’t work, or where it randomly kicks you off?
      a. Both
   3. Ben – it was better last year
   4. Mary Clare – who implemented the system this summer?
      a. Florencia/Lizzie – the paid adults at IITS
      b. Jacob – Most of it was contracted out. Of stuff that was contracted out, there is only so much the people working here can do with that system. Aruba technologies set it up and recently 2 tech people were in a class with them to figure out how the program works.
   5. Dylan – I just want the internet to work.

e. Officer of Multiculturalism
   i. Sade – Theresa says there are some students trying to reconsider the language used in terms of juror assembly for Honor Council trials. Theresa is talking to Josh Mussa about
creating another option besides the three students of color requirement. Instead, multicultural student. Haven’t had a chance to talk to her, but am concerned about how people who do not identify as multicultural will feel. What is multicultural?

1. Florencia – It may come as a Plenary resolution
2. Franklyn – May not happen, actually.
3. Florencia – Currently the jury requirement reflects the percentage of students of color at Haverford, which is why it’s 3. Many people do not identify as students of color but would as multicultural. Idea is to make the jury more representative of the student body.

ii. Sade – also starting to put together a Haverford version of the Hapa Project (by Kip Fulbeck). It’s pictures of people with bare shoulders and without make up on one side, and a blurb that they wrote about their identity as a person of mixed race on the other side. Would help us acknowledge diversity on campus. Really depends on who is participating, but thinking about tackling it one affinity group at a time. Gotten in contact with all of them.

4. Internal Appointments
   a. Florencia – Need one more person to Security Committee, and two for JSAAPP.
      i. Jess and possibly Josie for JSAAPP (have to check the meeting time)
      ii. Daniel and Leslie (and Florencia) for Security Committee.
         It’s an open committee, anyone can come.

5. Plenary
   a. Lizzie – everyone should have signed up for one, likely two, times to be door monitor. Also collect paper ballots in laundry baskets. Show up. “That’s a really key part of it.”
   b. Mary Clare – I know a Penn student who thinks Plenary is really cool and wants to come watch. Is that ok?
      i. Lizzie – As long as he/she doesn’t get counted towards quorum
   c. Florencia – So it looks like just two resolutions and the Alcohol Policy
      i. Dylan – what are they?
      ii. Florencia – both resolutions are from Honor Council. One is about having a member of Honor Board sit in on a trial if one of the confronted students is a Bryn Mawr student. The Liaison can’t consent, but helps with logistics to make sure things will work at Bryn Mawr and be upheld. Same thing happens for a Haverford student at Bryn Mawr. The other one is about having a second opinion – for example when someone looks like they cheated on a math exam and collaborated inappropriately and because it is kind of technical it might not be clear to a jury, they could show it (without names) to the relevant dept. at Bryn Mawr or Swat
to see if they think it is also cheating, and that it isn’t an overly suspicious professor.

1. Daniel – Have they talked to Bryn Mawr and Swarthmore about these?
   a. Florencia – Yes. Formally functional, talks have happened, just want the approval of the student body.

6. Presidential Search Committee
   a. Florencia – Reps were supposed to be picked on Thursday. But faculty figured out on Thursday how to do it (tiered, 3-step election). Cathy Koshland will take our info and all the others to form the final committee.
   b. Lizzie – The first meeting will no longer be next Sunday in Tarrytown. Not known when it will be rescheduled for. Will keep you all updated.

7. Treasurer’s Report
   a. Franklyn – We’re done. Finished and still have $4,700 for mid-semester budgeting. Finishing writing up all the budgets now, hoping to have it to everyone tonight, would really hope to send it to all students tomorrow morning. Many thanks to all the officers, who put in a lot of time. “It’s good. We’re broke now. It’s cool.” No other budgeting issues, but look over the budget.
   i. Ben – When should we reply by?
      1. Franklyn – By 9 am, will have it out by 10/10:30 tonight.

8. Wrap- Up
   a. Florencia – So Honor Council goes on a retreat every semester. We aren’t doing that. But one thing they do is consensus training with Parker Snowe (Director of the CPGC). It’s an hour, I found it really helpful. We all have an idea of what consensus is, but it’s nice to have it articulated. What do you all think?
      i. Ben – Best thing to do is do it in lieu of a meeting because we know we can all do this time.
      ii. Mary Clare – What does it consist of?
         1. Florencia – about where consensus comes from, how you truly come to consensus. He says, “Consensus is in the room, you just have to find it.”
         iii. Lizzie – Anyone really excited? Anyone wildly opposed?
         iv. Dylan – do you see any problems in the way we currently have been handling it?
            1. Florencia – No, but it’s good to have the theory and have everyone on the same page.
         v. Mary Clare – It sounds cool, but we just finished budgeting...
            1. Lizzie – Budgeting will happen again and appointments will happen again.
               a. Jake – Probably would be helpful for things like Customs appointments
b. Lizzie – No meeting next week, as we will be at Plenary!