Public Portion Minutes from January 30, 2011

Members Present: Florencia, Alex, Josh, Gabi, Anna, Emily, Jamey, Noah, Baby Jacob, Jon, Kate, Emma, Ian, Lucian, Abby, Tom, Rushmore
Members Absent: None
Guests: Jacob Horn

1. Introductions (Name, Class Year and Favorite Fantastical Creature)
   b. Contact Sheet
2. What is Honor Council?
   a. Emily – Outreach and reflecting on situations regarding the Code to decide what needs to be done. We serve as jurors, think about ERA (Education, Restoration, and Accountability).
   b. Anna – Participate fully, don’t just go along with the group, consensus.
   c. Emily – let us know in far advance as possible about potential absences. Meetings from 5-8 every Sunday. Sometimes have emergency meetings.
3. Retreat
   a. Emily – at the Haverford Friends Meeting House
   b. DINNER – Where? Yay voting! Between Yang Ming and Tiffin. Tiffin wins! Figure out cars over e-mail.
   c. Not have a meeting next Sunday or the one after that.
4. Committees
   a. Abstract Committee – Alex, Josh, Abby, Lucian
   b. Faculty/Staff Outreach – Jamey, Ian, Emma
   c. Tri-Co – Tom, Baby Jacob
   d. Student Outreach – Gabi, Noah, Kate, Jon
   e. JSAAPP/Security Committee – Florencia
5. General Things
   a. Statements come to Council from code e-mail, we come to a suspicion of (non) violation. Then decide what proceeding to send it to. We serve on all trials, it’s a good time.
6. Confidentiality
   a. Important. Private portion should not leave private portion. Can talk to other Council members, and friends who have not and will never have a connection to Haverford. Can tell on a strict need to know basis (girlfriend is about to break up with you). Can always talk to the Chairs and to CAPS.
7. Plenary
   a. Resolutions
      i. Alternate Jurors
      ii. Clarifying language regarding confrontation

These minutes reflect the opinions of Florencia “Froot Loops” Foxley and Ian “Choco Crunch” Gavigan, the Council co-secretaries (ffoxley@hc or igavigan@hc) and are neither approved nor reviewed by the rest of Council. Questions/comments? Email code@hc!