1. Welcome
   a. Motion to Approve Minutes by Bowen
      i. Seconded by…
2. Presentation on the Code of Student Conduct – Doug Koyle, Assistant VP for Student Life; Matt Page, Director, Student Conduct; Kellie Brennan, Director of Compliance and Title IX/Clery Act Coordinator
   a. Doug
      i. Code of student conduct is reviewed every five years. Code currently sits on the boards website. This is a review year for us. Have to consider the timing of submitting any recommendations moving forward. Making sure it gets to the right place at the right time. Putting together a subcommittee to work on the revisions.
         1. A lot has happened in the world of compliance since the letter (Dear Colleague letter) that came out regarding sexual assault, etc.
         2. Reviewing issues related to due process, compliance, legal affairs, etc. A lot of the “homework” has been done as we look at changes.
      ii. Now a part of the required training of incoming students
   b. Kellie Brennan
      i. Dear Colleague letter gave basic guidelines about what should be included in policies across institutions.
      ii. Agreed to sixteen pages worth of process improvements and working to get the community to understand what the policies are.
      iii. Align, consistent, readable and understandable. Illuminates everyone’s rights and responsibilities effectively. Sexual assault policies.
      iv. See PowerPoint Handout: Legal and Regulatory Requirements
   c. Matt Page
      i. Student Conduct- all students are beholden to the student code of conduct
      ii. Goes in depth from jurisdiction, to prohibitive behavior, all the way to the rights students have
   d. Questions
      i. What is the relationship between this work and the campus climate committee?
         1. Kellie- One of the university’s goals was to create a taskforce of people coming from all over the university (lots of high level administrators). Buckeyes Act Taskforce. There’s a faculty taskforce as well with research interests in these areas.
2. Doug- You being at the table is how the relationship happens. It’s our job to connect the dots.

ii. How do you clarify or qualify if something is a hate crime or not?
   1. Kellie- Sexual Misconduct Policy covers interpersonal behavior of a sexual nature. Title IX itself covers discrimination policies. Broad enough to cover instances of gender based harassment, or discrimination and bullying based on norms of gender stereotypes

iii. Are there certain rules outside of the code that apply to the regional locations?
   1. Matt- If you are enrolled at OSU you are beholden to the student code of conduct.
   2. Kellie- There could always be other policies added at regional campuses. In the hopes these do not conflict.

**New Business**

1. Student Life Updates
   a. Doug
      i. Last week we had a successful career and internship fair. Over 200 organizations were here last week.
      ii. On Wednesday of this week, the university will be releasing the results of the campus climate survey. The survey is on issues of sexual misconduct and relationship violence.
      iii. Enhancing the counseling and consultation services for students.
         1. Additional location in Lincoln Tower.

2. Subcommittee Updates
   a. Issues – Free Speech, STEP
      i. Diving deep into free speech on campus as well as the STEP program
      ii. Discussion was centered around what the goals were in discussing these issues
   b. Allocations – Lauren Todd, Subcommittee Chair
      i. Currently early for updates.

3. Student Government Updates
   a. USG
      i. Up and running
      ii. New member class: 108
      iii. There has been a decrease in the length of wait times in the dining halls. Pleased with the status of the meal plans.
      iv. USG is playing a role in Mirror Lake discussions this year. However, they are not planning any events around Mirror Lake.
      v. CMP; in discussion with grad and professional students shortly
      vi. Working with student and safety services- hoping to person more lighting off campus
   b. CGS
      i. Waiting to here on elections
      ii. Planning an overnight retreat for CGS executive committee
iii. Continuing to work with residents and student life at Buckeye Village

c. IPC
   i. Reps were unable to make it.

4. Announcements

5. Adjournment
   a. Motion to adjourn meeting.
   b. Meeting adjourned.