



Student Government Committee
84th Senate
10/24/2024 at 5:00pm PST in SEC 254 & over Zoom:
[Zoom Link](#)

I. Roll Call/Quorum - 5:05pm

- a. Sen. Eckman - **present**
- b. Sen. Knox - **present**
- c. Sen. Hostetler-McLaughlin - **present**
- d. Sen. Pearson - **present**
- e. Sen. Rowe - **present**
- f. Dylan Perfect – **absent**
- g. ASOSU Vice President Zach Kowash (Ex-Officio, non-quorum) - **absent**
- h. ASOSU Records Clerk Eva Erickson (Ex-Officio, non-quorum) - **present**

II. Swearing In of Members/Proxies

- *There were no proxies or members to swear in.*

III. Approval Of Agenda

- *The agenda was approved as written.*

IV. Gallery Comments

- *There were no gallery comments.*

V. New Business

- a. Ethics & Compliance Position Meeting with Ethics & Compliance Councilor Anna Godfrey

- Implementing reversion to the ethics committee system, seeing more optimal ways for that to function.
- Anna Godfrey: I wanted to know what that plan was. My concern was that it would happen with or without the ethics and compliance counselor. I understand the censure and a lot of that had to do with former employees.
- Preference to keep the role in its existence and have a role in the committee – perhaps being the Chair, especially when it would be on an as-needed basis.
- Possibility of giving updates to the senate.
- When it comes to specific complaints – If someone in the position did take advantage of their position, there is a risk already in the outline and which is non-standard to have the process within one single individual.
- Advocate for larger committees, so that everything would also not just go back

on one person, open to trying different things to find the proper way to deal with this.

- The previous ethics committee was disestablished because there were not enough reports for them, knowing this have that function but only meeting as needed.
- The E&C Counselor is technically a liaison for the student code of conduct, so Anna is welcome to attend this meeting every week. Would it be convenient, and within the committee, who would be involved?
 - Looking at the Code of Conduct: examples of what has been edited such as in Section 4(a), or the language on “pressuring” people.
 - Page 10 for ethics and compliance committee members
 - Chair and VC would be elected from within the committee, possibly just having the ethics and compliance counselor as the Chair without election.
 - Depends on the powers of the Chair. The JC can pick multiple ethics and compliance counselors
 - It might be good to leave some wiggle-room if the counselor does not want to or may not have time to be the Chair.
 - Defining what the responsibilities of the Chair and Vice Chair
 - Questions about the membership of who is currently in the JC and the amount of members
- Solution: Perhaps the role of Chair would initially go to the Ethics & Compliance Counselor, but if they do not want to hold the position it would go to a vote.
 - Making so that the positions of Chair and Vice Chair can be referred to someone else. Add fail-safes for every role, the only one that is really specified is the Ethics&Compliance counselor.
- If Full JC – would it be possible to flood the committee with these counselors, maybe editing it for there to be 1-2 counselors instead.
- At the next public meeting make sure there is a motion for a proper vote to ensure that Anna is the Ethics&Compliance Counselor.
- Initial Report to the OGC was only towards certain people and not meant to be targeted towards everyone.
- I want to add codified rules for emails, and clear evidence must be provided and given to people on what happened. Process to be appealed and re-reviewed.
 - Hesitation because this decision gets forwarded to another body, there should be a window to say that there is more relevant information. Such as having 3 days to submit additional information or evidence. If there is an appeal, there can be a time for re-review before sending it to another body.
 - If they recommend a course of action, there is no binding power.

VI. Old Business

- *There was no old business*

VII. Gallery Comments

- *There were no gallery comments.*

VIII. Member Comments

- *There were no member comments.*

IX. Advisor Comments

- *There were no advisor comments.*

X. Adjournment - **Meeting adjourned at 5:46 pm.**