**University Policy Committee Minutes**

**Wednesday, February 19th, 2025**

**6:00 P.M.**

**EAST LOUNGE 4, BONE STUDENT CENTER**

***Call to Order – Meeting Called to Order at 6:03 pm?***

***Roll Call***

* *Chairperson Todd Stewart - present*
* *Secretary Jamani Reed - excused*
* *Eric Peterson - present*
* *Michael Barrowclough - present*
* *Vishal Midha – present*
* *Jeff Helms - present*
* *Malia Pellegrini – present*
* *Joshua Sweedler-- present*
* *Joe Polizzi - present*
* *Craig Gatto - present*
* *Dean Andy Morgan - present*

***Public Comment: All speakers must sign in with the Committee Secretary prior to the start of the meeting.***

* Approval of the Minutes; January 22nd, 2025
  + Motion to approve minutes made by Senator Helms, seconded by Senator Stewart
  + Motion passes 8-0-2
* Initial discussion of 3.1.44 Amorous Relations with AP Council Representative Amy Secretan
  + The consensus is that the policy is vague and confusing
  + Suggestion to incorporate this into the Ethics Policy and Faculty responsibilities to students
  + Suggestion to discuss this policy with SGA and other relevant campus actors
  + Suggestion to develop a list of questions for HR and legal
  + Concerns over privacy and lack of statute of limitations
  + Suggestion to include exceptions for unique situations
  + Suggestion to review the history of this policy; inquire with Martha Horst
  + Suggestion to revisit this policy at next meeting with Civil Service
  + Concern with enforcement

Motion to adjourn made by Senator Pellegrini, seconded by Ex-Officio Gatto