**University Policy Committee Minutes**

**Wednesday, March 5, 2025**

**6:00 P.M.**

**EAST LOUNGE 4, BONE STUDENT CENTER**

***Call to Order – Meeting Called to Order at 6:02 pm***

***Roll Call***

*Chairperson Todd Stewart - present*

*Secretary Jamani Reed - present*

*Eric Peterson - present*

*Michael Barrowclough - present*

*Vishal Midha - present*

*Jeff Helms – present*

*Joshua Sweedler - present*

*Malia Pellegrini - 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.***

**Minutes of Feb 19, 2025– approved.**

* Motion to approve minutes by Senator Helms, seconded by Senator Gatto
  + Motion passes 10-0-0

***Continued discussion of Policy 1.18 Compliance Program***

* Deletion of his/her pronouns to replace with they/them pronouns
* Motion to approve by Senator Helms, seconded by Senator Peterson
  + Motion passes 10-0-0

***Continued discussion of Policy 1.7 Use of Electronic Equipment for Surveillance Purposes***

* Chairperson Stewart provided feedback from his previous meetings that the University does not seek to disclose the locations of surveillance cameras on campus for privacy, making the report received annually moot
* Will be reserved for the next term’s Academic Senate and University Policy Committee to work on

***Continued discussion of Policy 3.1.44 Amorous Relations***

* Remarks from Lawrence Lair, Vice President of the Civil Service Council
* Discussion of outdated terminology within the policy
* Discussion of similar policies found at UIUC and University of South Carolina
* Considering specifying the policy to be stronger towards absolute prohibition of amorous relationships, or expanding the policy to be less restrictive and allow people to do what they want (but the University will side with the lesser partner in the event of a power dynamic)
* Suggestions for SGA to come in and speak about what opinions they may have, also speaking with Legal to gather data for a future committee toward rewriting this policy
* Lawrence Lair suggests we consider the diversification of open and polyamorous relationships that can affect the power dynamics within these relationships
* Suggestion to reach out to OEOA for feedback
* Suggestion from Lawrence Lair to have a survey to share with others about thoughts and suggestions for the policy that the incoming committee can use
* Discussion for how we can get students to provide feedback – SGA, grad students, non-traditional students
  + Considering other University employees – civil service staff, NTTs, post-docs, student workers, etc.

***Adjournment – Meeting Adjourned at 6:50 pm***