CEPP Meeting Minutes

December 4, 2023 @ 10:10-11:10am Library 213

<u>Present</u>: Amy Frappier, Lisa Jackson-Schebetta, Nick Junkerman, Tess Malloy, Emilka Jansen, Robert ParkeHarrison, Kelly Sheppard, Heather Hurst, Adrian Bautista

Absent: Dorothy Mosby

Scribe: Robert ParkeHarrison

- 1. CEPP reviewed and approved 11/20/2023 minutes.
- 2. Further Discussion of Possible Recording Policy—reports from student government, initial outreach to CAFRA, and DoF's office.
 - •Goal for the discussion is for CEPP to draft some form of a policy.
 - •Nick will talk with CAFRA about this matter.
 - •Tess shared student feedback:
 - a. The working language focuses more on exclusion of recordings and does not address recording in good faith.
 - b. It is important to have a policy in place.
 - •Good will recording should be clearly defined in a policy.
 - •Include language to address the possibility of manipulating recordings in negative, malicious or harmful intent.
 - Discussed the letter provided by Corey Freeman-Gallant.
 +Subject: Re: Quick Question re Recording Policy, dated 12/1/2023.
 - •If CEPP drafts a policy, where does the policy exist?
 - •A policy should include authorized or unauthorized recording.
 - •Nick will circulate a policy draft to solicit feedback from the community.
 - •This was the final in-person CEPP meeting of the Fall semester.