

MWB Board
PO Recommendation Meeting Minutes (Public)
(via Google Meet)
1/4/2019

In Attendance: *Lizzie Bryan (President)*
 Chris Brace (Vice President)
 Lisa Crum (Secretary)
 John Hooker (Accountant)
 Josh Luttrell (Legal)
 Jill Wendling (Treasurer)
 Chase Templeton Peck (Principle's Office)

Not Present: *Paul Salierno (EC Coordinator)*

President calls meeting to order and offers representative from the Principle's Office to take the floor first.

- Principle's Office representative walks the Board through the three main focus points of the Principle's Office review of the incident that occurred between two MWB Board members at Hullabaloo 2018.
 - **Was there a physical component to the incident?**
With four total witness statements (including the victim and boyfriend) stating that there was some type of physical component, versus two statements (including the accused) stating there was not a physical component, the PO determined that there likely was a physical component, but did not have enough evidence to prove what exact action occurred.
 - **Language used - Was it hate speech? Was it intended to be hate speech when it was used?**
Both sides agree that the term "cocksucker" was used several times during the incident. The Principle's Office agrees that this is a term that can be interpreted as hate speech. However, there was no way to determine intent in this case.
 - **Overall Recommendations**
PO representative states that the PO would have more than likely come to the same conclusion without a physical aspect being involved. The PO took into consideration all the evidence presented to them and decided that things such as personal recordings, screen shots, and private messages were not relevant to the investigation. He states that the relevant information came from the statements from those involved and those who witnessed the actual event.

- PO representative asks the Board if they have any questions on the process the Principle's Office used to come to their conclusion and recommendations.
 - The Board had no questions on the process used.
- Principle's Office representative exits meeting.
- Board members give final statements before calling a vote on the Principle's Office recommendations in full.
- President recused herself from voting.
- Treasurer motions to vote on the Principle's Office recommendations in full.
 - Accountant seconds the motion.
 - Vice President calls on Secretary to present a vote via role call.
- Motion carried with four votes "Aye" and one vote "Nay".
- Vice President is to speak with both parties involved before making public announcement via MWB website.
- Asking Principle's Office to post announcement on MWB Facebook page.

Meeting Adjourned