CSCC Minutes October 23, 2019

<u>Present:</u>, Erin Ackerman (Chair), Jamal Johnson (Vice-Chair), Suchir Govindarajan (Minutes), Stuart Carroll, Jordan Draper, Marimar Huguet-Jerez, Jessica Barnack-Tavlaris, Xufeng Wei, Uyên Vu, Janice Vermeychuk, Madeline Anthes, Jesse Stiller, Tom Marx, Gregory Pogue

Absent: Colleen Schmidt (Excused), Isabel Anthony (Excused)

The meeting began at 1:32 p.m.

- 1. The minutes of the September 25, 2019 meeting were approved.
- 2. Electronic Records Privacy and Access Interim Policy: Committee received feedback and clarification from Matt Cesari (Chief Information Security Officer) and Aminah Massenburg (Director of Compliance & Privacy Officer).
 - a. General Counsel clarified the intentions of the policy, uncertainties regarding the areas and circumstances covered by the policy, and the methods used to obtain electronic records.
- 3. Use of Campus Property Policy: Committee received input from John Donohue (Vice President for College Advancement) and Aminah Massenburg (Director of Compliance & Privacy Officer).
 - a. John Donohue provided information on the role of the CPUC, explained the rationale behind the current designation of public use areas, and clarified what is required for groups to utilize those spaces, as well as what the College must do to accommodate groups in an unbiased manner. Aminah Massenburg provided legal clarification on how public spaces are used and whom they are allotted to.
 - b. Committee discussed concerns from the campus community on the practices of public groups in Alumni Grove.
- 4. Committee discussed creating working groups on the Safety of Minors on Campus, Electronic Records Privacy and Access, and Use of Campus Property policies.
- 5. Upcoming charges: Student Organization Fundraising Policy, Student Conduct Code & Title IX [2 charges, new], and the Naming of Assets Policy [new].
- 6. The next meeting will be on November 13, 2019.

Meeting was adjourned by 2:50 p.m.