

EP-15 Working Group Meeting Minutes 0.18.19

Attendance: Judi McDonald, Holly Ashkannejhad, Jill Creighton, Nikki Hinshaw, Karen Metzner, Anna McLeod, Quinton Berkompas, Paula Adams, Matthew Sutherland, Anna Schilter

Discussion Items in preparation for the October 18, 2019 agenda:

1. **Introductions**
2. **Feedback on the EP-15 Draft Policy and Updates**
 - 20 – 30 minute review on the EP-15 Draft
 1. Priority is being made to submit the EP-15 University Draft Policy to Policy Records and Forms, Student groups, and stakeholders (today 10/18/19 is the last day to update the draft policy)
 2. Early next week, the policy draft will be shared with stakeholders.
 3. Information will be provided to ASW, CSW, and APAC in February.
 - Rights and responsibilities
 - Jurisdictional challenges
3. **First Amendment Free Speech Symposium** – Scheduled for 11/14/19
 - Feedback on facilitators?
4. **Shift the meeting time for the EP-15 – Athletic Council Meeting Interference**
 - Keeping Lighty 405 as a priority to accommodate our group
 - Currently set for the 4th Friday of every month from 3:00pm – 4:00pm
 - Alternative options:
 1. **Friday, November 22nd 1:00pm – 2:00pm**
 2. Friday, December 13th 2:00pm –3:00pm
 3. Will try to keep this meeting on the 3rd / 4th Friday of the month @2:00pm or 3:00pm alternating to avoid Athletic Council / Lighty 405 availability
5. **Other discussion items**
 - **November 6th** – Five Working Group – Semi Annual update to the WSU Community