



UBC STEERING COMMITTEE ON SEXUAL ASSAULT

January 5, 2017

9:00am-12:30pm

MEETING SUMMARY

ITEM	DISCUSSION
Approve Minutes Approve Agenda	The minutes of the December 15 meeting were approved. The agenda was approved.
Chair's Remarks	Regrettably, Janine Benedet has had to step away from the Committee due to unexpected additional teaching responsibilities this semester.
Member request	That all feedback submitted to UBC as part of future consultations for Policy 131 be acknowledged as received by way of a "thank you for your input" ... "The Policy Committee will consider your feedback" (or some such wording) automatic email response.
Update on Office Structure	<p>Janet Teasdale talked Steering Committee members through the draft Office Structure as shared with the University Executive on December 20, and reported that the Executive was in full support of the draft plan.</p> <p>Several questions were raised that require further exploration and clarification. Commitment was made to respond to these in the Policy's Procedures</p> <p>Several questions were raised regarding the formal reporting relationship for the Investigator as well as the Office itself.</p> <p>Members also expressed their strong consensus that the annual report of the Office must be public.</p>
Review and Input to substantive sections of the Policy	Extensive input was provided to the latest draft of the Sexual Assault Policy. Sara-Jane will share with Kimberley Beck.
Consultation Plan	Due to lack of time, this item was deferred to the next meeting.
Next Meeting	Thurs, Jan 12 th 09:00-12:30 OAB, Board and Senate Room