



UBC STEERING COMMITTEE ON SEXUAL ASSAULT

Feb. 9, 2017
10:00am-12:30pm

MEETING SUMMARY

ITEM	DISCUSSION
Approve Agenda and Summary Notes	Today's agenda and the February 2 meeting summary notes were approved by members.
Director, Sexual Violence Prevention & Response Office - draft job description Director, Investigations - draft job description	<p>The Committee reviewed the draft job descriptions and provided comments.</p> <p>The Committee discussed the merits of using an Executive Search Firm for the searches. It was agreed to proceed with such, and volunteers were sought to meet with the Search Firm to assist in their education about the University's commitments to sexual assault education, prevention and investigation, and the background and experience that the successful candidates for these positions will need to have.</p> <p>The Committee discussed potential membership of the hiring committees.</p>
Other Business	<p>Members of the working group met with (Paul Hancock, Legal Counsel, Information and Privacy) to discuss the process of investigations and privacy around investigation results.</p> <p><u>Action:</u> Louise Cowin to have a follow up meeting with Legal Counsel to request that members of the Steering and Policy committees work with University Counsel to create a Privacy Impact Assessment request to review UBC's ability to disclose the outcome of investigations with the complainant.</p>
Action Plan	Deferred to next meeting due to time constraints
Next Meeting	Thurs, March 2 9:00am-10:30pm