

# UBC STEERING COMMITTEE ON SEXUAL ASSAULT

Thursday, 1 December, 2016

9:00am-12:30pm



## MEETING AGENDA

ITEM	PURPOSE	ATTACHMENTS
<b>1. Review of Meeting Summary and any changes to the Agenda</b>		+ Nov 17 Meeting Summary
<b>2. Discussion about the Sexual Violence Definitions (Janine Benedet)</b>	Definitions Working Group reviewed possible definitions within the legislation.  <i>For discussion</i>	+ Sexual Violence definitions ( <i>draft to be circulated via wiki</i> )
<b>3. Sexual Assault Policy – Principles (Margot Young)</b>	Sexual Assault Policy – Principles to inform the structure and other resources, processes, as well as actions to be considered.  <i>For discussion</i>	
<b>4. Structure and Process Working Group Report (Erin Graham, Narae Namkung and Linda McKnight)</b>	Working group will update on: <ul style="list-style-type: none"><li>▪ Approach for Structure</li><li>▪ Process for Investigations</li></ul> <i>For discussion</i>	
<b>5. Update on wiki and access to materials</b>	Update the committee members that the wiki site is up and running.  Wiki has been set up to facilitate collaborative access to materials, agendas and meeting notes for committee and working groups.  Link to access the wiki: <a href="https://confluence.it.ubc.ca/display/USCOSA">https://confluence.it.ubc.ca/display/USCOSA</a>	
<b>Next Meeting</b>	15 December, 9:00am – 12:30pm	