



## UBC STEERING COMMITTEE ON SEXUAL ASSAULT

Thursday, November 3, 2016

9:00am-12:30pm

### MEETING AGENDA

ITEM	PURPOSE
<b>Approve Minutes Approve Agenda</b>	Attachments: <ul style="list-style-type: none"><li>Meeting Summary from 20 Oct meeting (2)</li></ul>
<b>Sexual Assault Policy Committee – Hubert Lai, University Counsel</b>	As recommended at the last Steering Committee, Hubert has been invited to speak to us about the development of the policy and the ways in which the steering committee will be engaged in the next draft.  <b>Attachments</b> - Background Research FYI: <ul style="list-style-type: none"><li>Summary – Sexual Assault Policy Review (3)</li><li>Summary of Restorative Justice Process (4)</li></ul>
<b>Sexual Assault Panel Recommendations</b>	Discussion about the panel’s recommendations and actions that the steering committee can take to prioritize next steps.  Consideration about the role and relationships with community organizations and our students, staff and faculty.  <b>Attachments:</b> <ul style="list-style-type: none"><li>Link to Panel recommendations: <a href="http://equity2.sites.olt.ubc.ca/files/2016/09/USAP-Report-20-June-Submitted.pdf">http://equity2.sites.olt.ubc.ca/files/2016/09/USAP-Report-20-June-Submitted.pdf</a></li><li>Summary of Recommendations from the Sexual Assault Panel Report (5)</li></ul>
<b>Open Call for Nominations to the Steering Committee</b>	Update on the process from Ava Nasiri and Margot Young
<b>Working Group on the Policy Consultation &amp; Feedback</b>	Strike a working group to identify key considerations for the policy committee. The working group will report back on November 17 <sup>th</sup> .
<b>Working Group on the Process and Structure for Reporting and Investigating Sexual Assault</b>	Strike a working group to develop key considerations and proposals. The working group will report back on December 1 <sup>st</sup> .



	<p><b>Attached:</b></p> <ul style="list-style-type: none"><li>• Background Research on Trauma-informed Investigations (6)</li><li>• Working paper – Investigation Process for Sexual Assault Allegations (7)</li></ul>
<p><b>Next Meeting</b></p>	<p>November 17, 9:00am – 12:30pm</p> <p><b><u>Proposed Items</u></b></p> <ul style="list-style-type: none"><li>• Review of Policy Consultation and Discussion about report back to the Policy Committee</li><li>• Welcome to new members</li></ul> <p>Future Agenda Items</p> <ul style="list-style-type: none"><li>• Report from the current Sexual Assault Education and Prevention Committee</li></ul>