



UBC STEERING COMMITTEE ON SEXUAL ASSAULT

Thursday, November 17, 2016

9:00am-12:00pm

MEETING AGENDA

ITEM	PURPOSE
Approve Agenda	
Introduction of new members	
Review Feedback from Consultation Report	The Policy Committee and the Steering Committee will receive and review the Consultation Feedback.
Update Working Groups-standing item	Working Groups will provide updates on any progress to date: <ul style="list-style-type: none">• Working Group 1 – Process & Structure. Tasked with thinking through a centralized body to oversee and coordinate sexual assault response, and investigation and disciplinary processes.• Working Group 2 – Meeting the requirements of the Provincial Statute. Tasked with consulting with Legal Counsel and other post-secondary institutions to understand the implications of and how to meet the requirements outlined in the Definitions section of the act.• SA Policy Committee.• Communications Working Group.
Revisit name of committee	This request came out of our orientation meeting with the new members.
Next Meeting	December 1, 2016

Regrets; Ian Cull