



## UBC STEERING COMMITTEE ON SEXUAL ASSAULT

December 15, 2016

9:00am-12:30pm

### MEETING SUMMARY

ITEM	DISCUSSION
<b>Approve Agenda</b>	The agenda was approved by members.
<b>Privacy (Paul Hancock, Legal Counsel, Information and Privacy)</b>	<p>Provided the Committee with background information on The Freedom of Information and Protection of Privacy Act (FIPPA) and its implications <i>vis-à-vis</i> the Sexual Assault Policy.</p> <p>Preference identified by Steering Committee for as much information about the outcome of the investigation as is legally possible to be shared with complainants</p> <p><b>Action:</b> Janet to check with colleagues in Ontario as to how this matter has been addressed in Ontario University Policies</p> <p><b>Action:</b> Margot to check with the Faculty Association</p> <p><b>Action:</b> Paul Hancock to provide FIPPA specific information as it relates to sexual assault</p> <p><b>Action:</b> New Working Group formed on disclosure.</p> <p><b>Members:</b> Ava Nasiri, Jennifer Love, Ian Cull, Erin Graham and Juliet O'Brien – updates at January 5 meeting.</p>
<b>Update from the Policy Committee Meeting</b>	<p>The Policy Committee have agreed on the title: Sexual Assault and Other Sexual Misconduct.</p> <p>The Draft Policy will be shared with the Committee next week.</p> <p><b>Action:</b> Working group to review draft policy and highlight sections for the larger committee to review in January.</p> <p><b>Members:</b> Rabia Mir, Juliet O'Brien, Avneet Mann, Erin Graham</p>
<b>Update from the Working Groups</b>	<ul style="list-style-type: none"><li>• Structure and Process</li><li>- review of proposed structure for a stand-alone office</li></ul>



	<p>- discussion of how the office would operate, responsibilities of staff and the office would interact with other services on campus</p> <ul style="list-style-type: none"><li>• Investigations Working Group<ul style="list-style-type: none"><li>- reviewed proposed investigative process</li><li>- discussion of representation for different groups</li></ul></li></ul>
Next Meeting	<p>Committee decided to meet every second Thursday in the Winter Semester, beginning January 5. Committee members asked to hold alternate Thursday mornings in January in case additional meetings are required.</p> <p>First meeting of January: January 5<sup>th</sup> 10:00am-12:30pm</p>