



UBC STEERING COMMITTEE ON SEXUAL ASSAULT

November 3, 2016

9:00am-12:30pm

MEETING SUMMARY

ITEM	DISCUSSION
Approve Agenda	The agenda was approved by members.
Approve Meeting Summary	The meeting summary of the October 20 meeting was approved by members of the committee.
Sexual Assault Policy Committee	<p>Hubert Lai, University Counsel joined the meeting to talk about the development of the Sexual Assault Policy and the ways in which the Steering Committee will be engaged in the next draft.</p> <p>Hubert provided an overview of the history and process of policy development at the University.</p> <p>The timeline for the rewrite, consultation and approval of the revised Sexual Assault Policy was discussed, including the knock-on effects the Legislative requirements of Bill 23 (Sexual Violence and Misconduct Policy Act) has on other UBC Policies (Policy 3 in particular). The timeline and process for revisions to related UBC policies was also discussed.</p> <p>The Sexual Assault Steering Committee will receive the same package of consultation feedback as the Sexual Assault Policy Development Committee. A summary of the consultation feedback will be also be provided.</p>
Open Call for Nominations to the Steering Committee	<p>Steering Committee members reviewed and discussed applications submitted through the open call for new members, and came to consensus on six new members.</p> <p>ACTION: Louise Cowin will contact new members.</p> <p>ACTION: Louise Cowin will invite new members to an orientation meeting prior to the next meeting of the Steering Committee.</p> <p>ACTION: Janeen Alliston will draft an announcement and have it posted on the Sexual Assault Steering Committee website.</p>



Sexual Assault Panel Recommendations	<p>There was discussion on establishing working groups based on the recommendations from the University Panel on Sexual Assault to connect into the rewrite of the Sexual Assault Policy. The Steering Committee agreed on two priorities areas, and identified possible working group membership.</p> <p>Working Group 1 – Process & Structure</p> <ul style="list-style-type: none">- tasked with thinking through a centralized body to oversee and coordinate sexual assault response, and investigation and disciplinary processes.- Initial membership: Janine Benedet, Jen Love, Erin Graham, Janet Teasdale, Varenka Kim, Sara-Jane Finlay, Linda McKnight <p>ACTION: Janet Teasdale to call first meeting</p> <p>Working Group 2 – Meeting the requirements of the Provincial Statute</p> <ul style="list-style-type: none">- 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.- Initial membership: Kimberley Beck, Kathleen Simpson, Margot Young, Nick McGreggor <p>ACTION: Margot Young to call first meeting</p> <p>The working groups will report back their progress at each meeting of the Steering Committee.</p> <p>In turn, recommendations will go to the Sexual Assault Policy development committee.</p> <p>Future working groups include: Accountability Consultation Process Communications</p>
Consultation Feedback	<p>Steering Committee members discussed the process for reviewing the Policy consultation feedback. It was decided that Steering Committee members who are also on the Policy Committee will review the detailed feedback and bring their observations to the larger group to guide the discussion and input from the Steering Committee for the Policy Committee.</p>
Next Meeting	November 17, 9:00am – 12:30pm