



## UBC STEERING COMMITTEE ON SEXUAL ASSAULT

January 19, 2017

10:30am-1:30pm

### MEETING SUMMARY

ITEM	DISCUSSION
<b>Approve Agenda and Summary Notes</b>	The agenda and summary notes were approved by members.
<b>Policy</b>	<p>Steering committee discussed the Policy and the following:</p> <ul style="list-style-type: none"><li>a. Update from the policy committee</li><li>b. Aligning it with other existing university policies</li><li>c. Appeal process for students and staff,</li><li>d. The contents of the annual report as defined by the draft.</li><li>e. The list of definitions in the draft</li><li>f. The inclusion of rape culture in the policy</li><li>g. The process for public disclosures</li><li>h. Alternative resolution process</li><li>i. Legal representation in the process acting as support</li><li>j. Describing cases in Public Disclosures</li></ul> <p><b>Action:</b> Louise will coordinate Steering Committee members in the working group to meet with Paul Hancock.</p>
<b>Consultation Plan</b>	<p>The Committee discussed the consultation plan and supporting communications.</p> <ul style="list-style-type: none"><li>a. Broadcast email</li><li>b. In-person consultation period</li><li>c. Have consultation from other community members linked to the website, and seen in the website</li><li>d. Infographics, or visual maps</li><li>e. Facilitate feedback through the same channels as the previous consultation process for the first draft</li></ul> <p><b>Action:</b> The Committee will receive the list of groups who participated in draft 1 of the consultation process.</p>
Next Meeting	Thurs, Feb. 2 <sup>nd</sup> : 9:00am-12:30pm OAB, Board and Senate Room