

### 1.CALL TO ORDER

Call to Order - 12:37 PM

## 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish Peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

# 3. ROLL CALL OF ATTENDANCE

ernal Relations (Chair)
iversity Relations
D 11'
Representative
Representative Prab Bassi
Representative
Kiran Binning
Vacant
Aarushi Sharma
Erwin Kwok
rch and Policy Coordinator
Representative
iversity Relations

## 4. RATIFICATION OF REGRETS

**MOTION ADV 2017-01-18:01** 

Prab/Arushi

Be it resolved to ratify regrets from:

Blossom Malhan

**CARRIED** 



### 5. ADOPTION OF THE AGENDA

MOTION ADV 2017-01-18:02 Natalia/Raajan

Be it resolved to approve the agenda as presented.

#### **CARRIED**

### 5. MATTERS ARISING FROM THE MINUTES

MOTION ADV 2017-01-18:03 Kiran/Raajan

Be it resolved to approve the minutes from:

• AdvocacyCommittee\_2016-11-04

#### **CARRIED**

### 6. DISCUSSION ITEMS

### 6.1 SFU Sexual Violence Policy

- The draft policy has been released for the public to review
- There was a town hall which the chair attended on Tuesday, and another town hall is taking place this afternoon in Forum Chambers
- Final policy to go to Board of Governors in March
- Chair provided an overview of some of the questions/points raised during Tuesday's town hall
  - How are comments incorporated into the re-draft? Comments will be discussed by the advisory group and drafting group
  - o The policy refers to the student misconduct policy, which is currently under review
  - o No mention of whether or not education training is mandatory
  - Clear definition of what "people impacted by sexual misconduct" needs to be given
- It was noted that the policy is not applicable to SFSS staff and spaces, as it is SFU's policy
- Chair to collect outstanding questions from the committee
- Outstanding questions from the committee:
  - o Who has the authority to stop an investigation from being conducted?
  - o What will an investigation look like?
  - o What is the scope of 'do not affect the rights of others' under accommodations?
  - There is no reference to administration under the definition of 'University Community', are they included?
- Chair will submit outstanding questions



 Committee members were encouraged to attend Town Hall event this afternoon, and submit outstanding questions online as well

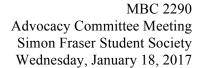
### 6.2 Tank Farm Letter Writing Campaign

- Approval of Kinder Morgan Pipeline has resulted in an increase of tanks on Burnaby Mountain
- This increases risk for the SFU community, as individuals could become trapped on the mountain in the event of a fire or spill
- Burnaby Fire Department would be unable to help individuals trapped
- No safety plan has been developed, and construction is set to begin in the fall semester
- Council members circulated survey regarding the issue
- Chair has developed a letter regarding the risks and lack of safety plan
- Have SFU students sign the letters and then send them to the Prime Minister
- Costs for the campaign would be printing copies of the letter, purchasing envelopes and stamps
- Letter for community members will also be developed
- It was suggested that there be an online form for individuals to fill out
- It was suggested that the committee table from Feb. 6<sup>th</sup> 10<sup>th</sup>, before Reading Break
- It was noted that local media could also be contacted to leverage campaign

#### 6.3 SFSS Elections

- Campaign to inform students about the upcoming elections
- Idea to make video which explains student society, board of directors, how to run and call to action
  - o No long videos
  - o Multiple short videos
- Proposed slogan, "Run with It"
- Suggestion to contact previous student society executives
  - o Pictures of them with quotes about why it's important to run
  - o Videos featuring ideas which led them to run
  - o "Have an idea? Run with it"
  - Why it benefited them
- Chair to contact communications department regarding videos
- Chair to reach out to previous SFSS Board of Directors

### 9. ATTACHMENTS





# 8. ADJOURNMENT

MOTION ADV 2017-01-18:04 Erwin/Aarushi

Be it resolved to adjourn the meeting at 1:31 PM

**CARRIED**