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:lō, and Tsleil-Waututh people.

3. ROLL CALL OF ATTENDANCE
3.1 Committee composition
Vice President External Relations (Chair) ............................................................. Christine Dyson
Vice President University Relations ................................................................. Arr Farah
Board of Directors Representative ................................................................. Blossom Malhan
Board of Directors Representative ............................................................... Prab Bassi
Board of Directors Representative ................................................................. Raajan Garcha
Student At-Large ............................................................................................ Kiran Binning
Student At Large ............................................................................................ Natalia Gretskaia
Student At Large ............................................................................................ Darien Lechner
Student At Large .............................................................................................. Vacant
Student At-Large ............................................................................................. Aarushi Sharma
Student At-Large ............................................................................................ Erwin Kwok
Student At-Large .............................................................................................. Vacant

3.2 Society Staff
Campaigns, Research and Policy Coordinator ................................................. Pierre Cassidy

3.3 Regrets
Board of Directors Representative ................................................................. Blossom Malhan

3.4 Absent
Vice President University Relations ................................................................. Arr Farah

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
  - The policy refers to the student misconduct policy, which is currently under review
  - 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:
  - Who has the authority to stop an investigation from being conducted?
  - What will an investigation look like?
  - 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. 6th – 10th, 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
  - No long videos
  - Multiple short videos
- Proposed slogan, “Run with It”
- Suggestion to contact previous student society executives
  - Pictures of them with quotes about why it’s important to run
  - Videos featuring ideas which led them to run
  - “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