

1. CALL TO ORDER

Call to Order - 10:33 am

2. <u>TERRITORIAL ACKNOWLEDGMENT</u>

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

| 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 | |
| Student At Large | |
| Student At Large | Vacant |
| Student At-Large | Aarushi Sharma |
| 3.2 Society Staff | |
| Campaigns, Research and Policy Coordinator | Pierre Cassidy |
| Administrative Assistant | |
| 3.3 Regrets | 1 0 |
| Student At Large | Natalia Gretskaia |

4. RATIFICATION OF REGRETS

MOTION ADV 2016-10-07:01 Prab/Blossom Be it resolved to ratify regrets from Natalia Gretskaia. CARRIED/

5. Adoption of the agenda

MOTION ADV 2016-10-07:02

Blossom/Kiran Be it resolved to approve the agenda as presented. **CARRIED**

6. <u>New Business</u>

6.1 MOTION ADV 2016-10-07:03



Arr/Raajan

Be it resolved to approve the sexual assault policy consultations proposal for up to \$75.00 from line item 820/20.

Discussion:

- **Friendly amendment:** *Be it resolved to approve the sexual assault policy consultations proposal for up to* \$750.00 *from line item* 820/20.
- Kim Hart (sent her draft images) recommends putting stating on the bottom that time/locations will be subject to change and include link with up to date information.
- On Tuesday October 11th, room will be changed.
- Christine will send an email to Council after this meeting with the finished graphics.

CARRIED

8. DISCUSSION ITEMS

8.1 Consent Campaign

- Updates from Christine:
 - Haven't heard back from SFU Health and Counselling regarding the name.
 - Sent a follow up email this morning with an overview of what the committee is planning to do.
 - In terms of stamps, looked on staples and can get a custom made stamp for approx.
 \$9.00; or with ink for 50,000 stamps for \$30.00.
 - Curtis (Events committee) stated that they have no issues with stamps being given at the Pub Night, however they would like someone from the Advocacy committee to be there when using the stamp so they can provide guidance on what the campaign is.
- Updates from Blossom:
 - Not many Canadian companies that make the glow in the dark stickers.
 - Two American companies responded to the request and provided a quote, which was out of the budget.
 - For the slide that the committee currently has access to, the Bacardi logo cannot be taken out.
 - Do have other stage lights in the pub as well John Flipse said he could look into the lights.
 - Blossom will keep the committee posted on the slides.
 - o Blossom volunteered to go to Home Depot and look for glow in the dark material.

Other updates:

- Halloween pub night will be the next big SFSS event.
- Christine is speaking with Leah regarding which company they get the consent tool-box items from.
- There will be an Advocacy meeting next week.
- Sindhu is working on the messaging for the OER information cards.

8.2 Sexual assault policy input

Sexual Assault Policy Consultations Proposal

October 2016



Simon Fraser Student Society

Overview of the Campaign

The advocacy committee is wanting to promote the undergraduate sexual assault policy consultations to students. SFU is developing a sexual violence and misconduct policy this fall to be presented to the board of Governors in January.

Objective: To ensure SFU's open sexual assault undergraduate consultations are well attended.

Desired Outcome: Students provide valuable feedback and advice regarding how to prevent sexual violence and how to improve supports and response to students when incidents do occur.

| Date | Time | Event | Location |
|--------------|-------------------|--------------|-----------------------------|
| Tues Oct 11 | 10:30-noon | Open session | SURREY 3200 |
| Tues Oct 11 | 1:30-3pm | Open session | SURREY 3200 |
| Wed Oct 12 | <u>1:30-3pm</u> | Open session | Student Central MBC 3000 |
| Thurs Oct 13 | 10-11:30am | Open session | Library 2020 |
| Fri Oct 14 | 1:30-3pm | Open session | Library 2020 |
| Mon Oct 17 | 10-11:30am | Open session | Library 2020 |
| Wed Oct 19 | 1:30-3pm | Open session | Library 2020 |
| Thurs Oct 20 | 10:30am-noon | Open session | Library 2020 |
| Fri Oct 21 | 1:30pm-3pm | Open session | Library 2020 |
| Mon Oct 24 | 10-11:30am | Open session | Library 2020 |
| Tues Oct 25 | 10:30-noon | Open session | Library 2020 |
| Tues Oct 25 | <u>1:30pm-3pm</u> | Open session | Student Central MBC 3000 |
| Wed Oct 26 | 1:30pm-3pm | Open session | Library 2020 |
| Thurs Oct 27 | 4:30pm-6pm | Open session | Library 2020 |

Dates:

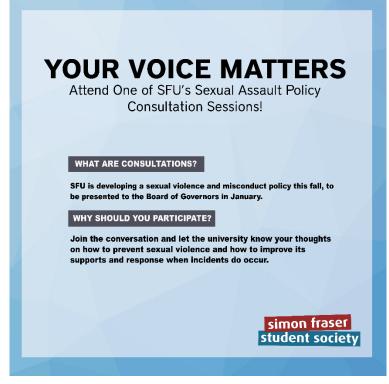
Campaign Goals

Ensure that students attend SFU's sexual assault policy consultations by providing information and an easy to read calendar.

Implementation: Hand out policy consultation informational cards to students with 'rape' whistles attached. We will be handing these during the consultation period.

Info Card Design: Info Card outlining what the consultations are, the importance of attending and the dates.





Back

| | simon fraser student society Open Sessions | | | | | |
|--------------|---|--|--------------------|----------------------|--------------------|--|
| OCTOBER 2016 | | LOCATION: SURREY 3200 STUDENT CENTRAL MBE 3000 LIBRARY 2020 | | | | |
| | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | |
| | 3 | 4 | 5 | 6 | 7 | |
| | 10 | 11 10:3dam - Nddn 1:30pm - 3pm | 12 1:30pm - 3pm | 13 10am- 11:30 am | 14 1:30pm - 3pm | |
| | 17 10am-11:30am | 18 | 19 1:30pm - 3pm | 20 1d:30am - Noon | 21 1:30pm - 3pm | |
| | 24 10am-11:30am | 25 10:30am - Noon 1:30pm - 3pm | 26 1:30pm - 3pm | 27 4:30рм - Брм | 28 | |

Whistles

We will be ordering the whistles in bulk from Amazon. Found here: https://www.amazon.com/Orange-Plastic-Whistle-Bulk-units/dp/B000Y861KG



Outreach Plan

In-person outreach:

- Based on tabling conducted during the survey, we found that tabling isn't the best means
- We plan to be at the bus-loop entrance near Saywell Hall
- Banner will be present with the consultation information for next upcoming session
- Hand out info cards and whistles to students

Social Media:

- Social Media Updates
- Email to council (graphics included) so they can let their groups know

| Item | Cost | Quantity | Cost per Student | Total Cost |
|---|---|--|------------------|------------|
| Info Cards | \$0.70 per sheet (4 info cards per sheet) | 250 sheets (1,000 Pamphlets) | \$0.18 | \$175 |
| Plastic Flap (for changing sign) | \$2.00 | 1 | | \$2.00 |
| Signs for Banner | \$0.20 per sheet | 16 (every consultation time + Title) | | \$3.20 |
| Whistles | \$92.25 (per 100 whistles) | 5 (500 whistles) | \$0.92 | \$461.25 |
| Miscellaneous (extra materials/taxes) | | | | \$100 |
| Entire Campaign | | | | \$741.45 |

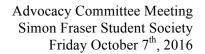
Budget

Resource Requirements

- Whistles
- Pamphlets
- Plastic sheet for banner
- Advocacy Banner (already have)
- SFSS T-Shirts (committee members already have these)

Staff Requirements

Communications department - Pamphlet design (complete), social media updates Copy Centre - Printing pamphlets and daily signs for rooms



• Suggested topics to bring up during consultations

simon fraser

student society

- Rights of the victim; making the victim feel more comfortable through support measures.
- Opting out of housing contracts.
- How the University should react to claims (ie. React immediately or work with the victim etc.).
- Contact the accused as well to make sure they have the right representation.
- Have a point of contact for all students to go to.
- Discuss how allegations against staff or faculty are treated.
- Condition for when the University has an obligation to inform students of when and where these incidents occurred (no personal information, just a cautionary statement).
- Information on training (ie. What to do when you're a bystander.
- It was noted that these policies should get reviewed once every three years.
- It was suggested to ask the policy organizers what semester it is every year so it is consistent and students are aware.
- A committee member expressed concern that there are no consultations being held at the Vancouver campus.
- The copy centre was informed that the committee will need the promotional material for the campaign printed by Tuesday.
- Planning on giving Hangue (Surrey Campus Committee) some on Tuesday to hand out at the SCC.
- A member suggested that material can also be given during the open house at the Vancouver campus.
- Weekly post on website to let students know where the consultations are happening.
- [Action Item] Christine: Send out a doodle to the committee to sign up for
- Christine will also send a summary of the committee's input from this meeting.

9. ATTACHMENTS

• SexualAssaultPolicyCampaignProposal.pdf

10. ADJOURNMENT

MOTION ADV 2016-10-07:04 Arr/Darien Be it resolved to adjourn the meeting at 11:13 am. CARRIED