

1. CALL TO ORDER

Call to Order – 10:33 am

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

3.1 Committee composition

Vice President External Relations (<i>Chair</i>)	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

3.2 Society Staff

Campaigns, Research and Policy Coordinator	Pierre Cassidy
Administrative Assistant	Mandeep Aujla

3.3 Regrets

Student At Large	Natalia Gretskaia
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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. NEW BUSINESS

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.
 - 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.

Dates:

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	1:30-3pm	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	1:30pm-3pm	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

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.

Front

YOUR VOICE MATTERS


Attend One of SFU's Sexual Assault Policy Consultation Sessions!

WHAT ARE CONSULTATIONS?

SFU is developing a sexual violence and misconduct policy this fall, to be presented to the Board of Governors in January.

WHY SHOULD YOU PARTICIPATE?

Join the conversation and let the university know your thoughts on how to prevent sexual violence and how to improve its supports and response when incidents do occur.



Back



Open Sessions

OCTOBER 2016

LOCATION:

SURREY 3200 —

STUDENT CENTRAL MBC 3000 —

LIBRARY 2020 —

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
3	4	5	6	7
10	11 — 10:30AM - NOON — 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 — 10:30AM - NOON	21 — 1:30PM - 3PM
24 — 10AM - 11:30AM	25 — 10:30AM - NOON — 1:30PM - 3PM	26 — 1:30PM - 3PM	27 — 4:30PM - 6PM	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

Budget

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

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
 - 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 Hangué (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