Thursday October 31, 2016
9:00 am
SUB 6-06

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Victoria DeJong (Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>Reed Larsen</td>
<td></td>
<td>Y</td>
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<tr>
<td>Delane Howie</td>
<td>Brandon Prochnau</td>
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<td>Kyle Monda</td>
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<tr>
<td>Alexander Brophy</td>
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<tr>
<td>Fredrique Ndatrirwa</td>
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<tr>
<td>Marina Banister</td>
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<td>Mike Sandare</td>
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<tr>
<td>Francesca El Ghossein</td>
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MINUTES (PC 2016-05)

2016-05/1 INTRODUCTION

2016-05/1a Call to Order
Meeting called to order at 9:08 am

2016-05/1b Approval of Agenda
GHOSSEIN/LARSEN moved to approve the agenda
2016-05/1c  Approval of Minutes

BANISTER/BROPHY moved to approve the minutes
7/0/0, CARRIED

2016-05/1d  Chair's Business

2016-05/2  QUESTION/DISCUSSION PERIOD

2016-05/3  COMMITTEE BUSINESS

2016-05/3a  Second Reading of the Sexual Violence Policy

DEJONG
Mentioned that because of concern of misuse, Point # 14 was revised appropriately. Called on further debate on it.

BROPHY
Appreciated the user-friendliness of Point # 14.

SANDARE
Asked if it can be changed from “how it is used” versus “how it can be used.”

DEJONG
Replied that student-body can be educated about it can be used.

BANISTER
Gave the example of gym users, and said that they can do things like obtaining permission to use TV messages in the gym.

DEJONG
Mentioned that there is no limit of examples of how student-body can be educated.

LARSEN
Said that the messages are not only concerns resident sorority and fraternity, and they are for the sake of the information
GHOSSEIN
Mentioned that it is good to have a specific body to respond to sexual violence, such as a coordinator.

BANISTER
Pointed out a question about Point # 2, which is: Should it be "consult students, student union"?
Mentioned that the Student Union implies official student body and so students are not excluded from the process.

Raised another question: In Point # 8, why is only emotional and academic support mentioned and not mental support?
Would like to see it state mental, physical, emotional, and academic support.

GHOSSEIN
Replied that in terms of housing and academic, it is already implied.

DEJONG
Said that it is psychological support and the University of Alberta provides housing and accommodation.

(More than one attendee asked what does physical support means)

(NDATRIRWA joined the meeting)

BROPHY
One thing to change is "report officially" or not.

(Attendees look into Google doc.)

(MONDA joined the meeting)

DEJONG
Mentioned that edits are suggested in Google doc, which was shared with everyone in the committee before. Asked if everyone got that link and mentioned that it is a little easier to see the changes.

MONDA
Asked about Point # 11: What happens if they are both in the same program and both are in the class they need to attend in order to graduate?
DEJONG
Replied that the SU will provide reasonable accommodation for the students to graduate.

BANISTER
Added that accommodation is not necessarily removing one person in order for the other person to stay in the class.

BROPHY
Said that typically how the committee should think is to remove the perpetrator from class, but the committee can think of something with non-punitive measures, and that there are good examples.

BANISTER
Said that it can some sort of accommodation and may not have the word “reasonable.” BANISTER also asked: In Point # 9 and 11, don't we say the same?

BROPHY and DEJONG
Agree that they are the same and suggest cutting point 11

BANISTER
Asked if some sort of disclaimer for accommodation is needed

GHOSSEIN
Said that she is reading Point # 11 and it can be tricky by talking only about students and so they should keep it as more general, and that way staff members can also be held accountable if found guilty.

DEJONG
Said that it would be like adding "including the SU" and that Points #s 8 and 9 are split. Also, mentioned that Point # 13 is to educate the student-body about alcohol.

BROPHY
Said that there can be a lot of arguments as always.

(Attendees chatted about adequacy of funding)

LARSEN
Pointed out that “adequate” or “sufficient” is always based on something.
GHOSSEIN
Agreed that it does depend on something

PROCHNAU
Said that there is always a need for more but there should be mention of what money is needed for.

MONDA
Asked if the committee could word it like “funding based on usage or need.”

SANDARE
What about sufficiency funding to improve services?

BROPHY
Agreed with SANDARE

BANISTER
Asked what is correct, “sufficient” or “appropriate” funding?

(After discussion, “Sufficient” was the answer from the more than one attendee)

MONDA
Asked if the committee wants to have anything specifically written for the Augustana campus?

DEJONG
Said that she would like to but did not have anything, but sexual assault support services are universal.

(Attendees chatted about Point # 7)

DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended.

9/0/0, Carried (All in favour)
2016-05/5  ADJOURNMENT
LARSEN/BROPHY moved to adjourn the meeting
9/0/0, CARRIED

2016-05/5a  Next Meeting: To be decided

2016-05/5b  Meeting adjourned at 10:00 am.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tr>
<td>GHOSSEIN/LARSEN moved to approve the agenda</td>
<td>7/0/0, CARRIED</td>
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<td>LARSEN/BROPHY moved to adjourn the meeting</td>
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