1. Welcome and Introductions

2. Approval of Agenda

3. Standing Items
   a. Updates from the Vice Provost and Dean of Students:
      
      Proposed Sexual Violence Policy
      - The proposed Sexual Violence Policy was presented to the Academic Policy Committee for review. The policy is still on track to get approval this spring.

      Model of counselling at U of A
      - Seek input from the Dean’s Advisory Committee in future meetings

      Office of the Dean of Students Service Excellence Awards
      - The Associate Dean of students formed an Awards committee and is searching for a student volunteer interested in adjudicating.

4. Discussion Items
   a. Sexual Assault Centre Outreach
      Presentation from outreach coordinators
      Guiding questions worksheet
      - Discussion around what ideas come up when think of sexual assault, what comes to mind when think of "consent" and what students should know about consent
      - Follow-Up survey after presentation

      Questions:
      - Are there supports on Campus Saint-Jean?
      - University staff and students are involved on University Sexual Assault Report Implementation Committee (USARIC)
      - Translating resources into French is underway
      - Through different increments, trying to increase presence at Campus Saint-Jean

   b. Student Groups Procedure
      - Student Groups Procedure is the values and principles of how the university wants to engage with student groups
- Gives the university the ability to end engagement if student groups are not respecting the Procedures and Policies
- The procedure is currently in an early draft
- Multiple DAC consultations will be coming over next few months from Student Life department as the procedure and policies develop
- Revision of procedure/policy and then questionnaire group activity to follow for feedback

Question: why make a new policy?
- Received negative feedback on existing policy and moving towards streamlining things as much as possible

Feedback from group activity included:
- Values and beliefs outlined need to be clearer
- Add in that students are always under the Code of Student Behaviour

How to facilitate understanding event organization for student groups
- Flowcharts/visuals & videos

4. **Roundtable**

   Dean’s Advisory Committee agreed the lawn signs placed around campus work really well
   - Questions? Sexual Assault Centre contacts: edcoord@ualberta.ca; mesimon@ualberta.ca

5. **Adjournment**

   Next Meeting March 22, 2017 4:00 – 6:00 pm, 4-02 SUB