**SEXUALIZED VIOLENCE PROGRAMS AND POLICY DEVELOPMENT WORKING GROUP**  
June 3, 2016  
1:00 to 3:00 pm

**MEETING SUMMARY**

<table>
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<th>ITEM</th>
<th>DISCUSSION</th>
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<td>1. Approve Agenda</td>
<td>The agenda was approved by members.</td>
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<td>2. Approve Summary Record of Previous Meeting (May 19, 2016)</td>
<td>The summary record for the May 19th meeting was approved by members.</td>
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| 3. Research Plan | Members discussed the Research Plan and provided input for further refinement.  

The Working Group’s research document on the definition of “consent” was discussed. Members’ suggestions will be incorporated, work on this document will continue, and the document will be taken forward to the Sexualized Violence Policy Review Subcommittee on Consultation and Research for their input. The revised document will then be brought forward to the next Working Group meeting for further discussion (June 30, 2016).

The Research Plan will be tabled as a standing item at every Working Group meeting through mid September so that ongoing input from members can be discussed and considered. |
| 4. Consultation Plan | Members were advised that the consultation strategy has been reviewed by the Consultation and Research Subcommittee.  

The Working Group reached agreement on the consultation questions.  

The first phase of the consultation process will take place from June through August 2016. Letters of invitation will be sent out the week of June 6th. There will be opportunities for face-to-face and/or written consultations. Following this phase, an interim report will be prepared and made available in September. |
| 5. Priorities and Next Steps | The next meeting (June 16th) will be a half-day symposium for the Working Group with presentations by staff of agencies working in the field of sexualized violence. This will provide an opportunity for members to further develop their understanding and knowledge. |
**ITEM** | **DISCUSSION**
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 | Members who attended a symposium in Vancouver this week entitled “The Power of our Collective Voices: Changing the Conversation of Sexual Violence in Post-Secondary Institutions” will circulate materials to Working Group members, and will provide an overview of the sessions at the next meeting (June 30, 2016).

6. **Next meeting** | The next meeting (Working Group symposium) is scheduled for June 16, 2016.

7. **Adjournment** | The Working Group adjourned at 3:00 pm.