I.  Call to order
   Sandy Jorgensen-Funk called to order the regular meeting of the Sexual Violence Task Force at 9:10 on July 1, 2014 at the Calpulli Conference Room #1.

II. Roll call
    The following persons were present:
    Sandy Jorgensen-Funk  Jacqueline Karczewski  Stephanie Waits
    Jessica Rentto  William Leslie  Frankie Valazquez
    Lee Mintz  Norma Cruz  Jordan Lewton
    Randi MacKenzie  Anthony Keen  Caroline Gillen
    Jeff Bucholtz

III. Agenda Items Discussed
    A. Introduction of New Members
       1. Jacqueline Karczewski
          Associated Students Executive Vice President of External Relations
       2. William Leslie
          Professor of Military Sciences.

    B. Handling of Sexual Harassment & Sexual Assault Complaints at SDSU
       Jessica Rentto gave a presentation. Presentation is available via Google Drive.
       • SDSU Facts & Distinctions: Oldest and largest university in SD. Approximately 32000 students enrolled and approx. 3878 students living in university housing. Jessica highlighted approx. 14,000
students live either on or near campus which increases the risks for our university.

- Next discussed Title IX, a federal law that prohibits sexual discrimination. Have deputy coordinators: Lee Mintz, Jenny Bramer, Thom Harpole as deputy coordinators.

- OCR Dear Colleague Letter: Clarified that schools/ universities needed to investigate no matter where the conduct occurred. Question by Randi: What about students studying abroad? Jessica notes that it is all about the relationship of the assaulter with the university. Example, our student is assaulted at a bar by a person with no relationship with our university, only have a responsibility/ authority to give resources versus if non-SDSU assaulter lives in host university housing we have a duty to remove the assaulter or make an accommodation for our student. Issues with country-specific issues and thus SDSU is still working on how to best educate the students what to do.

- DCL(Dear Colleague letter): universities need to take proactive role in preventing violence. Different delivery mechanisms for dif audiences including to R/A, training coaches, students, athletes.

- Providing Information to our Community: Title IX brochures available online, in hard copy, police provide to those who file claims.

- Holistic Approach: SDSU has significant funding challenges unique to the CSU (as opposed to UC) system. A lot of collaboration on this campus to reach as many students as possible. AOD trainings are especially important because most of the sexual violence on our campus is related to alcohol. Lots of SDSU programming to reduce alcohol use in order to reduce sexual assaults. Jeff mentions that sexual assaults are often alcohol connected but not caused by alcohol. CIMT plays a critical role in this holistic approach, trying to look at the whole student focusing at wellness, AOD training and everything as a whole to create a safer environment. Randi commented on the inclusion of faculty to communicate this message to students in syllabus or via blackboard etc. Jeff mentioned attempting to create a faculty sub-committee down the road. Also discussed a campus climate survey whether through the formal IRB process or as part of student services protocol.
• **Audit Recommendations**: improvement to training including faculty and staff. Potentially mandating through the legislature.

C. **Current SDSU Resources**

• Resources are listed in Jessica’s presentation & also in a separate document on the Goggle Drive.

D. **Inclusive Language; Victim/ Survivor**

• Lee Mintz highlighted Anthony Keen’s introduction. Anthony states emphasis of pronoun use. Asking everyone to honor people by checking in about people’s pronouns. Anthony is working on a video to promote this and is passing out 1000 nametags which highlight preferred pronoun. Sandy noted survivor versus victim language.

E. **Follow up Discussion on Purpose of SVTF**

• Email Sandy/ Lee about your idea for the purpose of this task force so we can get a working idea about the purpose of the SVTF

F. **A.S. resolution by Corey Polant**

• Trying to draft a resolution for A.S. to pass in support of VAWA or other legislation

G. **Google Docs**

H. **Process Explanations**

• At the next 3 meetings have each department discuss how they handle presently handle claims before we move forward with changes/improvements

• Down the road have survivors share their experiences with our processes

**IV. Issues for next meeting**

A. How to incentivize earlier training? In pre-college socialization

B. AS Resolution

C. Stephanie Waits: Health Promotions Presentation

D. Jenn: Counseling Presentation
E. Lee Mintz: CSRR & DHR Claims

V. Adjournment

Sandy Jorgensen-Funk adjourned the meeting at

Minutes submitted by: Caroline Gillen

Minutes approved by: Dr. Lee Mintz