Sexual Violence Task Force
Meeting Minutes
July 8, 2014

I. Call to order
Lee Mintz called to order the regular meeting of the Sexual Violence Task Force at 9:10 on July 8, 2014 at the Calpulli Conference Room #1.

II. Roll call
The following persons were present:

<table>
<thead>
<tr>
<th>Lee Mintz</th>
<th>William Leslie</th>
<th>Stephanie Waits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi MacKenzie</td>
<td>Norma Cruz</td>
<td>Caryl Adams</td>
</tr>
<tr>
<td>Jeff Bucholtz</td>
<td>Anthony Keen</td>
<td>Caroline Gillen</td>
</tr>
<tr>
<td>Tanis Starck</td>
<td>Corey Polant</td>
<td>Jen Rikard</td>
</tr>
</tbody>
</table>

III. Agenda Items Discussed

A. Introduction of Members

1. Jen Rikard: alternate for Sandy

B. Violence Against Women Act Presentation

- Lee gave a presentation on the VAWa and discussed what SDSU is already doing in compliance with the act and other small areas of improvement to further comply
- Presentation is available on the shared drive

C. Police/ Campus Safety Protocol

- Norma Cruz gave an overview of the process the police use regarding allegations or reports of sexual violence.

D. Health Promotions Protocol Presentation
- Stephanie gave an informative presentations on the way Health Promotions is addressing sexual violence and brought up room for improvements that she noticed

- Presentation is on the shared drive

IV. Issues for next meeting
   E. AS Resolution
   F. Jenn: Counseling Presentation
   G. Tanis: Sexual Violence & Culture

V. Adjournment
   Lee Mintz adjourned the meeting at 10:32AM

Minutes submitted by: Caroline Gillen

Minutes approved by: Dr. Lee Mintz