



**NOVEMBER 29, 2021**

**EMAIL CONSENT RESOLUTION RESULTS**

*Participated by Email:* Abel Bosum, Jane Brydges, Kent Carson, Pierre Cossette, Enzo Evangelisti, Michael Goldbloom, Robert Hall, Brian Levitt, Michel Marleau, Cathy McLean, Samia Mihoub, Suzie O'Bomsawin, Jessica Riddell, Scott Stoddard

*Secretary:* Trygve Ugland

**CONTEXT**

On November 19<sup>th</sup>, the Board of Governors held a special meeting to discuss the prevention of sexual violence. During this meeting, Governors approved the creation of an Ad Hoc Committee on the Prevention of Sexual Violence. The Board also requested that the Secretary General prepare a resolution in support of survivors and for the prevention of sexual violence.

On November 29<sup>th</sup> 2021, the Secretary General Trygve Ugland emailed the Board of Governors the mandate and the proposed membership of the Ad Hoc Committee on the Prevention of Sexual Violence (Document 2021-04-01) and the draft resolution in support of survivors and for the prevention of sexual violence.

Governors emailed [secretary.general@ubishops.ca](mailto:secretary.general@ubishops.ca) to indicate their support of the draft resolutions.

Resolution 2021-04-01  
Membership of the  
Ad Hoc Committee for the Prevention of Sexual Violence

THAT the Board approves the membership of the Ad Hoc Committee for the Prevention of Sexual Violence as detailed in Document 2021-04-01.

Moved by: Cathy McLean  
Seconded by: Enzo Evangelisti

**Motion carried.**

Resolution 2021-04-02  
In support of Survivors and for  
the Prevention of Sexual Violence

WHEREAS the Board of Governors has heard the strong messages from students who feel unsafe on the campus;

WHEREAS the Board recognizes the urgency of combating sexual violence in all forms in its own community and beyond,

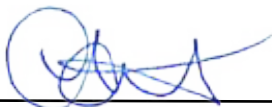
WHEREAS the Board recognizes that efforts need to continue in the long term;

AND WHEREAS the Board has struck an Ad Hoc Committee on the Prevention of Sexual Violence;

BE IT RESOLVED THAT the Board is committed to supporting survivors of sexual violence and the management team at the University in their efforts to prevent sexual violence and in making the campus safer for everyone.

Moved by: Cathy McLean  
Seconded by: Kent Carson

**Motion carried.**



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Robert Hall, Chair



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Trygve Ugland, Secretary