**Meeting Minutes:**

1. **Introductions:** Name, pronouns, title, and expertise or perspective that you bring

2. **Review the Council’s charge as directed in Act 68 Sec. 6, 16 V.S.A. § 2187**
   
   a. Angie Albeck- The language around “on campus”- can our prevention strategies be more expansive than this. Angie mentioned CCV, where the vast majority of the reports are off campus because they do not have a residential component
   
   b. Kim Jordan- Prevention is hard to measure because we cant gauge how many assaults are prevented. For so many folx, there are many reasons why they do not report. Title IX is not a survivor centered system, it is a legal one. I am interested in being survivor centered and recognizing the nuances between consent and understanding and how the legal proceedings are often not in a survivors best interests. Would want to explore how and why someone chooses not to report despite the number of protection we put in place.
   
   c. Time bound duty of report to legislature before November 1st- will require group conversation on the issues and what, if any, recommendations should be made. This should be highlighted as an area for the initial conversations.

3. **Chairperson election- a member of the council, elected by the council at the initial meeting**
a. Process suggested: Nomination or self-nomination with a second and then a group vote on the nomination
   i. No concerns were raised with the process.
b. Duties of the chair are not enumerated in the statute. The Network will provide technical and admin support. The roles of the chair will be to chair the meetings and beyond that will be determined by the chair and this body.
c. Ali Tartaglia self-nominated and was seconded by Natania, Nick and Amy. Ali was elected by a unanimous show of hands.

4. Next meeting- agenda and time
   a. September was suggested as it is in between now and when the Nov legislative report is due
      i. It was noted that September can be a tough month for those whose roles are focused on prevention or orientation
   b. Open meeting laws apply to this council and require that all meetings have public access to attend and make public comment
   c. Decision to keep electronic attendance options available to keep it accessible
   d. The VT Network will send out a survey and doodle poll to pick meeting dates and to better understand everyone’s attendance preferences to ensure adequate space and resources to allow for full participation
   e. Content to be addressed in the next meeting’s agenda:
      i. How the council wants to make decisions
      ii. Hope/Goal that for the student appointees are a part of the council conversations for the next meeting and/or before the legislative report is due
      iii. Review the taskforce report and recommendations- particularly the work related to immunity and the legislative report for background information on why this charge has been set for this council. Catherine Welch has offered to provide some context and background information regarding this charge and the work of the prior taskforce.
      iv. Prevention work report out on what prevention looks like on campuses across the state- who does it, how many people receive it, what is the professional development work being done.

5. Closing
   a. The taskforce report and recommendations will be sent out with these meeting minutes and doodle poll for the next meeting.