Meeting	Date	Agenda Topics	Goals	
STAGE 1 – DEVELOPING AN UNDERSTANDING OF HUMAN RIGHTS AT BROCK & REFINING THE PLAN AND PROCESS OF THE HUMAN RIGHTS TASK FORCE				
#1	July 7, 2016	a. Introductions b. Procedures c. Timeline d. Introduction to Human Rights Presentation & Discussion	<ul> <li>a. Procedures - Agreement on procedures</li> <li>b. Process - Discussion of process/timeline</li> <li>c. Concepts - Shared understanding of human rights and how they apply within the University setting</li> </ul>	
#2	Aug. 29 – 31, 2016	<ul> <li>a. Revised timeline</li> <li>b. Communications plan</li> <li>c. HRTF resources</li> <li>d. Human rights context (society, university sector, Brock)</li> <li>e. Human rights landscape at Brock</li> </ul>	<ul> <li>a. Process – Agreement on revised process/timeline</li> <li>b. Communications – discussion of communications plan</li> <li>c. Resources – clarity regarding resources available to HRTF</li> <li>d. Context - understanding of societal context within which the HRTF operates</li> <li>e. Introduction to human rights at Brock – knowledge of the human rights landscape at Brock</li> </ul>	
#3	Sept. 12 – 16, 2016	<ul> <li>a. In-Depth "Human Rights 101" presentation &amp; discussion</li> <li>b. Human Rights at Brock presentation (review of policies, processes, services, supports)</li> </ul>	<ul> <li>a. Legal requirements - Understanding of Brock's legal obligations regarding human rights</li> <li>b. Brock practices – understanding of Brock's policies, processes, services &amp; supports</li> </ul>	
STAGE 2 -	- INFORMATION GAT	HERING		
#4	Sept. 26 – 30, 2016	<ul> <li>a. Concerns from administrative units – submissions from:</li> <li>OHRES</li> <li>HR</li> <li>Campus Security</li> <li>Students at Risk team</li> </ul>	a. Concerns – understanding of concerns from an operational perspective	
#5	Oct. 3 – 7, 2016 (Oct 11-14: Fall Break)	a. Best practices at other universities – presentations from human rights staff from other universities on the structure and function of human rights offices  b. Learnings from the literature / research – presentations from Brock researchers on human rights, diversity and inclusion.	a. Benchmarking & leading practices – appreciation of how policies, processes, services & supports interact at other universities, ideas for improvement b. Evidence-based decision making – awareness of insights from research	

#6	Oct. 20, 2016	a. Further concerns from	a. Concerns – understanding of
		administrative units – continuation of the panel discussion from Meeting #4  OHRES HR Campus Security Students at Risk Team	concerns from an operational perspective
#7	Oct. 24, 2016	<ul> <li>a. Thematic meeting: Sexual Violence at Brock University</li> <li>b. Presentations from the Sexual Violence Prevention Committee, A Safer Brock and from Brock researchers</li> <li>c. Presentations and input from the Brock community on the topic of sexual violence</li> </ul>	<ul> <li>a. Thematic in-depth discussion – appreciation of policies, processes, services and supports for sexual violence, ideas for improvement</li> <li>b. Evidence-based decision making – awareness of insights from research</li> </ul>
#8	November 7, 2016	<ul> <li>a. Thematic meeting: Racial Climate at Brock University</li> <li>b. Presentations from the Racial Climate Task Force, Aboriginal Student Services</li> <li>c. Presentations and input from the Brock community on the topic of racial climate at Brock</li> </ul>	<ul> <li>a. Thematic in-depth discussion – appreciation of policies, processes, services and supports for racial injustice, ideas for improvement</li> <li>b. Evidence-based decision making – awareness of insights from research</li> </ul>
#9	November 24, 2016	<ul> <li>a. Thematic meeting: Ableism at Brock University (Mental Health and Physical Disabilities)</li> <li>b. Presentations from the AODA Coordinator, Services for Students with Disabilities</li> <li>c. Presentations and input from the Brock community on the topic of ableism at Brock</li> </ul>	a. Thematic in-depth discussion – appreciation of policies, processes, services and supports for students with disabilities, ideas for improvement  b. Evidence-based decision making – awareness of insights from research
STAGE 3	- INTERIM REPORT		
#10	Nov. 29, 2016	a. Debrief on internal consultations     Agreement on principles for interim summary report of recommendations to circulate to the Task Force	<ul> <li>a. Synthesize learnings from consultation – identify key issues, shared concerns etc.</li> <li>b. Informed recommendations – develop understanding of issues, gaps, needs</li> </ul>
#11	Dec. 15, 2016	a. Discuss and vote on preliminary recommendations (if any)     b. Agree on framework for interim report to Brock community	a. Identify issues – agreement on common themes and concerns with current policies, processes, services & supports b. Determine immediate concerns & interim report – develop plan for interim report & preliminary recommendations, if any c. Agree on specific recommendations – draft wording for recommendations

#12	Jan. 12, 2017 (Winter term begins Jan. 9)	a. Discussion regarding interim recommendations b. Review of draft interim report	a. Review of draft interim report
STAGE 4	4 - CONSULTATION		
#13	Jan. 19, 2017	a. Approval of draft interim report b. Consultation plan: a. Who to consult b. How to consult (focus groups, town halls, drop in sessions, online, individual meetings etc.) c. What to consult on (approach / questions to ask) d. When - timing	a. Consultation plan – agreement on consultation plan (who, what, where, when, how etc.)
	Jan 20 – Feb 20, 2017 (Reading Week: Feb 20 – 24)	<ul> <li>a. Consult with stakeholders on interim report – e.g.</li> <li>Students</li> <li>Student unions</li> <li>Student clubs</li> <li>Employee unions</li> <li>Senate</li> <li>Brock Community</li> </ul>	a. Input / engagement — provide opportunity for Brock community to share concerns and suggestions b. Informed recommendations — develop understanding of issues, gaps, needs
#14	Jan 30 – Feb 3, 2017	<ul> <li>a. Consult with union equity officers on draft interim report, as well as experiences with policies, processes, services and supports, including: <ul> <li>BUFA</li> <li>BUSU</li> <li>CUPE 4207</li> <li>GSA</li> <li>IATSE</li> <li>OSSTF</li> </ul> b. Presentation on Equity Audit by Equity Audit Working Group</li> </ul>	a. Input / engagement – provide opportunity for Brock community to share concerns and suggestions b. Informed recommendations – develop understanding of issues, gaps, needs c. Decision-making – decision re: equity audit
STAGE	5 - FINAL RECOMMENI		
#15	March 2 – 3, 2017	a. Debrief on external consultations	<ul> <li>a. Synthesize learnings from consultation – identify key issues, shared concerns etc.</li> <li>b. Informed recommendations – develop understanding of issues, gaps, needs</li> </ul>
#16	March 13, 2017	a. <b>Debrief</b> on further external consultations     b. <b>Discuss</b> and narrow down final recommendations	a. Synthesize learnings from consultation – identify key issues, shared concerns etc. b. Agreement on specific recommendations – draft wording for recommendations

#17	March 21, 2017	a. <b>Discuss</b> and narrow down final recommendations     b. <b>Vote</b> on recommendations     c. <b>Review</b> draft of final report to President and Brock Community	a. Approval of recommendations     – draft wording of     recommendations     b. Agreement on outline of draft     report
#18	March 28, 2017	a. Review second draft of final report to President and Brock Community b. Review of appendices to final report c. Communication plan d. Next steps	<ul> <li>a. Approval of recommendations – draft wording of recommendations</li> <li>b. Approval of appendices to final report – draft wording of appendices</li> <li>c. Approval of communications plan for final report</li> </ul>
#19	April 10 - 15, 2017*	a. Vote on final report     b. Vote on appendices to final report	a. <b>Approval</b> of final report
	April 15, 2017*	Distribute final report to President & Brock community	

<sup>\*</sup> dates have been extended