

Florida International University  
**VIOLENCE AGAINST WOMEN ON CAMPUS GRANT TASK FORCE**

July 27, 2004  
8:00 AM to 10:30 AM- Meeting #3  
Phase II-Implementation Grant

Florida International University

"Without a struggle, there can be no progress."  
-[Frederick Douglass](#)

**AGENDA TRANSCRIPTION**

8:00 am Registration & Continental Breakfast

8:30 am Welcome/Director Announcements/Agenda Review

*Sharon M. Aaron, Director, Victim Advocacy Center welcomed everyone to the meeting. She asked that everyone introduce themselves since many new members had joined the group since it was reorganized under the new grant cycle.*

*Following introductions, the group's facilitator, Janice Fleischer, reviewed the group Meeting Guidelines and Agenda. All Reports from Phase I and Phase II, along with Meeting Guidelines, Consensus Rules, Member List, and Mission Statements can be found at [www.sfrpc.com/institute/vawoc.htm](http://www.sfrpc.com/institute/vawoc.htm).*

8:45 am Mission Statement Acceptance

*At the May 18, 2004 meeting, changes to the Mission Statement from Phase I were suggested. Ms. Aaron and Ms. Niguidula reflected those changes, which were presented to the group for acceptance. The Phase II Mission Statement was accepted using the group's Consensus Rules. (Exhibit A) A first ranking of the revised statement resulted in the following:*

5	4	3	2	1
15	0	0	1	0

*Following this ranking, comments were taken from the individual who had two fingers raised. Questions were answered and a second ranking resulted in consensus:*

5	4	3	2	1
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16	0	0	0	0
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*Additionally, Ms. Fleischer presented the group's Consensus Rules with changes added to make the rules more clear. These, too, were accepted by consensus. (Exhibit B)*

<b>5</b>	<b>4</b>	<b>3</b>	<b>2</b>	<b>1</b>
16	0	0	0	0

**9:00 am Procedure Refinement Small Group Work**

*At this point in the meeting, members broke into three small groups corresponding to the three (3) goal areas: Stalking, Sexual Offenses and Relationship Violence. Each small group was given Instructions (Exhibit C) with supporting documents. For the next 1.5 hours, each small group worked with a facilitator to refine and revise the current drafted procedures for each area. The results of their work are contained in Exhibits D (Stalking), E (Sexual Offenses), and F (Relationship Violence).*

**10:25 am Next Steps/Evaluations**

*At the next meeting, each small group will give a brief description of the work they did at this meeting and the small groups will reconvene to continue to finalize the procedures for each goal area. It is hoped that by the November meeting, each goal section procedures will be adopted in final form.*

*Task Force members were asked to complete their evaluations prior to adjourning.*

**10:30 am Adjourn**

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