

Sexually Exploited Youth Community Coalition

TERMS OF REFERENCE

What is SEYCC?

SEYCC is a network of Winnipeg organizations and community members working together to address sexual exploitation in Winnipeg. This includes addressing the needs of adults and children who have or are currently being exploited.

Mandate:

The purpose of the coalition is to:

- Provide expertise and support provincial and local initiatives on the issue.
- Increase awareness on the issue for stakeholders and community members in the province.
- Share information and resources with stakeholders on the issue.

In 2008 and 2013 the coalition developed a PATH that directs the activities and initiatives for the coalition. The PATH will be reviewed annual. Strategic planning and PATH development will occur every five years.

Membership

The membership of the SEYCC is composed of community organizations, community members, and government representatives who self identify as working on the issue of sexual exploitation.

A member:

- Attends meetings regularly
- Is strongly encouraged to sit on one or more of the subcommittees
- Receives regular email notices and updates
- Actively participates in initiatives and activities

Government and Winnipeg Police Service (WPS) Representatives:

- Representatives will participate on the coalition as advisors, supporters, and information sharers
- Representatives will be ex-officio and will not have decision making privilege or voting rights

Voting:

When members of the coalition must vote on an issue a consensus model will first be engaged. If consensus is not reached, then the following voting procedure will be engaged:

- Each organization will have 1 vote. In the case of more than one representative from an organization in attendance, the organizations will decide which member will vote on their behalf
- Approval of any item put to a vote requires 50% + 1 of voting members attending the meeting

Election of Co-Chairs:

- 2 chairs will be elected for 1 year terms
- At least 1 chair position will be held by a representative of an Indigenous Lead Organization
- Chairs can serve up to 3 consecutive terms
- Chairs will be elected by the coalition members

- Nominations for Chair will be solicited in January and voting will take place in March. The incoming co-chairs will commence their role in April.

Responsibilities of the Co-Chairs:

- To provide the agenda and chair the larger group meetings
- To approve correspondence
- Represent the SEYCC on various coalitions and task groups including Tracia’s Trust Task Force.

Meetings:

Group Meetings	Subcommittee Meetings
Hosted the first Wednesday of every odd month: January, March, May, July, September, November	Hosted the first Wednesday of every even month: February, April, June, August, October, December
Attended by all SEYCC members	SEYCC members self- select to participate on various subcommittees Subcommittees include: 1. All Children Matter Conference Committee 2. Experiential Speakers Committee 3. Communications Committee 4. 24/7 Drop in committee 5. Ad Hoc Committees
Hosted at Rossbrook House (658 Ross Ave)	Hosted at various locations
SEYCC co-chairs will chair the meeting, develop the agenda, and distribute meeting minutes	Each subcommittee will identify a chair. The chair will chair the meeting, develop the agenda, and distribute meeting minutes. The chair will also provide an update on the committee activities at the Group meeting.

These Terms of Reference will be reviewed annually.

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