

1. CALL TO ORDER

Call to Order – 2:32 pm

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy^əm (Musqueam), Sk̓w̓x̓wú7mesh (Squamish), Sel̓ílwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Accessibility Fund Committee Composition

| | |
|---|-------------------|
| VP Student Services (<i>Chair</i>)..... | Christina Loutsik |
| Board of Directors Representative | Jennifer Chou |
| Board of Directors Representative | Emerly Li |
| At-Large Representative | Maneet Aujla |
| At-Large Representative | Rayhaan Khan |
| Student At-Large | Andrew Araneta |
| Student At-Large | Vivian Ly |
| Student At-Large..... | Anastasiia |
| Lozitskaia | |
| Student At-Large | Mikaela Basile |

3.2 Society Staff

| | |
|---|---------------|
| Campaigns, Research, & Policy Coordinator | Sarah Edmunds |
|---|---------------|

4. ADOPTION OF THE AGENDA

4.1 MOTION AFAC 2019-07-16:01

Rayhaan/Maneet

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION AFAC 2019-07-16:02

Maneet/Anna

Be it resolved to receive and file the following minutes:

- AFAC_2019-07-02

CARRIED

6. NEW BUSINESS

6.1 MOTION AFAC 2019-07-16:03

Maneet/Rayhaan

Be it resolved to approve up to \$255.00 for the expansion of the stim toy library created by SFU Autistics United.

- Collaboration between AU and OOC
- The items for the Stim Toy library expansion will be purchased by OOC since the items will be housed in OOC resource centre
- Women's Centre already has a Stim Toy library, we would like to ensure OOC members have access to a library as well
- Part of an ongoing collaboration with the Women's Center and SFPIRG to incorporate the stim toy library in all Rotunda areas (2 boxes, bar code sign-outs, Ziploc bags for each toy) + signage + boxes for storage

Abstentions: Vivian Ly, Anastasiia Lozitskaia

CARRIED

6.2 MOTION AFAC 2019-07-16:04

Maneet/Rayhaan

Be it resolved to approve up to \$499.99 for ASL interpretation at a workshop co-hosted by SFU Autistics United.

- Extension of All Brains Are Beautiful workshop; confirmed deaf and autistic speaker, confirmed ASL interpreters
- Workshop on intersection between identities in collaboration with Vancouver chapter of Autistics United

Abstentions: Vivian Ly, Anastasiia Lozitskaia

CARRIED

7. DISCUSSIONS

7.1 Updates on the Accessibility Policy

- Update on status of the policy: meeting with CRPC, VP Student Services and Board of Directors Representative (Arts and Social Sciences) discuss preparing briefing notes
- Things to include in events for now before rollout of policy:
 - Directions (e.g. accessible routes – ramps, elevators, washrooms nearby – gendered and non-gendered, accessible)
 - Scent and allergy reduction: what this means, what not bring or wear, link to resources on why this is a problem
 - Have this in general in SFSS spaces: SFSS communications piece
 - Cognitive access: rules (sign-ins, Robert's Rules, pronouns, access needs, SFSS policies on speaking, seating, designated mobility aid users, accessible seating in general)
 - Having communications document (e.g. table) with set requirements
 - Peak has reached out to address mis-gendering of attendees – roundtable introduction, and guests would be asked to do the same before speaking
 - Writing in these requirements in our agenda
 - Posted on our website
 - Communication access:
 - ASL interpretation (confirmed, booked, tentative), 48-hour cancellation, AGM needed
 - CART captioning, automated captioning
 - Livestreaming
 - Microphones - what kinds available, to whom, how to make everyone heard
 - Individual vs speaker

- Calling in to meetings: who to contact, what application to use
- Mobility access: widths of doors
- Contact listed for specific questions/issues on accessibility, ASL (deadlines for these kind of accommodations)
- Accessibility form for events – for attendees (SFPIRG)
 - Access needs check all that apply:
 - ASL interpreter and deadline for this
 - Dependent care money
 - Zoned Compass tickets
 - Parking pass
 - Alternative seating/armless chair, cushion
 - Large print
 - Support person
 - Service animal
 - Fragrance Sensitivity
 - EMF sensitivity
 - Fluorescent lighting sensitivity
 - Other access needs
 - Mailing address and name for cheques for dependent care
 - Add sound sensitivity

8. ATTACHMENTS

- SFSS Accessibility – Grant-Application-Form - All Brains Are Beautiful July 20 2019.pdf
- SFSS Accessibility Grant Application Form - OoC Stim Toy Library.pdf

9. ADJOURNMENT

9.1 MOTION AFAC 2019-07-16:05

Rayhaan/Emerly

Be it resolved to adjourn the meeting at 3:03 pm

CARRIED