

## 1. CALL TO ORDER

Call to Order – 11:02 am.

## 2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting is being conducted on the unceded territories of the Coast Salish peoples; which, to the current knowledge of the Society include the Squamish, Musqueam, Stó:lo, and Tsleil-Waututh people.

## 3. ROLL CALL OF ATTENDANCE

### 3.1 Committee Composition

Interim President & VP Student Services (*Chair*) ..... Larissa Chen  
VP External Relations ..... Christine Dyson  
VP Finance ..... Hangue Kim  
VP University Relations..... Arr Farah

### 3.2 Society Staff

Administrative Supervisor ..... Karen Atara  
Student Union Organiser..... Antonio Daling

### 3.3 Guests

Students United for Disability Support (SUDS) President..... Ibrahim Momoh  
SFU Committee to end ABLEISM member..... Weldon Haywood  
SUDS Secretary, Public Relation Organiser..... Jessica Heaven  
Build SFU Manager..... Marc Fontaine

## 4. ADOPTION OF THE AGENDA

**MOTION AFAC 2016-08-26:01**

**Christine/Hangue**

*Be it resolved to adopt the agenda as amended to add '5.5 Accessible elections', '5.6 Build SFU', and '5.7 Disability awareness week' under Discussion items.*

**CARRIED AS AMENDED**

## 5. DISCUSSION ITEMS

### **5.1 Accessibility Worker Job Description**

- Funds have been allocated to hire an accessibility worker.
- The committee is working on the mandate for this position, and a draft version of the job description will be presented at an upcoming AFC meeting.

### **5.2 Committee Terms of Reference**

- The SUDS group is here to advocate for a seat in the AFC.
- The committee agreed that AFC seats should be open to all students but priority would be given to SUDS members, and students from groups that represent accessibility needs. Arr and Pierre will make this suggested change to the terms of reference.
- It was noted by the SUDS group that at least two members from the SUDS should be in the AFC so they can advocate for SUDS.
- It was noted that social events such as the SFSS elections have not been accessible to students with disabilities.
- For all committees, there is a nomination process to delegate a seat in any committee.
- SUDS group would like to see how this nomination process would work.
- **[Action item] Hangue:** To send the nomination form to SUDS.

### **5.3 Rick Hansen Foundation Opportunity**

- The manager for Build SFU was looking into the possibility of receiving funding for accessibility friendly furniture for the Student Union Building (SUB). However, after reviewing the requirements for this potential opportunity, it seems that the SFSS will not be able to apply for this fund, as it does not meet some of the main requirements.
- A follow-up will be done regarding other ideas and proposals for addressing physical disabilities for SFU's built environment.

### **5.4 Fall Meeting Times**

- The committee will discuss this through email.

### **5.5 Accessible elections**

- The electoral Chief Commissioner, Vanna Ladders, is working with the budget to make the elections as accessibility friendly as possible for all types of students.
- The elections campaign material will be posted on accessibility friendly sources.
- The committee hopes to hire a sign language interpreter for the elections. The money used to pay the interpreter will come from the AFC fund.

### **5.6 Build SFU**

- The elevators in the new SUB are paid by the AFC.
- It was noted by the SUDS group that washrooms should be made accessible for students with disabilities.

### **5.7 Disability awareness week**

- The awareness week will take place between October 17 and 21.

- SUDS is looking into having a social Friday event, which they hope will include the Board members.
- Board members will be asked if they will be participating in social awareness week.

## 6. ADJOURNMENT

### **MOTION AFAC 2016-08-26:02**

**Hague/Arr**

*Be it resolved to adjourn the meeting at 12:10 pm.*

**CARRIED**