

1. CALL TO ORDER

Call to Order – 11:31 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 Board Composition

President (Chair)	Larissa Chen
Vice President Finance	Hangue Kim
Board of Directors Member	Alan Lee
Board of Directors Member	Thadoe Wai
Student At-Large	Christina Thompson

3.2 Society Staff

SFSS Administrative Assistant	Zoya Nari
SFSS Chief Executive Officer	Martin Wyant
SFSS Accessibility Worker	Alyssa Chan
SFSS Student Union Organizer	Anna Reva
SFSS Build SFU General Manager	Marc Fontaine

3.3 Regrets

Student At-Large	Christina Thompson
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4. RATIFICATION OF REGRETS

4.1 MOTION AFAC 2017-02-10:01

Hangue/Thadoe

Be it resolved to ratify regrets from Christina Thompson (Academic).

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION AFAC 2017-02-10:02

Thadoe/Hangue

Be it resolved to adopt the agenda as presented.

CARRIED

6. DISCUSSION ITEMS

~~6.1 Grant Requests~~

6.2 Access4All Barrier Buster Grants

- SFSS would need to apply through SFU, making it an involved partner

- Committee will be providing a quote for adjustable tables that can be provided for the Women's Centre and Out On Campus, and will later be moved to the Student Union Building upon completion
- Will not be pursuing this grant for now until required

6.3 Update from SFSS Accessibility Worker

- Current goals
 - Assess current level of accessibility
 - Reach out to students who require assistance
 - Possibility of working with CSD for support
 - To be knowledgeable of the allocation of the funds and how it can be utilized this year
- Committee possibly pursuing a closed captioning service
 - Speech to text technical program (possibility for future events down the road), instead of ASL
 - Due to time constraints, small possibility of using this service for the elections
- SFSS Accessibility Worker to have a report of fund allocation for the next meeting

6.4 Regular Meetings and connect with students with disabilities

- Suggestion to have regular meetings for the committee to monitor progress
- Committee is currently looking into investing the budget more effectively to better support students
- CSD to possibly create a presentation to help the committee understand what students may require and suggestions for possible events
- Committee will be creating a checklist to address the specific issues as a requirement for events
- Committee looking into possibly recruiting students to establish a group to support disability students with ongoing events
- Suggestion for a possible sensitivity training program in the spring semester and may connect with CSD to coordinate projects and the training programs

7. ATTACHMENTS

- Evaluation Process and Assessment Criteria.pdf
- Eligibility Guidelines.pdf
- Sample Barrier Buster Projects.pdf

8. ADJOURNMENT

MOTION AFAC 2017-02-10:03

Hangué/Thadoc

Be it resolved to adjourn the meeting at 11:59 am.

CARRIED