

1. CALL TO ORDER

Call to Order – 12:33 PM

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 Accessibility Committee Composition

VP Student Services (<i>Chair</i>).....	Samer Rihani
Board of Directors Representative.....	Jessica Nguyen
Board of Directors Representative.....	Cameron Nakatsu
Board of Directors Representative.....	Natasha Birdi
Student At-Large.....	Himani Gambhir
Student At-Large.....	Vivian Ly

3.2 Society Staff

Administrative Assistant.....	Zoya Nari
Campaigns, Research, & Policy Coordinator.....	Sarah Edmunds

3.3 Regrets

Student At-Large.....	Vivian Ly
Student At-Large.....	Himani Gambhir

4. RATIFICATION OF REGRETS

4.1 MOTION AFAC 2018-10-23:01

Jessica/Natasha

Be it resolved to ratify the regrets from Vivian Ly and Himani Gambhir.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION AFAC 2018-10-23:02

Jessica/Cameron

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION AFAC 2018-10-23:03

Cameron/Jessica

Be it resolved to receive and file the following minutes:

- Accessibility Fund Advisory Committee 2018-10-09

CARRIED

7. DISCUSSION

7.1 Accessibility Worker Job Description

- It is noted that the job description is currently broad and not defined, hence the committee will be making edits and providing specific guidelines for the role to the 2015 version
 - Will be focusing on the 2015 version as it is more detailed
- The committee will be working on the job posting for the next couple weeks through a shared document on Google
 - Will be brought back to the committee in the next meeting
- Once completed, the job description will be brought to Board for final review before sending it to the union to be posted publicly

7.2 Grant Reform

- Suggestions:
 - To split the grant into 2 types of expenses: capital and event
 - Committee to compile an update for Board at the next meeting
- It is noted that the current document is confusing
- The committee Chair will be creating a folder for members to make edits and will be followed-up on Tuesday

7.3 Accessibility Survey

- To create a brief survey for CSD to review before sending it out to that direct community
 - Chair will make a meeting with CSD by Tuesday
- Committee will be clearly defining the term “accessibility”
- The committee Chair will be preparing a Google document of the draft survey today for committee members to input their suggestions for the survey

7.4 Future CSD meeting

- Briefing note is being drafted and will be brought back to the committee once complete at the next meeting

8. ADJOURNMENT

MOTION AFAC 2018-10-23:04

Natasha/Jessica

Be it resolved to adjourn the meeting at 1:00 PM.

CARRIED