

1. CALL TO ORDER

Call to Order – 2:37 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	Andrew Araneta
Student At-Large	Vivian Ly

3.2 Society Staff

Executive Director	<i>Vacant</i>
Campaigns, Research, & Policy Coordinator	Sarah Edmunds
Research and Administrative Assistant	Maria Kawahara

3.1 Absents

Board of Directors Representative	Jessica Nguyen
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4. ADOPTION OF THE AGENDA

4.1 MOTION AFAC 2019-01-29:01

Cameron/Natasha

Be it resolved to adopt the agenda as amended

CARRIED AS AMENDED

- New Business: 6.1 Academic Writing Workshop Grant Application
- Discussion: 7.6 Training Board Members

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION AFAC 2019-01-29:02

Natasha/Cameron

Be it resolved to receive and file the following minutes:

- Accessibility Fund Advisory Committee 2018-10-23.pdf

CARRIED

6. NEW BUSINESS

6.1 Academic Writing Workshop Grant Application – MOTION AFAC 2019-01-29:03

Cameron/Natasha

Be it resolved to spend up to \$130.00 for the hiring of two ASL interpreters for the academic writing workshop.

CARRIED

- Interpreter has been confirmed
- The workshop will occur in 2 weeks from today

7. DISCUSSION

7.1 Grant Application Process Improvement

- Suggestions:
 - To make the grant application shorter with more explicit questions
- To refer to the old form, which has 2 pages, checkmarks, and boxes

7.2 Survey of Student Body Needs Regarding Accessibility Related to SFSS Mandate and Activities

- Survey to incorporate more input from members on SFSS events and potential services
- To possibly send out the survey to all clubs and students unions in order to raise awareness
- Survey draft will be used as a foundation to create the questions

7.3 Learning Disabilities Assessment

- Goals:
 - To establish funds for the learning assessments
 - Promote awareness for the assessment
- The assessment is the primary focus, where a name will be establish after

7.4 Club and Student Union Executive Training

- Postponed to the next meeting

7.5 Accessibility Staff Worker

- Postponed to the next meeting

8. ADJOURNMENT

MOTION AFAC 2019-01-29:04

Cameron/Andrew

Be it resolved to adjourn the meeting at 3:16 PM.

CARRIED