

## 1. CALL TO ORDER

Call to Order – 3:11 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

Campaigns, Research, & Policy Coordinator.....	Sarah Edmunds
Research and Administrative Assistant.....	Maria Kawahara

### 3.3 Regrets

Board of Directors Representative.....	Jessica Nguyen
Student At-Large.....	Andrew Araneta

## 4. RATIFICATION OF REGRETS

### 4.1 MOTION AFAC 2019-02-26:01

**Vivian/Cameron**

*Be it resolved to ratify the regrets from Jessica Nguyen and Andrew Araneta*

**CARRIED**

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION AFAC 2019-02-26:02

**Cameron/Vivian**

*Be it resolved to adopt the agenda as presented.*

**CARRIED**

## 6. MATTERS ARISING FROM THE MINUTES

### 6.1 MOTION AFAC 2019-02-26:03

**Cameron/Vivian**

*Be it resolved to receive and file the following minutes:*

- Accessibility Fund Advisory Committee 2019-01-29.pdf

**CARRIED**

## 7. NEW BUSINESS

### **7.1 All Brains Are Beautiful ASL Interpretation – MOTION AFAC 2019-02-26:04**

**Vivian/Cameron**

*Be it resolved to approve up to \$320.00 for the hiring of ASL Interpreters, and the Communication Badges for the SFU Autistics United workshop "All Brains are Beautiful" scheduled for March 7<sup>th</sup>, 2019.*

**CARRIED**

## 8. DISCUSSION

### **8.1 Learning Disabilities Assessment**

- Recommendations:
  - Touch base with other universities, particularly UVic and UBC, to gather more information and establish partnerships

### **8.2 SFSS Online Form and Contact**

- The online form and the contact information need to be re-opened and updated with an initial point of contact
- It is suggested that the website should be reviewed and made more accessible

### **8.3 Grant Application Process Improvement**

- Postponed to the next meeting

### **8.4 Survey of Student Body Needs Regarding Accessibility Related to SFSS Mandate and Activities**

- The existing survey and comments from students can be used as a template for the SFSS survey

## 9. ATTACHMENTS

- SFSS-Accessibility-Grant-Application-Form - All Brains Are Beautiful March 7.pdf

## 10. ADJOURNMENT

**MOTION AFAC 2019-02-26:05**

**Cameron/Natasha**

*Be it resolved to adjourn the meeting at 3:33 PM.*

**CARRIED**