

1. CALL TO ORDER

Call to Order – 2:35 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	Sylvia Ceacero
Campaigns, Research, & Policy Coordinator	Sarah Edmunds
Research and Administrative Assistant	Maria Kawahara

3.1 Regrets

Board of Directors Representative	Cameron Nakatsu
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4. RATIFICATION OF REGRETS

4.1 MOTION AFAC 2019-03-12:01

Jessica/Natasha

Be it resolved to ratify regrets from Cameron Nakatsu.

CARRIED

5. ADOPTION OF THE AGENDA

5.1 MOTION AFAC 2019-03-12:02

Natasha/Vivian

Be it resolved to adopt the agenda as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION AFAC 2019-03-12:03

Jessica/Vivian

Be it resolved to receive and file the following minutes:

- Accessibility Fund Advisory Committee 2019-02-26.pdf

CARRIED

7. NEW BUSINESS

7.1 Promotional Material – MOTION AFAC 2019-03-12:04

Vivian/Jessica

Be it resolved to spend up to \$40.00 from line item 715/20 (SFSS Copies and Printing) for the printing of promotional material to raise awareness for Accessibility events and projects at SFU.

CARRIED AS AMENDED

- Amendment: change \$40.00 to \$120.00
- Grant application website has been updated and is running smoothly

8. DISCUSSION

8.1 SFSS Online Form and Contact

- There is a need for a mailing list

8.2 Food Security Project

- Discussion for the redevelopment of the food bank and how to connect with students with disabilities. This can be accomplished through the survey for the student body on accessibility incorporating questions such as what are your needs, and how to improve access to the program.
- Discussion on the need for an in-person consultation that incorporates the survey. The SFSS needs to put these consultation events through a Facebook event that allows for live-streaming and in-time commenting.
- The Chair and the CRPC will meet to discuss this event with a potential event date set for March 19th. This event will be a soft consultation with students and have a second in-depth consultation in the summer.

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

- Discussion on the template surveys provided by the Chair and Vivian that needs to be reviewed by the committee to provide feedback for the SFSS survey. Committee members need to compile key questions referencing these surveys and provide feedback within a week. This feedback will be incorporated with the existing outline.

8.4 Finishing off Spring 2019 semester

- Discussion on the need to create a guideline document and meeting with the future Board members to provide information on what happened this year, as well as the state of future goals.
- Discussion to direct this topic to the VP Student Services and then extend an open invitation to others. At the Board orientation there can also be a period of discussion for the current Board members on the Accessibility committee and new Board members to answer questions.
- A general document needs to be produced that provides an overview of the current project, and extend this to include a timeline over the past few years to show what has been done (current projects, and highlight consistent challenges). This document can be used to assist the Board transition as well as information dissemination for the student body.
- Discussion on the length of time for student At-large representative on committees and the ratio of student At-large representatives to Directors. Change Board policies to ensure that there can be up to four student At-large members on the committee. Provide policy-related

recommendations and guidelines to show first steps on how to connect with these students.

9. ADJOURNMENT

MOTION AFAC 2019-03-12:05

Vivian/Andrew

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

CARRIED