

1. CALL TO ORDER

Call to Order – 2:32 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 (*Chair*) 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

3.3 Guests

SFU Autistics United Ana

4. ADOPTION OF THE AGENDA

4.1 MOTION AFAC 2019-03-26:01

Vivian/Andrew

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION AFAC 2019-03-26:02

Cameron/Andrew

Be it resolved to receive and file the following minutes:

- Accessibility Fund Advisory Committee 2019-03-12.pdf

CARRIED

6. NEW BUSINESS

6.1 All Brains are Beautiful Workshop – MOTION AFAC 2019-03-26:03

Vivian/Andrew

Be it resolved to spend up \$499.99 for the March 28th, 2019, All Brains are Beautiful Workshop

CARRIED

- Workshop will be about neurodiversity including 2 interpreters
- Amendment: To change \$500 to \$499.99
- Vivial Ly abstained

CARRIED AS AMENDED

6.2 DEEJ Film Screening – MOTION AFAC 2019-03-26:04

Cameron/Andrew

Be it resolved to spend up to \$450.00 for the DEEJ film screening on April 26th, 2019.

CARRIED

- The funds will be used to purchase the DVD, to be incorporated into the libraries.
- Abstentions: Vivian Ly

7. DISCUSSION

7.1 Next steps

- The oncoming VP Student Services will take over the committee and will relay details through a discussion set on April 2nd, 2019
- Committee to create a ‘send-off’ report for the oncoming Board that includes recommendations/comments on what worked and didn’t work, changes to the governance model, updates on the survey, and hiring of auditor
- Suggestions on how to maximize utilization of meeting minutes include having key action items and main points that would be done by committee members and to have staff trained in writing action minutes for future meetings that includes detailed information from each meeting

7.2 Learning assessment update

- Recommendations include partnering with other institutions in the process of the assessment; the project will be continued onto the next year with incoming Board members
- Committee to contact University of Victoria as they have options already in place

7.3 Accessibility Survey

- The survey will be worked on through April 2019
- Recommendations will be provided for the oncoming Board through a streamlined document which the committee members can help research and provide a 1-page document for next meeting
- The goal of the survey is to connect with SFSS students (i.e CAL and FIC students)
 - Recommendations include creating bi-weekly task meetings for members to work on specific action items for this project and to create a long response period for the survey by opening up the survey into the summer and receive responses through the fall

7.4 Accessibility in elections

- Problems that arose included students asking the IEC for accommodations such as livestreaming event on Facebook, consideration of ASL interpreters, an accessible route to the AGM, signage for designated seating, and mic-runners.

- Suggestions include to incorporate accessibility related information for the debates on SFSS media from the communications department (ie. On the Facebook page and webpage and who to talk to when you have questions or concerns)
- To clarify the faculty representative positions if they are eligible to vote for by creating a list; a discussion of a web-survey platform to clarify this would be helpful and to create the end time for the voting period (i.e 11:59 PM.)
- Create a policy to standardize accessibility to ensure that accessibility is incorporated into the planning stage for every event

7.5 Accessibility Committee At-Large Members

- Nominations are open for all committees around club days
- Suggestions for the next Governance meeting to discuss doubling the at-large membership with a cap of up-to-four at large membership which would require changes to board policies
- Clarify for at-large member applications are per semester basis with applications open anytime but the deadline to apply in early May
- Orders are put in for the posters and can be handed off to next committee for them to put up or could be put up before the next Board. Summer term will be used as an advertising period

8. ADJOURNMENT

MOTION AFAC 2019-03-26:05

Andrew/Natasha

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

CARRIED