

1. CALL TO ORDER

Call to Order – 3:35 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓w̓w̓ú7mesh Úxwumixw (Squamish), Sel̓ílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and q̓icəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Accessibility Fund Committee Composition

VP Student Services (<i>Chair</i>).....	Christina Loutsik
Board of Directors Representative.....	Jennifer Chou
Board of Directors Representative.....	Emerly Liu
At-Large Representative.....	Maneet Aujla
At-Large Representative.....	Rayhaan Khan (<i>via phone</i>)
Student At-Large.....	Serena Bains
Student At-Large.....	Vivian Ly (<i>via phone</i>)
Student At-Large.....	Anastasiia Lozitskaia
Student At-Large.....	Mikaela Basile (<i>via phone</i>)

The meeting is recorded and minutes taken subsequently

4. ADOPTION OF THE AGENDA

4.1 MOTION AFAC 2019-11-20:01

Maneet/Emerly

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

Amendment: add discussion item 6.6 The renovation cost of the Forum Chambers and Undergrounds.

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION AFAC 2019-11-20:02

Maneet/Jennifer

Be it resolved to receive and file the following minutes:

- AFAC 2019-11-06

CARRIED

6. DISCUSSION

6.1 Marketing for earplugs

- The earplugs have arrived – they are at the Student Center;
 - The work order to promote them on social media has been submitted.
 - Printed posters will be put out.

6.2 Feedback on Grant Form 1A

Background: The Grant forms are called 1A and 1B, because potentially the staff will get control over a certain amount of budget to approve grants and this amount will be spitted into two: event proposal grant (Grant Form 1A) and grant for items of support in general (Grant Form 1B).

- Grant Form 1 A is mainly for Clubs and events.
- Additional changes will be made to the form:
 - Wording will be made more clear;
 - Vendor list will be added.
- The aim is to have the grant form in fillable pdf format, a physical copy on paper, and a jot form;
 - It is suggested to have a large print version for each of the formats.

6.3 Feedback on Grant Form 1B

- There is no draft for this yet;
- It will be an easier form for requesting general items.
- Draft will be prepared for the next meeting.

6.4 Suggestions for staff training regarding Accessibility Grant

- Guidelines will be given to the staff – information about different services and who might need them.

6.5 Accessibility Through Legislation

- The document is a feedback to the BC Government on their framework for new Accessibility Legislation.
 - The date for feedback is November 29, 2019.

Vivian Ly left the meeting

6.6 The reconstruction of Forum Chambers and Undergrounds

- SFSS has funds available in the Space Expansion Fund (\$ 2.9 million) and Accessibility Fund (\$ 400 000).
 - This could be allocated to refurbishing the Forum Chambers and Undergrounds.
 - The breakdown:
 - Accessible lift/elevator (\$50 000);
 - Construction of the ramp (\$ 20 000);
 - Additional suggestions:
 - Extra lighting;
 - Making the rooms soundproof;
 - Wayfinding signs;
 - Automatic doors.
 - The timeline is not known yet.

7. ATTACHMENTS

- Accessibility Grant Form 1A Draft.pdf
- Accessibility Through Legislation.pdf

8. ADJOURNMENT

8.1 MOTION AFAC 2019-11-20:03

Emerly/Maneet

Be it resolved to adjourn the meeting at 4:17 PM.

CARRIED