

1. CALL TO ORDER

Call to Order – 10:35 AM

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), S^kw^xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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
Student At-Large	Serena Bains
Student At-Large	Vivian Ly (<i>via Discord</i>)
Student At-Large.....	Anastasiia Lozitskaia
Student At-Large	Mikaela Basile

3.2 Society Staff

Campaigns, Research, & Policy Coordinator	Sarah Edmunds
Administrative Assistant	Kristin Kokkov
Executive Assistant	Shaneika Blake

3.3 Absent

Student At-Large	Mikaela Basile
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4. RATIFICATION OF REGRETS

4.1 MOTION AFAC 2020-02-11:01

Maneet/ Emerly

Be it resolved to ratify regrets from Rayhaan Khan.

CARRIED AS AMENDED

5. ADOPTION OF THE AGENDA

5.1 MOTION AFAC 2020-02-25:01

Anastasiia /Serena

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

Amendment: regrets from Rayhaan Khan.

6. MATTERS ARISING FROM THE MINUTES

6.1 MOTION AFAC 2020-02-25:02

Emerly/Jennifer

Be it resolved to receive and file the following minutes:

- AFAC 2020-02-11

CARRIED

7. NEW BUSINESS

7.1 ASL interpretation for an SFU DNA meeting – MOTION AFAC 2020-02-25:03

Emerly/Serena

Be it resolved to approve up to \$500 for ASL interpretation for an SFU DNA meeting.

CARRIED

Abstentions: Anastasiia Lozitskaia and Vivian Ly

- One member is of SFU DNA is Deaf person and would like to attend the meeting.

7.2 ASL interpretation for The International Working Women's Day – MOTION AFAC 2020-02-25:04

Anastasiia /Maneet

Be it resolved to approve up to \$580 for ASL interpretation for The International Working Women's Day event and movie screening.

CARRIED

7.3 ASL interpretation for The Disability Day Mourning vigil – MOTION AFAC 2020-02-25:05

Maneet/Serena

Be it resolved to approve up to \$500 for ASL interpretation for The Disability Day Mourning vigil.

CARRIED

Abstention: Vivian Ly

7.4 ASL interpretation for the SFSS Town Hall event – MOTION AFAC 2020-02-25:06

Anastasiia/Maneet

Be it resolved to approve up to \$573 for CART Services for the SFSS Town Hall event.

CARRIED AS AMENDED

Note: The amount requested in the grant application is different compared to the amount granted by the motion, because the grant request was made based on past CART services provided in person (\$650), however, for this event the service will be provided online, which is cheaper (\$573).

7.4.1. ASL interpretation for the SFSS Town Hall event – MOTION AFAC 2020-02-25:06-01

Maneet/Anastasiia

Be it resolved to amend the motion by changing ASL into CART Services and X to \$573.

CARRIED

Note: The other committees have a \$500 cap on spending, but AFAC can approve more than \$500. However, it is required to let the Board of Directors know about the spending.

8. ATTACHMENTS

- SFSS-Accessibility-Grant-Application-Form-1_International Working Womens Day.pdf
- SFSS-Accessibility-Grant-Application-Form-1 - Disability Day of Mourning 2020 ASL interpretation.pdf
- DNA_meetings_spring_2020_ASL_interpreters.pdf
- ASL interpretation email.pdf
- SFSS-Accessibility-Grant-Application-Form-Board Town Hall.pdf

9. ADJOURNMENT

9.1 MOTION AFAC 2020-02-25:07

Maneet/Emerly

Be it resolved to adjourn the meeting at 10:44.

CARRIED