

1. CALL TO ORDER

Call to Order – 12:05 PM

2. TERRITORIALACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wík^wəłəm (Kwikwetlem) and q̓ícəy̓ (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 Advisory Committee Composition

VP Student Life (<i>Chair</i>).....	Jennifer Chou
VP Student Services.....	Matthew Provost
Board of Directors Representative.....	Anuki Karunajeewa
Board of Directors Representative.....	Emerly Liu
Board of Directors Representative.....	Phum Luckkid
Student At-Large.....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>
Student At-Large.....	<i>Vacant</i>

3.2 Society Staff

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

4. ADOPTION OF THE AGENDA

4.1 MOTION AAC 2020-05-29:01

Matthew/Emerly

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION AAC 2020-05-29:02

Emerly/Matthew

Be it resolved to receive and file the following minutes:

- AAC 2020-03-03

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 Board Member Resignation– MOTION AAC 2020-05-29:03 **Matthew/Phum**

Be it resolved to accept the resignation of Anuki Karunajeewa from the Accessibility Advisory Committee.

CARRIED UNANIMOUSLY

**Board of Directors Representative (AK) left the meeting at 4:36 min*

6.1 Infodump – MOTION AAC 2020-05-29:04 **Emerly/Matthew**

Be it resolved to approve up to \$500 for Infodump, a digital social for autistic people.

- ASL Interpretation for event.

CARRIED UNANIMOUSLY

7. DISCUSSION

7.1 Committee At-Large Applications Details

- VP Student Life discussed changing the application for Committee At-Large to include relevant experience information and question of interest.

7.2 Brief overview of the direction of the committee in the next year (to be discussed in more detail once at-large are appointed)

- VP Student Life discussed the creation of events checklists and guidelines for accessibility and ensuring SUB accessibility.
- VP Student brought up the idea of a Scholarship or Bursary Award for Students with Disabilities.
- VP Student Services suggested creating a survey to ensure that student needs are being addressed.
- Board of Directors Representative (EL) discussed the introduction of Educational Assessment reimbursement through Student Care, currently in the works, to reimburse students who go through psychoeducational assessment or learning disability assessments.

8. ATTACHMENTS

- SFSS-Accessibility-Grant-Application-Form_INFOD (1)

9. ADJOURNMENT

9.1 MOTION AAC 2020-05-29:05 **Emerly/Matthew**

Be it resolved to adjourn the meeting at 12:25 PM

CARRIED UNANIMOUSLY