

## 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwíkwetlem) and qícəy̓ (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 Committee Composition

VP University and Academic Affairs ( <i>Chair</i> ) .....	Serena Bains
SFSS President.....	Gabe Liosis
Councilor (SASSA Rep).....	Stephanie Chung
Councilor (DSSS Rep).....	Warren Ho Kin
Councilor (BSU Rep).....	Nicolas Bonilla
Councilor (PSA).....	Graham Rich
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

Accessibility Administrative Assistant.....	Brianna Price
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## 4. CONSENT AGENDA

### 4.1 CONSENT AGENDA

*Be it resolved to adopt the consent agenda by unanimous consent.*

**CARRIED UNANIMOUSLY**

#### 4.1.1.MATTERS ARISING FROM THE MINUTES- Accessibility Committee Minutes - MOTION AC 2021-06-14:01

*Be it resolved to receive and file the April 26th 2021 Accessibility Committee minutes;*

- AC 2021-06-14

## 5. ADOPTION OF THE AGENDA

### 5.1 MOTION AC 2021-07-06:02

**Serena/Graham**

*Be it resolved to adopt the agenda as presented.*

**CARRIED UNANIMOUSLY**

## 6. NEW BUSINESS

### 6.1 Transformative Justice Summer Series- MOTION AC 2021-06-14:03

Serena/Nicolas

*be it resolved to approve \$7,341.95 from the Accessibility Fund for the transformative justice summer series.*

**CARRIED UNANIMOUSLY**

- Will need funds for ASL and CART captioning.

## 7. DISCUSSION ITEMS

### 7.1 DNA Meetings and CART Captioning

- DNA is looking for CART Captioning for the future.
- Serena will speak to DNA members about it before putting it in motion to pass with appropriate fund calculated.

### 7.2 Next Meeting Time

- Instead of having reoccurring time, Serena will send out a meeting time until there's a solid time that works for everyone.

### 7.3 Accessibility Grant Process Final Approval

- Old grant approval system is not great and needs to be more accessible.
- Accessibility Assistant put together a new system and needs approval from members.
- New document outlines how to apply and the expectations for applications.
- The new application doesn't ask for much information and just tries to get a general idea to be more accommodating.
- If the application is unclear, Accessibility Assistant contact and ask the applicant for clarification in opposed to the old points system.

### 7.4 Event Checklist Final Approval

- Checklist designed by the phase of event planning and can serve as a guideline.

### 7.5 Accessibility Audit

- Worked with Level Playing Field that does evaluations to see if spaces are accessible and they did an audit for the SUB.
- They will need to be flown in to do physical audit.
- Committee will need to approve funds to fly them over.
- Will let them know that the committee is working on approving this.

### 7.6 Accessibility Vendors

- To not go through the process of reimbursing students for accessibility things and making things direct, there needs to be accounts set up with variety of vendors.
- Vendor list includes Wavefront Center, Mosaic BC, Accurate Real Time Captioning, Braille Bookstore, Document Solutions.
- All groups seem like good vendors.

### 7.7 Accessibility Consultations

- Proposal for consultation program to pay various folks to give information about their experiences.
- Develop knowledge base for accessibility department to find best practices.
- Would cover various topics such as accessibility supplies, technologies, website accessibility,

projects, etc...

- Will be recommended to the board for approval.

## 8. ADJOURNMENT

### 8.1 MOTION AC 2021-06-14 :04

**Serena/Nicolas**

*Be it resolved to adjourn the meeting at 12:54*

**CARRIED UNANIMOUSLY**