

1. CALL TO ORDER

Call to Order – 12:36 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 (<i>Chair</i>).....	Samer Rihani
Board of Directors Representative.....	Jessica Nguyen
Board of Directors Representative.....	Cameron Nakatsu
Board of Directors Representative.....	Natasha Birdi
Student At-Large.....	Himani Gambhir
Student At-Large.....	Vivian Ly

3.2 Society Staff

Chief Executive Officer.....	Martin Wyant
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3.3 Guests

Sociology and Anthropology Councilor	Andrew Araneta
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3.4 Absents

Student At-Large.....	Himani Gambhir
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4. ADOPTION OF THE AGENDA

4.1 MOTION AFAC 2018-10-09:01

Natasha/Cameron

Be it resolved to adopt the agenda as presented.

CARRIED

5. NEW BUSINESS

5.1 All Brains are Beautiful – MOTION AFAC 2018-10-09:02

Cameron/Jessica

Be it resolved to spend up to \$220.00 for the “All Brains Are Beautiful” event, organized through SFU Autistics United to be held on October 17th, 2018, for the hiring of up to 2 ASL Sign interpreters.

CARRIED

- Interpreter will cost \$55 an hour
- May need 2 interpreters as there is currently only 1 deaf member that has confirmed attendance

5.2 Out on Campus Stim Toy Library – MOTION AFAC 2018-10-09:03

Cameron/Jessica

Be it resolved to spend up to \$255.00 for the purchasing of Stim toys through Out on Campus office distributed through the Rotunda Library.

CARRIED

- Refer to attachment
- Stim toys will be useful for ADHD students or autistic students
- It is noted from other schools how useful it has been for students inside/outside the classroom
- The SFSS Out on Campus and the Women's Centre support stim toys

6. DISCUSSION

6.1 AQ Accessibility Protocol

- It is noted that according to the AQ emergency warden (AQ and South Science Building), individuals bounded to a wheelchair must wait at the staircase until someone gets them
- There are accessibility issues at all 3 campuses, which will increase if the tank farm blows up
 - It is suggested to bring up the concern to SFU publicly through the public Board agenda (update their safety requirements, consult with students of an emergency plan, and future improvements)
- There currently is no public announcement system in the Maggie Benston Centre

6.2 Fall Meeting Times

- Meeting time is to be set each meeting and sent out via Google calendar
- Tuesdays at 11:30am on a bi-weekly basis

7. ATTACHMENTS

- SFSS Accessibility Grant Application Form - All Brains Are Beautiful Workshop - ASL Interpreters Application.pdf
- SFSS Accessibility Grant Application Form - OoC Stim Toy Library.pdf

8. ADJOURNMENT

MOTION AFAC 2018-10-09:04

Jessica/Vivian

Be it resolved to adjourn the meeting at 1:24 PM.

CARRIED