

1. CALL TO ORDER

Call to Order – 12:05 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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (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 Committee Composition

VP University and Academic Affairs (Chair)	Serena Bains
Ex-Officio	Corbett Gildersleve
Councilor (Philosophy)	Nicole Kirigin
Councilor (BSU)	Nicolas Bonilla
Councilor (PSU)	Graham Rich
Councilor	Vacant
Councilor	Vacant
Student At-Large	Rastko Koprivica
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant

3.2 Society Staff

Operations Organizer	Ayesha Khan
Board Organizer	Emmanuela Droko
Accessibility Administrative Assistant.....	Brianna Price
Campaign, Research, and Policy Coordinator.....	Beaty Omboga

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 2022-02-17:01

Be it resolved to receive and file the October 19th 2021 Accessibility Committee minutes;

- AC 2021-10-19

5. ADOPTION OF THE AGENDA

5.1 MOTION AC 2022-02-17:02

Serena/Nicole

Be it resolved to adopt the agenda as amended.

CARRIED AS AMENDED

- Move item 6.1 to the Discussion Item section as item 8.1
- Add a new discussion item to the agenda as Item 8.2
- Move item 6.2 to the Discussion Item section 8 as item 8.3
- Move item 7.1 to the Discussion Item section 8 as item 8.4
- Move item 7.2 to the Discussion Item section 8 as item 8.5

6. OLD BUSINESS

7. NEW BUSINESS

8. DISCUSSION ITEMS

8.1 SUB Accessibility Audit Report

SUBMITTED BY: Accessibility Coordinator “Brianna Price”

- Accessibility Audit report requested by a level playing field organization in Alberta.
- Concerns regarding accessibility in the SUB were addressed.
- Recommendations made to SFSS and SFU to address the concerns.
- Concerns that were brought up:
 - Counters are too high in the kitchenette.
 - More tables with more than one leg need to be added to the building.
 - The walkways around parking lots need to be addressed (ask SFU to solve).
 - The bridges connecting AQ to the SFSS and the ones around the SFSS need to be addressed to be less slippery during winter times and etc.
 - Wheelchair accessible signage was put on bathrooms when they were not wheelchair accessible.
 - Bathroom counters, paper towel dispensers, and baby changing stations need to be lowered.
 - Grab bars in the bathrooms need to be replaced with 90-degree ones (L-shaped ones).
 - Fire evacuation maps need to have options for people with limited vision.
- Recommendations to focus on:
 - Bathrooms
 - Kitchenette
 - Evacuation maps

8.2 DNA Election

SUBMITTED BY: Councilor (Philosophy) “Nicole Kirigin”

- Announcement sent on February 7, saying that February 9 was last day for an Executive position.
- DNA Elections had to be postponed and a new one will be called after constitutional updates are made.
 - An inaccurate constitution, mistaken for passed in March 2021, was uploaded and used on the portal and used for the 2022 election.
 - The March 2021 constitution proposed a change in the structure of the Executive Committee, the nature of the organization, and more.
 - This was not passed and was mistakenly for passed due to graduations, medical leaves, and the nature of being disabled.
- Current Applicants:
 - People who have applied should still be considered and be voted for, instead of having to re-apply.
 - They will be notified regarding the constitution change and invited to re-apply to the new election.
- Possible re-use of the general questions under the legal section, so applicants can choose to re-use their answers.
- Note: the Accessibility Committee has no jurisdiction over SFU DNA

8.3 Plan Institute Collaboration

SUBMITTED BY: Accessibility Coordinator “Brianna Price”

- People reached out from the Plan Institute in for a collaboration to help inform students of a registered disability savings plan, and etc.
- Considerations if DNA should collaborate:
 - Individual people do their own research into them to see if they are someone we want to collaborate with.
 - Have the Plan Institute come in and give a presentation to us on what it is they want to do.

8.4 Accessibility Grant SOPs - MOTION AC 2022-02-17 :03

SUBMITTED BY: Accessibility Coordinator “Brianna Price”

- Postponed until further notice.

8.5 Medication in the DNA Resource Centre - MOTION AC 2022-02-17 :04

SUBMITTED BY: Accessibility Coordinator “Brianna Price”

- Postponed until further notice.

9. ATTACHMENTS

10.ADJOURNMENT

10.1 MOTION AC 2022-02-17:05

Serena/Nicole

Be it resolved to adjourn the meeting at 12:57 PM

CARRIED UNANIMOUSLY