

1. CALL TO ORDER

Call to Order – 2:06 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^wəyəm (Musqueam), Skw̓xwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (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)

Ex-Officio

Councillor-Philosophy

Councillor-Environment

Councillor-Biology

Student At-Large

Student At-Large

Student At-Large

Student At-Large

Serena Bains

Corbett Gildersleve

Nicole Kirigin

Paige Ripley

Nicolas Bonilla

Rastko Koprivica

Matteo Bonamin

Vacant

Vacant

3.2 Society Staff

Operations Organizer

Board Organizer

Accessibility Coordinator

Accessibility Assistant

Policy, Research & Community Affairs Coordinator

Administrative Assistant

Ayesha Khan

Emmanuela Droko

Brianna Price

Veronique West

Beaty Omboga

Phanie Phan

4. CONSENT AGENDA

4.1 CONSENT AGENDA

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

CARRIED UNANIMOSLY

4.1.1. MATTERS ARISING FROM THE MINUTES- Accessibility Committee Minutes- MOTION AC 2022-04-20:01

Be it resolved to receive and file the following minutes:

- AC 2022-03-23

5. ADOPTION OF THE AGENDA

5.1 MOTION AC 2022-04-20:02

Serena / Paige

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- Remove section “New Business” item:
 - Appointing a Vice-Chair of the Accessibility Committee

6. DISCUSSION ITEMS

6.1 Plan Institute

SUBMITTED BY: VP University and Academic Affairs (Chair) “Serena Bains”

- VP University and Academic Affairs “Serena Bains” expressed her support and stated the benefit of having the resources the Plan Institute’s partnership will bring.
- VP University and Academic Affairs “Serena Bains” expressed her concern, which Accessibility Coordinator “Brianna Price” mentioned before, that these resources might be provided under false pretenses.
 - Students might think that with the gotten help, they will get the said resources with 100% certainty, which is not the case. These resources are not always given out or allocated in the proper way.
 - Accessibility Assistant “Veronique West” resonated with this concern and suggested to make is clear to people what the support from the Plan Institute entail, what the barriers are, and etc.
- Accessibility Assistant “Veronique West” shared that it will be valuable to consult with DNA and other constituency groups, like FNMISA, regarding the partnership and get their opinion on it.

6.2 Steps Forward

SUBMITTED BY: VP University and Academic Affairs (Chair) “Serena Bains”

- VP University and Academic Affairs “Serena Bains” reiterated the situation with adding an adult changing table in the SUB.
 - The AC might be unable to spend \$100,000 for the item.
 - VP University and Academic Affairs “Serena Bains” has spoken to the Building Manager “John Walsh” and the Finance Coordinators where funds can be taken from, like Build SFU, so the fee can be split and less burden will be put on the AC budget.
 - Student At-Large “Rastko Koprivica” supported that the Build SFU should be used, as it pertains to the SUB.
 - Councillor-Environment “Paige Ripley” voiced that funding for accessibility products and services should be supported by other line items, as these things are not solely the AC’s responsibility to fund.
 - VP University and Academic Affairs “Serena Bains” clarified that \$100,000 is readily available to be used by the AC but the rest of the funds will need to be pulled from a separate bank account, which will take time due to processing.
 - VP University and Academic Affairs “Serena Bains” is waiting to hear from the Finance Department and VP of Finance and Services to see where the money will be taken from.
 - The AC can look into continuing or setting up: scholarships or internships in the future.

6.3 Ongoing Projects for the Next Term

SUBMITTED BY: VP University and Academic Affairs (Chair) “Serena Bains”

- VP University and Academic Affairs “Serena Bains” listed the following projects as on going and how to go about with them.
 - Plan Institute partnership: Make sure that it happens.
 - Accessibility audit: What can the AC do with the results and needing to hear from SFU Facilities.
 - Bursaries of \$500.00 and above:
 - The amount brings a lot of tax implications and additional time is needed for the SFSS lawyer to look into the situation and get back to the AC about it.
 - An eligibility requirements and policy will need to be created to set the bursaries up.

- Student At-Large “Rastko Koprivica” voiced support with continuing the Health and Dental Plan discussions:
 - VP University and Academic Affairs “Serena Bains” further explained that Rastko Koprivica brought forward and has been working on re-evaluating the plan’s priorities and looking into getting a plan that is more comprehensive and has better coverage for students.
 - VP University and Academic Affairs “Serena Bains” suggested that a plan where some services, like dental, is free, while having better benefits for other services can be an option to look into.

- VP University and Academic Affairs “Serena Bains” is working on the AC Standard Operating Procedures (SOPs).
 - VP University and Academic Affairs “Serena Bains” explained that SOPs are a step-by-step guides on how to approach specific and re-occurring processes, so new incoming people or people, who are taking new roles, can follow easily.

- Other ongoing projects:
 - AC website.
 - AC fund promotion.
 - Furnishing the DNA space.

7. ADJOURNMENT

7.1 MOTION AC 2022-04-20:04

Serena / Rastko

Be it resolved to adjourn the meeting at 2:35 PM

CARRIED UNANIMOUSLY