

1. CALL TO ORDER

Call to Order – 12:03 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), Skw̓xwú7mesh Úxwumixw (Squamish), Selílwitlh (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

President (Chair)	Helen Sofia Pahou
VP Equity and Sustainability	Vacant
Biomedical Physiology & Kinesiology (BPK) Councillor	Gurleen Grewal
Sociology and Anthropology (SASU) Councillor	Arthur Lee
Political Science Councillor	Brydan Denis
Councillor	Vacant
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant
Student At-Large	Vacant

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 2022-09-05:01**

Be it resolved to receive and file the following minutes:

- AC 2022-04-20

5. ADOPTION OF THE AGENDA

5.1 MOTION AC 2022-09-05:02

Arthur / Brydan

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Add section 'New Business' and items:
 - Committee Chair Appointment
 - Committee Vice-Chair Appointment
- Add section "Discussion Items" and items:
 - Student-At-Large Appointments

6. NEW BUSINESS

6.1 Committee Chair Appointment - MOTION 2022-09-05:03

SUBMITTED BY: President "Helen Sofia Pahou"

Helen / Arthur

Be it resolved to appoint Arthur Lee as the Chair of the SFSS Accessibility Committee for the 2022/23 year.

CARRIED AS AMENDED

- SASU Councillor nominated himself for the AC Chair position.
- As SASU Councillor is uncontested during the nomination, he is appointed as the Chair of the AC for the 2022/23 year.

6.2 Committee Vice-Chair Appointment - MOTION 2022-09-05:04

SUBMITTED BY: President "Helen Sofia Pahou"

Helen / Gurleen

Be it resolved to appoint X as the Vice-Chair of the SFSS Accessibility Committee for the 2022/23 year.

CARRIED AS AMENDED

In favour of Bryden (1): President

In favour of Gurleen (3): BPK Councillor, SASU Councillor, and Political Science Councillor

- Political Science Councillor nominated himself for the AC Vice-Chair position.
- BPK Councillor nominated herself for the AC Vice-Chair position.
- Political Science Councillor expressed that the Accessibility Committee should be represented during the Council meetings, and by being a Vice-Chair, he will make sure to speak up on the AC's behalf.
- BPK Councillor expressed that the AC was one of the committees that intrigued her the most and that she would like to take on the challenge of being the AC's Vice-Chair to gain leadership experience.

7. DISCUSSION ITEMS

7.1 Student At-Large Appointments

SUBMITTED BY: SASU Councillor “Arthur Lee”

- SASU Councilor shared that Student-At-Large positions are an important way to involve students into the Accessibility Committee and how it is running.
- SASU Councilor wanted to know how soon the AC can open up applications for Student-At-Large members.
 - President shared that in terms of process, the AC needs to first reach out to the Board Organizer and the Campaigns and Mobilization Coordinator to open up and make the needed application forms public.
 - President advised that the Chair and Vice-Chair need to review projects that need to be done.
- SASU Councilor wanted to check because there is a Councilor seat that is vacant and the positions needs to be filled.
 - President shared that they can call for a Councilor fill in at the Council meeting after the next one.

8. ADJOURNMENT

8.1 MOTION AC 2022-09-05:05

Helen / Brydan

Be it resolved to adjourn the meeting at 12:26 PM

CARRIED UNANIMOUSLY