

1. CALL TO ORDER

Call to Order – 5:36 pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəłəm (Kwkwetlem) and ǵícəy̓ (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 Equity and Sustainability (Chair)	Sunghyun Choi
BPKSA Councillor (Vice-Chair)	Gurleen Grewal
Ex-Officio (Acting President)	Abhishek Parmar
PSSU Councillor	Brydan Denis
DNA Councillor	Aleksandra Partyka
GASU Councillor	Emilio Da Silva
Student At-Large	Joel Gilani
Student At-Large	Farah Messan
Student At-Large	Ishita Bhatia
Student At-Large	Danyal Hakakzargar

3.2 Society Staff

Accessibility Coordinator	Brianna Price
Accessibility Assistant.....	Veronique West
Administrative Assistant.....	Simar Thukral

3.3 Guests

Member.....	Vivian Ly
Member.....	Cherry Win

3.4 Absents

PSSU Councillor	Brydan Denis
Student At-Large	Ishita Bhatia

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 2023-02-09:01

Be it resolved to receive and file the following minutes:

- AC 2022-12-12

5. ADOPTION OF THE AGENDA

5.1 MOTION AC 2023-02-09:02

Sunghyun / Aleksandra

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Equity moved to include new business item titled as “Accessibility grant for project – Student’s UBSD Hearing”.

6. NEW BUSINESS

6.1 CART Captioning at SFU DNA – MOTION AC 2023-02-09:03

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Sunghyun/ Aleksandra

Whereas to streamline the funding process to meet ongoing consistent accessibility needs, the Accessibility Committee has previously passed motions to allow the SFU Disability and Neurodiversity Alliance (SFU DNA) up to \$2000 without need for grant applications to provide ongoing Communication Access Realtime Translation (CART) captioning at SFU DNA meetings and events,

Whereas DNA often needs CART more frequently than the Accessibility Committee can meet consistently, which has led to gaps in ensuring accessibility for disabled students during campus events,

Whereas clarity is needed for the streamlined process,

Let it be resolved to establish a direct billing process between the SFSS and SFU DNA for CART captioning at SFU DNA meetings and events, in which a DNA executive or staff member can submit invoices and cheque requisitions directly to the SFSS Finance office

instead of requiring approval from the Accessibility Committee for each submission.
CARRIED UNANIMOUSLY

6.2 Accessibility grant for project – Student’s UBSD Hearing - MOTION AC 2023-02-09:04

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Sunghyun / Gurleen

Whereas, the event showcase the vital community work and engage the wider community in discussion about collective survival and liberation;

Whereas, the event is about mutual aid and community care featuring disabled and QTBIPOC speakers and artists, with proceeds going to Masks4EastVan, a mutual aid project;

Be it resolved to approve a \$3510 accessibility grant for project "Creating the Futures We Dream Of: Reflections on Mutual Aid, Community Care & Collective Liberation".

CARRIED UNANIMOUSLY

- In response to the at-large student member regarding where the funding be coming from, one of the guest mentioned that it would be from the accessibility committee and currently the committee has surplus.
- One of the member mentioned that this will help bring many community projects into action and they have earlier presented about this to the committee. They have been holding on to this as they wanted to wait for this grant to go through.
- The DNA Councillor mentioned that this is much needed help that the Accessibility Committee can provide and they strongly support this motion.
- In response to the GASU Councillor regarding if we have a line by line breakdown of where the money is going, the guest mentioned that it was in original grant application.
- The VP Equity shared that ASL Interpretation price is \$900, CART Captioning \$660, access vouchers for attendees and volunteers \$750, honorarium for speakers and performers \$1200.
- In response to the GASU Councillor regarding how many volunteers are there to help, the guest mentioned that there are currently three SFU Students helping with organizing this event and they be reaching out to two more.

6.3 Accessibility Grant for project “Creating the Futures We Dream Of”- MOTION AC 2023-02-09:05

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

ATTACHMENT:

Sunghyun / Gurleen

Whereas, Advocacy office planning a project “Student’s UBSD (University Board of Student

Discipline) Hearing” requires simultaneous interpretation of English and Mandarin;

Whereas, the services of SFU adjunct instructor Alex Fu will provide simultaneous interpretation to ensure Student X to fully understand the hearing, testimony, and decisions;

Be it resolved to approve a \$315 accessibility grant for project “Student’s UBSD Hearing.
CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Reschedule meeting time

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity mentioned that our original meeting time was 5:30 – 6:30 pm and we would need other time to reschedule meetings as our new at-large students had conflict in timings.
- The committee will discuss via email and fill out doodle to find a suitable timing for the AC meetings.

7.2 SFU Construction notification

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- Our At-large Student representative mentioned that construction noise can be interrupting and disturbing so it would be great to have some sort of notification.
- The DNA Councillor mentioned that some update on discord or on twitter also would be great to have.

7.3 Collaboration with DNA for Wall Painting Event

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity mentioned that they were planning with our DNA Councillor for this event.
- The DNA Councillor mentioned that they were planning to introduce a painting session and to get painting stand, and a couple of pictures to be painted over as painting is destressing and help folks to calm down if they go through a stressful day. It can also be an engaging activity.

8. ADJOURNMENT

8.1 MOTION AC 2023-02-09:06

Sunghyun / Aleksandra

Be it resolved to adjourn the meeting at 6:16 PM

CARRIED UNANIMOUSLY