

1. CALL TO ORDER

Call to Order – 5:35 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), Selílwitulh (Tseil-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
Student At-Large	Farah Messan
Student At-Large	Ishita Bhatia
Student At-Large	Danyal Hakakzargar
Student At-Large	Joel Gilani

3.2 Society Staff

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

3.3 Guests

Acting VP University and Academic Affairs	Chloe Arneson
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3.4 Absents

BPKSA Councillor (Vice-Chair)	Gurleen Grewal
PSSU Councillor	Brydan Denis
Student At-Large.	Farah Messan
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 2023-02-23:01

Be it resolved to receive and file the following minutes:

- AC 2023-02-09

5. ADOPTION OF THE AGENDA

5.1 MOTION AC 2023-02-23:02

Sunghyun / Joel

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Equity and Sustainability moved to include a new business item titled as “Expand DNA food voucher program.”

6. NEW BUSINESS

6.1 Expand DNA food voucher program - MOTION AC 2023-02-23:

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Sunghyun / Aleksandra

Whereas, the SFU disability and Neurodiversity Alliance’s food voucher program provide to deaf, disabled, and neurodivergent SFU and FIC undergrads doing parallel work sessions which is keeping each other company while finishing tasks such as homework and paperwork;

Whereas the DNA food voucher program will be used for purchasing accessible food while doing parallel working;

Whereas there has been increasing number of applicants for DNA food voucher program;

Be it resolved to approve a \$1200 accessibility grant for funding 20 more DNA food voucher program slots.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Event “Run for Student’s mental health”

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity shared that the run for student’s health event is on march 25th at the SFU outer boundaries. They are planning this event with our VP UAA and VP Events.

- This event is a run for student mental health. There will be three booths in the middle of the run for water and mission. Budget is from Equity and Sustainability Committee.
- Canadian mental health association, SFU POH club and DNA will be collaborating with them.
- The timeline of the event is from 11:00 am to 1:10 pm.
- The VP Equity suggested everyone to join and support this event.
- In response to our Acting VPUAA regarding how SFU mental health services are going to be promoted, the VP equity mentioned that three pages of pamphlets would be available. DNA and SFU can join.
- Each booth will be different, one booth can be DNA, one can be of POH, and one of Canadian mental health.
- There would be a weekly planning meeting on Thursday from 10:00 – 11:00 am.

7.2 Updates for the SFU Snap construction notification

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity mentioned that they sent an email to the SFU equity director and have not yet got the response.

8. ADJOURNMENT

8.1 MOTION AC 2023-02-23:03

Sunghyun / Aleksandra

Be it resolved to adjourn the meeting at 5:51 pm

CARRIED UNANIMOUSLY