

**1. CALL TO ORDER**

Call to Order – 4:31 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) 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
History Councillor .....	Emilio Da Silva
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 Absents**

PSSU Councillor .....	Brydan Denis
DNA Councillor .....	Aleksandra Partyka
History Councillor .....	Emilio Da Silva

**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 2023-03-09:01**

Be it resolved to receive and file the following minutes:

- AC 2023-02-23

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION AC 2023-03-09:02**

Sunghyun / Joel

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**6. DISCUSSION ITEMS**

**6.1 Updates from CG Groups**

**SUBMITTED BY:** VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity mentioned that this item was submitted to get an update from DNA and to see where we can help.
- The Accessibility Coordinator mentioned that the DNA are currently working on a bunch of things ready to go including – a bursary program to provide support to the students, getting furniture, and they are currently accepting applications for being on the DNA executive committee collective which is the leadership group of students who are the most involved and are generally involved in the decision making.
- They mentioned that applications will be accepted until March 22<sup>nd</sup> and the best thing at this moment will be to spread the word about this. This is a form and anyone can apply even if they are not a DNA member.
- The VP Equity urged the committee members to apply for this role and mentioned that they can forward this to the council members.

**6.2 Food Security Program**

**SUBMITTED BY:** VP Equity and Sustainability “Sunghyun Choi”

- The VP Equity mentioned that they want to promote the food security program that they are doing. The Munchies Mondays will be held on Monday, 10:00 am to 12:30 pm.
- They will be giving out fruits, bread, granola bars, and other food items.
- Every Wednesday there will be a breakfast program. They urged committee members to let them know if they are interested to volunteer.

**7. ADJOURNMENT**

**7.1 MOTION AC 2023-03-09:03**

**Sunghyun / Gurleen**

Be it resolved to adjourn the meeting at 4:42 PM

**CARRIED UNANIMOUSLY**