

1. CALL TO ORDER

Call to Order – 4:39 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), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ǵíc̓ǵ (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 (Incoming President)	Liam Feng
PSSU Councillor	Brydan Denis
DNA Councillor	Aleksandra Partyka
History Councillor.....	Emilio Del 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 Del Silva
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 2023-03-23:01

Be it resolved to receive and file the following minutes:

- AC 2023-03-09

5. ADOPTION OF THE AGENDA

5.1 MOTION AC 2023-03-23:02

Sunghyun / Gurleen

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The VP Equity moved to include a new business item titled as “One extra slot for DNA Food Voucher Program”.

6. NEW BUSINESS

6.1 One Extra Slot for DNA Food Voucher Program - MOTION AC 2023-03-23:03

SUBMITTED BY: VP Equity and Sustainability “Sunghyun Choi”

Sunghyun / Gurleen

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, one application could not approved due to the past food program slot limit;

Be it resolved to approve a \$60 accessibility grant for funding one extra DNA Food Voucher Program slot.

CARRIED UNANIMOUSLY

7. ADJOURNMENT

7.1 MOTION AC 2023-03-23:04

Sunghyun / Gurleen

Be it resolved to adjourn the meeting at 4:47 PM

CARRIED UNANIMOUSLY