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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓áy (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
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