Call to Order
Chair Cari Minsky called the meeting to order at 11:00 AM. Voting members present were Daniel Brown, Sara Garden, Senait Horsea, and Tiffany Owenby. Voting members absent were Susan Burger, Carrie Christie, and Clarice Pratt. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were Dr. John Johnson. Voting members on leave of absents are Jasmine Jenkins and Hannah Moody. Visitors present were Magdalene Dexter, Katherine Dizayi, Tina Huynh, Stephen Klepine, Vicki Ly, and Dylan Turner.

Approval of the Agenda
Tiffany, Daniel – MSC

Approval of the Minutes from 12/2/2011
Correction to 12/2/2011 minutes: Under “article in Daily Aztec,” Rita suggested that the Board have Tony Zaragoza, from the Daily Aztec write an article.
Senait, Sara – MSC

Information, Discussion and Action
1. Welcome Back!
   Cari welcomed the Board back from winter break.

2. AS Report
   - Today the contractor started pouring concrete for the new student union. The contractor is on track for constructing the building. Students can follow the construction via a 24 hour webcam.
   - AS Council election packets are out. They are due back by Feb 10th.
   - Student Life and Leadership has announced that the Quest for the Best application is out. The last day to submit the application is Feb 13th.

3. Budget
   Dan suggested we do a line item for a Daily Aztec ad and a banner. The justification for the Daily Aztec ad would be that we think a different demographic group reads the Daily Aztec.

4. Bike Lane
   Dan will bring up the bike lane at AS.

5. Spring Projects
   A. SDS SAB Webpage
      The Board’s webpage is still under “information.”

   B. T-shirts
      Display the logo on the front and center of the shirt, and maybe tag line across the shoulders.

   C. Elevator Signage
      Peterson Gym: Cari reported that there are no elevator signs directing one to the elevator, which is located outside of the building. Then when she used the elevator the door to get in the building was locked. Cari alerted Physical Plant about the building door being locked.
D. Newsletter
Rita suggested an article on “Why Students with Disabilities get Priority Registration?” Cari suggested that the Board brainstorm and think about a theme for the next newsletter. On the topic of campus access, Cari brought up that the campus provides wheelchair access, but the campus is not wheelchair friendly.

E. Logo
Teresa pointed out that when printing the logo in black and white, the red copies as black. Tiffany will work on the logo by turning the red into white for when we copy in black and white.

6. ASL/Deaf Studies
ASL classes are still on hold. No ASL classes were added to the class schedule.

7. Access Issues on Campus and the Web
- Per Rita. The crosswalk in front of the West Commons ramp is all chewed up. They have filled in the holes, but they are still very bumpy to ride over. Rita reported that she was using the crosswalk and her hand was knocked off the wheelchair joystick from the rough pavement. This crosswalk needs another layer of asphalt. Rita will send an email to Mary.
- Tiffany advised the Board that her friend Shontelle, who broke her leg, was very happy with the cart service.

8. Member Reports
Rita reported that the Disability as Diversity Committee will be conducting disability awareness training first with Physical Plant, then with faculty and staff over a two year window.

9. Officer Reports
Tiffany brought up the challenges she is having in getting her alt media in word versus Kurzweil.

10. Student Affairs Advisory Board Report
Tiffany emailed Randy asking when the next SAAB meeting will be held.

New Business
No new business.

Announcements
Teresa reported that the next SDS Transfer Task Force meeting will be on February 3, 2012, at noon, right after Board meeting.

Next Meeting
February 3rd, at 11 AM

Adjournment
The meeting was adjourned at 11:52 AM.

Respectfully Submitted,

Tiffany Owenby
Secretary