Call to Order
Chair Cari Minsky called the meeting to order at 11:06 AM. Voting members present were Liza Amadora, Carrie Christie, Tiffany Owenby, and Clarice Pratt. Ex-officio voting member present was Susan Burger. Voting members absent were Daniel Brown, Kelvin Crosby, Senait Horsea, and Vicenta Summers. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were Dr. John Johnson. Visitors present were Jasmine Jenkins.

Approval of the Agenda
Corrections: Per Liza, correct the time from a.m. to AM; approval of minutes, date needs to be changed from 9/30/2011 to 10/7/2011; and capitize the “D” in Student disability Services.
Liza, Carrie – MSC

Approval of the Minutes from 10/14/2011
Liza, Carrie – MSC

Information, Discussion and Action

1. AS Report
No report – Daniel was absent.

2. Budget
   - T-shirts: For clarification, Liza asked the Board, why 20 t-shirts? Per Cari, to ensure the Board has enough shirts for the year. It was asked, why use a logo with an able bodied person holding hands with a person in a wheelchair. Per Cari, we want to acknowledge that we stand together.
   - Logo: Liza suggested having a contest and having Art majors from SDS submit logo designs. Carrie, who is an Art major, pointed out that art students are overloaded with art projects and probably wouldn’t participate.
   - Logo: Tiffany is revising a logo of a person in a wheelchair holding the hand of a person standing. The Board made suggestions on where to add SDS SAB to the logo and adding a tag line, such as “Invisible and Visible Working Together.”
   - Teresa spoke to Daily Aztec and got the media kit, but they did not send a price list so she sent an email requesting the price of a one-eighth page ad. Second, do we want to do an electronic ad ($300) or paper ad (price unknown). Susan asked how much visibility does the Daily Aztec website get. We will have to ask the account executive that question. In the past, the Board placed their ad in the Thursday paper because it is out over the weekend.
3. Fall Projects
   A. Update Logo
      The logo was discussed under budget.

   B. Graduation Banner
      Tabled

   C. SDS SAB Webpage
      • Last week the Board thought it was a good idea to put SDS stats on SDS webpage. Teresa forwarded the Board’s recommendation to Mary.
      • Liza suggested adding a counter to the SDS SAB webpage to see how many hits it gets. Teresa will speak to Nalini about a counter, who will probably need to talk to Mary.

   D. Elevator Signage
      • Liza suggested creating an interactive elevator map that shows green lights for working elevators and red lights for out of order elevators.
      • Per Mary, Teresa reported that students can call SDS or Work Control at 619-594-4754 to report an out of order elevator.
      • The SDSU interactive map does not show elevators but does show wheelchair ramp access.
      • Rita suggested making it a project for Gen S 420 to map out the elevators around campus and then give it to Mary.

   E. Newsletter
      • Rita has only received Liza’s article. Tiffany and Dan still need to submit their articles. Susan emailed her article this morning.
      • Rita has two cartoon ideas for the newsletter. Show how the construction detour has become a mouse maze, and students needing a guide dog to get around campus.

4. ASL/Deaf Studies
   Susan made an appointment with Dr. Bruce for November to discuss the ASL status. She also left a message with Dr. Johnson (co-chair, Disability as Diversity Committee) about the ASL status.

5. Access Issues on Campus and the Web
   • Per Derrick, Liza reported that Derrick needed a cart pick-up but couldn’t get through to SDS to request a pick-up. This was an unscheduled, random pick-up from West Commons. No date or time was provided. She wanted to know what other students are experiencing.
   • Rita reported that the inside door actuator button for AL 201 is now working. Teresa reported that Physical Plant is replacing the crash bar and rewiring the actuator button because it was not properly installed.
6. Bike Lane
   Tabled

7. Member Reports
   Nothing to Report

8. Officer Reports
   - Liza offered a new agenda format for the Board to use. After some discussion, the Board liked the current format they are using.
   - Test Accommodations: Simone will come to the Board on Nov 4th to hear our concerns. Mary suggested that the Board create a survey for SDS students using test accommodations. Rita said that possibly the Disability as Diversity Committee will be working on this as well.

9. Student Affairs Board Report
   Tiffany volunteered to be the SDS SAB representative on the Student Affairs Board, which will meet on Wed, Oct 19th, at 11AM.

New Business
The Transfer Task Force meeting is next Friday, at 12:00 PM, right after the Board meeting. The following students will be on the Task Force: Tiffany, Carrie, Susan, Liza, Cari, and Derrick Dudley.

Announcements

Next Meeting
October 21, 2011, at 11 AM

Adjournment
The meeting was adjourned at 12:12 PM.

Respectfully Submitted,

Tiffany Owenby
Secretary