Call to Order
Chair Cari Minsky called the meeting to order at 11:05 AM. Voting members present were Daniel Brown, Carrie Christie, and Tiffany Owenby. Ex-officio voting member present was Susan Burger. Voting members absent were Kelvin Crosby, Senait Horsea, Jasmine Jenkins, Clarice Pratt, and Vicenta Summers. Nonvoting members present were Rita Roberson. Nonvoting members absent were Dr. John Johnson and Teresa Spoulos. Visitors present were Laurel Hogan.

Approval of the Agenda
Carrie, Susan – MSC

Approval of the Minutes from 10/21/2011
Corrections: “Occupy Higher Ed Rally” needs to be changed to “Higher Ed Rally,” and add “11am at Hepner Hall;” “Viejas Promoter” needs to be changed to “Viejas Director and Staff;” and “AS is working” needs to be changed to “AS is supporting.”
Dan, Susan – MSC

Information, Discussion and Action

1. AS Report
   • Higher Ed Rally is happening on Nov 7th, 11am, at Hepner Hall.
   • CASE is offering money to student organizations for off campus events, since Aztec Centers is no longer an option.

2. Vice Chair Position
   Tabled

3. Test Proctoring
   The Test Proctor Coordinator has been invited to the Nov 4th meeting. The Board would like to discuss the following with the Coordinator: putting test forms online; and ways of contacting professors via phone or email, during an exam if a problem occurs.

4. Budget
   Tabled

5. Bike Lane
   The Board discussed issues of using raised tape (tactile pavers) for the bike lane. Dan will email link to Tiffany on what Physical Plant prefers.

6. Fall Projects
   A. Facebook Page
      Cari created a new Facebook page for the Board. She will put up some myths and other facts about students with disabilities. For the profile picture the Board wants to use the logo or an updated photo of the Board. People can find the FB page under San Diego State University SDS SAB.
B. **Update Logo**
   The Board reviewed and made recommendations to the logo.

C. **SDS SAB Webpage**
   Rita will be sending Nalini the newsletter to ensure it is posted to the Board’s website.

D. **Elevator Signage**
   No issues per Rita.

E. **Newsletter**
   - Rita added cites and asterisks for what LD and ADD mean. Not able to remove ADD since it is within a quote.
   - Per Rita - Teresa googled Attention Deficit Disorder and it is politically correct to write ADHD.

7. **ASL/Deaf Studies**
   Susan is playing phone tag with Dr. Johnson.

8. **Access Issues on Campus and the We**
   Rita: The crosswalk by Scripps Cottage and the pond area sidewalk to the ramp at West Commons is very rocky and broken up. It would be nice to fix the broken asphalt and fill-in the potholes.

9. **Member Reports**
   No member reports.

10. **Officer Reports**
    No officer reports.

11. **Student Affairs Advisory Board Report**
    Cari will remove SAAB from the agenda and will put it back on when we have another meeting.

**New Business**
No new business.

**Announcements**
Dan will be gone next week, but he reminded the Board to bring up the testing ideas discussed earlier.

**Next Meeting**
November 4, 2011, at 11 AM

**Adjournment**
The meeting was adjourned at 11:42 AM.

Respectfully Submitted,

Tiffany Owenby
Secretary