Call to order
Chair Cari Minsky called the meeting to order at 11:09 AM. Voting members present were Liza Amadora, Carrie Christie, and Tiffany Owenby. 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
Tiffany, Carrie – MSC

Approval of the Minutes from 9/30/2011
Corrections to 9/30/2011 minutes:
– Added inside to “Rita reported that the inside door actuator button for AL 201…”
– Added official to “She cannot be the board’s official representative…”
– Changed PM to AM to read “The meeting was adjourned at 11:57 AM.”
Liza, Carrie – MSC

Information, Discussion and Action

1. AS Report
   Tabled – Daniel was absent.

2. Budget
   – The Board has an interest in creating Board t-shirts to promote disability awareness. Cari knows someone who owns a t-shirt company and will find out the cost to make 20 t-shirts.
   – The Board is considering not creating a graduation banner until the new student union is built, but the Board wants to congratulate SDS graduates. Teresa will look into the cost of placing an ad in the Daily Aztec.

3. Fall Projects
   A. Update Logo
      – Teresa printed out potential logos for the Board’s review. The Board liked the blue and yellow logo with the person in the wheelchair holding the hand of a person standing. Tiffany will tweak this logo and add the Board’s name.
      – Susan suggested the Board make a banner out of butcher paper and paint to hang on the wall in front of the old Administration building
B. Graduation Banner
   Tabled

C. SDS SAB Webpage
   Teresa asked the Board’s opinion on SDS putting their statistics on students served, on the SDS website. Susan, Carrie, and Tiffany all agreed that SDS should publish their statistics, which would show diversity and that most students served do not have visible disabilities.

D. Elevator Signage
   Cari pointed out that the Life Sciences South elevator is not working. She wanted to know if the campus had a map on where alternative elevators are located. Tiffany suggested that Cari contact work control. Teresa will talk to Mary about this issue.

E. Newsletter
   - Tiffany read her article about myths to the Board. She will email her article to Rita. Rita will edit, as appropriate.
   - Susan wanted guidance on what myths to write about. Teresa suggested she follow her heart and write on what calls to her. Rita suggested she start with an introduction and then send her a list of myths, which she will shorten as needed.
   - Email newsletter articles to Rita at ritassdsu@att.net.

4. ASL/Deaf Studies
   - Carrie spoke to Isadore about the Deaf Studies minutes from SLHS. Isadore confirmed that the minutes were never received. Isidore was not sure if the money was ever sent, even though it was approved. Susan suggested that maybe we should meet with Dr. Aaron Bruce to get an update on the ASL status.
   - Rita shared that the ASL issue was discussed at the Disability as Diversity meeting. Dr. Hirshman attended the Disability as Diversity meeting and is interested in restoring ASL. The 1st goal is to get classes back on campus. The second goal is on whether to keep ASL in SLHS or move it to CAL.

5. Access Issues on Campus and the Web
   - Teresa reported that the [library] dome installed an actuator button on the eastside door of the tunnel that leads to the 7/24 room.
   - Rita reported that the inside door actuator button for AL 201 has not been repaired as of yet.

6. Bike Lane
   Tabled

7. Member Reports
   Tabled
8. Officer Reports
Tiffany described a problem she encountered while taking an exam in the Test Accommodations Center where the professor was unavailable to answer questions about the exam. She also described some problems in getting professors to complete the test accommodation forms. The Board thought it would be a good idea for Simone to come to a meeting to hear their concerns and have her give suggestions on dealing with faculty. Teresa will invite Simone to an upcoming meeting.

9. Student Affairs Board Report
   Tabled

   New Business
   Tabled

   Announcements
   Rita was in the Oct 5, 2011, Daily Aztec. The article was entitled “Class Motivates Charity Event.” The article was about a fundraising event to raise money for Rita to get a new ceiling lift.

Next Meeting
October 14, 2011, at 11 AM

Adjournment
The meeting was adjourned at 12:14 PM.

Respectfully Submitted,

Tiffany Owenby
Secretary