Call to Order
Chair Cari Minsky called the meeting to order at 11:02 AM. Voting members present were Daniel Brown, Sara Garden, Senait Horsea, and Tiffany Owenby. Voting members absent were Carrie Christie, Jasmine Jenkins, and Clarice Pratt. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were Dr. John Johnson. Visitors present were Chris, Rose, and Hannah Moody.

Approval of the Agenda
Tiffany, Senait – MSC

Approval of the Minutes from 10/21/2011
Tiffany, Senait – MSC

Information, Discussion and Action

1. AS Report
   • During public comment at AS meeting, a SDS student commented that she applied for SDS services over the summer, but didn’t receive services until the middle of the semester. She also brought up that Board minutes were not posted on the SDS website. She was assured by Dan; Dr Quinn, AS VP of Student Affairs; and Darin Ruiz, Exec VP that SDS would be contacted about her concerns.
   • AS wanted to know what the feedback system was for students to make a complaint/suggestion to SDS.

2. Debrief on Simone’s Visit
   The Board acknowledged that Simone is aware that students want the “Reservation for Test Accommodations” form put online, but the IT and funding support is not available at this time. Via Dan, Cari forwarded the “President’s Leadership Fund” grant to Simone as a potential funding source. The Board needs to continue speaking to Mary about getting the test accommodation forms online.

3. Last Meeting for This Semester
   The last meeting for this semester will be December 2, 2011.

4. First Meeting for Next Semester
   The first meeting for spring semester will be on January 27, 2012, at 11 AM.
5. **Budget**
   - Cari is going to get an estimate for t-shirts and bring to the next meeting.
   - Dan is in favor of a graduation banner versus a display ad in the Daily Aztec.

6. **Bike Lane**
   - Dan reported that AS wants to allow alternative transportation in the bike lane, to include skateboards and wheelchairs.
   - Dan emailed Tiffany the link for the approved tape (tactile paver).

7. **Fall Projects**
   A. **Possible Seminar for Faculty**
      The Board discussed providing faculty training on test accommodations, but Cari pointed out that we would be talking to the faculty who already actively provide the accommodation. Rita reminded the Board that the Disability as Diversity committee is working on disability awareness training for faculty.

   B. **SDS SAB Webpage**
      - Teresa asked Nalini if we can move the SDS SAB webpage from information to student. Nalini ran our request by Mary, which Mary approved.
      - Teresa sent this semester’s minutes to Nalini for posting. Rita also sent her the newsletter

   C. **T-shirts**
      The Board wants to put the new logo on black shirts.

   D. **Elevator Signage**
      Cari and Teresa met with Mary about the Elevator Signage Project. For each building on campus, students from GS 420 will identify the elevators, exterior door actuators, and signage for entering the building.

   E. **Newsletter**
      - Rita sent the newsletter to Nalini to post on the SDS SAB website. She can also provide the newsletter in an alternative format. Cari will post the newsletter to our Facebook page.
      - The Board discussed where we are going to distribute the newsletter. Teresa will bring copies of the newsletter to the next meeting.

8. **ASL/Deaf Studies**
   Tabled

9. **Access Issues on Campus and the We**
   Rita reported that the potholes at the crosswalk by Scripps Cottage have been filled with asphalt. The pavement is smoother but still bumpy.
10. Member Reports
   No member reports.

11. Officer Reports
   Tiffany shared with the Board that Workability IV is number one for SDS placements in the state of California.

12. Student Affairs Advisory Board Report
   Tiffany emailed Randy Timm to see when the next SAAB meeting is. Dan volunteered to find out when the next meeting is for her.

New Business
No new business.

Announcements
No announcements.

Next Meeting
December 2, 2011, at 11 AM

Adjournment
The meeting was adjourned at 11:38 AM.

Respectfully Submitted,

Tiffany Owenby
Secretary