Call to Order
Chair Cari Minsky called the meeting to order at 11:05 AM. Voting members present were Daniel Brown, Senait Horsea, Jasmine Jenkins, Hannah Moody, and Tiffany Owenby. Voting members absent were Carrie Christie, Sara Garden, and Clarice Pratt. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were Dr. John Johnson. Visitors present were Rose Flores.

Approval of the Agenda
Daniel, Senait – MSC

Approval of the Minutes from 11/18/2011
Jasmine, Tiffany – MSC

Information, Discussion and Action

1. AS Report
   - AS is continuing to work on their restructure.
   - AS is closely monitoring the campus budget.

2. Article in Daily Aztec from 11/29
   Cari suggested that the Board consider building a better relationship with Physical Plant since the article made it sound like they didn’t care about access issues on campus. Rita reported that the Disability as Diversity Committee is going to host some workshops on physical access. Teresa reported via Mary that the student did not contact SDS regarding any access problems in Storm Hall.

3. First Meeting for Next Semester
   The first meeting for spring semester will be on January 27, 2012, at 11 AM.

4. Budget
   Cari reported that t-shirts will cost approximately $230.

5. Bike Lane
   Tabled

6. Fall Projects
   A. SDS SAB Webpage
      Teresa reported that all except for the Nov 4th, minutes were on the SDS SAB webpage. Additionally, the webpage is still under “Information.”
B. T-shirts
Teresa showed the Board an SDSU t-shirt in black, which the Board liked. It was suggested that the portions of the logo which are in black should be outlined in white.

C. Elevator Signage
Nothing to report

D. Newsletter
Had to change the logo to grey scale, otherwise it was unreadable.

7. ASL/Deaf Studies
Tabled

8. Access Issues on Campus and the We
Rita reported that the library actuator button is in the required range. However, she would like it lowered closer to the bottom of the range because it is currently hard to reach.

9. Member Reports
Tabled

10. Officer Reports
Tabled

11. Student Affairs Advisory Board Report
Tabled

New Business
No new business.

Announcements
• Teresa reported that the next Transfer Task Force meeting will be on January 27, 2012, at noon, right after Board meeting.
• Tiffany asked if Gen Studies 420 fulfills an Exploration. It fulfills Exploration IVB.
• Rita reported that Mark Carlson, individual with a vision impairment, published the book “The Blind Leading the Blind.”

Next Meeting
January 27, at 11 AM

Adjournment
The meeting was adjourned at 11:38 AM.

Respectfully Submitted,
Tiffany Owenby
Secretary