Call to Order
Chair Cari Minsky called the meeting to order at 11:02 AM. Voting members present were Daniel Brown, Kelvin Crosby, Magdalena Dexter, Diedrea Lewis, and Tiffany Owenby. Voting members absent were Susan Burger, Carrie Christie, Sara Garden, Senait Horsea, and Clarice Pratt. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were Dr. John Johnson. Voting members on leave of absents are Jasmine Jenkins and Hannah Moody. Visitors present were Tina Huynh and Vicki Ly.

Approval of the Agenda
Daniel, Diedrea – MSC

Approval of the Minutes from 12/2/2011
Diedrea, Kelvin – MSC

Information, Discussion and Action

1. Budget
   Teresa reported that the Board’s proposed budget goes in front of the Finance Board on February 13, 2012.

2. Bike Lane
   - Kelvin explained to the Board that guide dogs walk to the left. He shared that the truncated dome strips are good for cane users but not guide dogs, because guide dogs walk over the bumps and don’t stop at them. He also said that cane and guide dog users rely on hearing while walking, and you cannot always hear approaching bicycles. Kelvin suggested laying a 1 to 1 ½ inch high strip (tactile paver) to indicate to individuals with vision impairments that they are entering the bike lane. The tactile pavers can have breaks in it so bikes can enter or exit the bike lane. Kelvin also suggested some type of bicycle education.
   - Diedrea pointed out as a wheelchair user she has almost been hit by bicyclists and suggested some sort of signage on bicycle etiquette. Rita and Cari disagreed on the signage and asserted that if bicyclists are not paying attention to wheelchairs they won’t be paying attention to signs. Dan will continue bringing up bike lane safety issues to AS.

3. Spring Projects
   A. SDS SAB Webpage
      Tabled
   
   B. Daily Aztec Article
      Cari talked to Tony Zaragoza at the Daily Aztec and he has requested an article on the role of the SDS SAB. Dan volunteered to write the article.
   
   C. Logo/T-shirts
      Via PowerPoint, Tiffany proposed some logo options for Board t-shirts. As a group the Board edited the logo. The Board will have t-shirts made once the proposed budget is approved.
D. Elevator Signage
   No elevator problems reported.

E. Spring Newsletter
   Kelvin is going to write an article on guide dog accessibility. Tiffany suggested article topics on test accommodations, using the High Tech Center and alt media.

4. ASL/Deaf Studies
   Tabled

5. Access Issues on Campus and the Web
   - Diedrea wanted to know about wheelchair access for Viejas Arena so she can attend basketball games, which Dan described to her.
   - Kelvin brought up issues with the accessibility of BlackBoard and getting professors to stay with just BlackBoard because screen readers are not always compatible with other websites. Tiffany added that professors need to use clean copies of journal articles and required readings so they can be put into alt media.

6. AS Report
   - AS Council election packets are due today.
   - Marketing and social media position available in AS.
   - Athletics is doing great. There has been lots of give-a-ways such as, t-shirts and scarves.
   - AS is sponsoring a “rock the vote” and get registered to vote campaign.
   - AS is trying to find better ways to communication with the student body.
   - President Hirshman kicked off the diversity and tolerance campaign at last week’s basketball game. Students can go online and sign the pledge.
   - AS is working on a document for students who are facing disciplinary action. This document will explain what the student should expect while going through the judicial process.

7. Member Reports
   No member reports.

8. Officer Reports
   No officer reports.

9. Student Affairs Advisory Board
   Next SAAB meeting is on Wednesday, February 15th.

New Business
   No new business.

Announcements
   - Diedrea announced that there is a career fair on Thursday, Feb 16, 2012.
   - Daniel will not be at the next two meetings due to his graduate school interviews with Texas and Michigan.
- Diedrea will not be at next week’s meeting due to daughter’s birthday.

**Next Meeting**
February 17th, at 11 AM.

**Adjournment**
The meeting was adjourned at 12:04 PM.

Respectfully submitted,

Tiffany Owenby
Secretary