Call to Order
Chair Cari Minsky called the meeting to order at 11:02 AM. Voting members present were Carrie Christie, Kelvin Crosby, Sara Garden, and Tiffany Owenby. Voting members absent were Daniel Brown, Susan Burger, Magdalena Dexter, Senait Horsea, Diedrea Lewis, 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, Aya Ito, Stephen Klepine, Vicki Ly, and Mary Shojai.

Approval of the Agenda
No Quorum.

Approval of the Minutes from 12/2/2011
No Quorum.

Information, Discussion and Action
1. Budget
   Teresa reported that the Board’s proposed budget has been pushed back for going in front of the Finance Board to Feb 20, 2012, because Dr. Quinnan, SAAB Advisor, still needed to review the Board’s proposal. Cari will represent the SDS SAB at the Finance Board meeting.

2. Bike Lane
   Kelvin reported that cane and guide dog users rely on different textures for mobility cues and walk against traffic for getting around. Kelvin suggested using bricks as a tactile cue for identifying the edge of the bike lane. Board brought up the potential for tripping. Tiffany suggested putting reflection tape on the bricks. Mary suggested putting a speed bump along the length of the bike lane. Rita suggested having a guide dog trainer give us tips on ways to make the bike lane safe.

3. Spring Projects
   A. SDS SAB Webpage
      Kelvin suggested we do Youtube videos on each Board member for the SDS SAB webpage. Mary suggested we put it on the SDSU Youtube page because it would get more visibility. Cari suggested that we also put the videos on our Facebook Page.

   B. Elevator Signage
      No elevator problems reported.

   C. Spring Newsletter
      Kelvin will write an article on the differences between guide dogs, service dogs, and companion dogs. Tiffany will write on alt media. Cari will send an email asking Board members to write a 200 word article for the newsletter with a due date of March 2nd.

4. ASL/Deaf Studies
   Carrie pointed out that the ASL issue might need to go outside of the university and into the community to get the attention it needs. Kelvin asserted that we need to be gentle but aggressive by putting it in the spotlight. He suggested bringing the Board’s ASL concerns to KUSI. Mary shared
that the Disability as Diversity committee took it to the university senate. Mary suggested that the Board rearticulate what they want. Maybe reinstating the ASL classes’ first then work on getting the classes moved to the College of Arts and Letters.

5. **Access Issues on Campus and the Web**
   - Rita asserted that the actuator button for the automatic 7, 24 library door is in compliance, but the button for the door needs to be lowered because it is too high to reach.
   - Mary forwarded Rita’s pavement concerns in front of West Commons to Physical Plant.

6. **AS Report**
   No AS report.

7. **Member Reports**
   No member reports.

8. **Officer Reports**
   No officer reports.

9. **Student Affairs Advisory Board**
   - The Feb 15th meeting was a presentation on how to access funds and fundraising. There is an online tracking system for alumni to donate money. Mary pointed out that once a student graduates there are no indicators to identify a person who was registered with SDS. Maybe graduates who used SDS could tell their story and then maybe that will lead to donations.
   - Next SAAB meeting is on Wednesday, March 21, 2012.

**New Business**
- On March 17th for the SDSU open house, SDS is offering a workshop on getting registered with SDS and services offered through SDS. Tiffany volunteered to answer student related questions at the workshop.
- Teresa suggested the Board put accessible tour on next week’s agenda. Mary shared that she met with 50 ambassadors and emphasized the following: disability etiquette; most students served have invisible disabilities; and learn alternative wheelchair routes.
- Tiffany suggested we add graduating seniors on next week’s agenda.

**Announcements**
Carrie announced the “Justice for Raul” fundraiser on Feb 18, 2012.

**Next Meeting**
February 24th, at 11 AM

**Adjournment**
The meeting was adjourned at 12:22 PM.

Respectfully submitted,

Teresa Spoulos
Advisor