Meeting on September 13, 2013
Conference Room of Student Disability Services, Calpulli Center, Suite 3101, San Diego State University

Call to Order
Kelvin Crosby called the meeting to order at 11:08 am. Voting members present were Angela Dauer, Katharine Dizaye, Kaltoum Kerdi, Patty Loy, and Mallory Samaha. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were John Johnson. Visitors were Ludivico Estrada and Alejandro Fernandez.

1. The Board will start their meetings at 11:05 am because two Board members have 10 am classes that let out at 10:50 am and it takes 15 minutes to walk across campus.

2. Information / Discussion / Action
   a. Update on SDS Director
      Dr. Pamela Starr has accepted the SDS Director position and will be starting on Oct 1, 2013.

   b. Meet and Greet
      The Board approved to change the Meet and Greet from Sept 27th to Oct 18th, so that the Board can include Dr. Starr in the event.
      MSC: Patty, Mallory 6-0-0

   c. Access Issues on Campus and the Web
      • Kelvin asserted that bikes are being locked to building ramp railings, which are blocking paths of travel. The Board discussed putting an article in the Daily Aztec describing the hazards of locking bikes to railings. The Board also discussed starting a folder in the cloud where they could upload photos of bikes locked to railings and calling the folder “Bike Offenders.” The photos would be shared with SDS, Facilities Services, and Security.
      • Patty indicated that she is having problems with BlackBoard mobile. Kelvin informed the Board that the campus as a whole is having this problem. Kelvin asserted that he is having problems with Adobe Reader 11 crashing. No one else seems to be having this problem.

   d. Student Ability Network (SAN)
      SAN meets on Wednesdays, 3:30 – 5:00 pm, in AM 105. Patty will represent the Board at the SAN meetings. This semester the SAN is focusing on sexuality and disability through the arts.
e. Member/Officer Reports
   There were no member reports.

f. A. S. Campus Life Reports
   Teresa will call Randy Timm to get an update on the AS reorganization and the Board’s role with AS.

3. Any Other Business / New Business
   Kelvin wants to add bike lane, ASL interpreters for AS events, and the fall newsletter to next week’s agenda.

4. Announcements
   Kelvin’s birthday is on September 18th.

Next Meeting: September 20, 2013

The meeting adjourned at 11:55 am.