Meeting on October 4, 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 11:07 am. Voting members present were Angela Dauer, Katharine Dizaye, Ludivico Estrada, Patty Loy, and Mallory Samaha. Voting members absent were Papa Gakou, Kaltoum Kerdi and Laura Linden. Nonvoting members present were Rita Roberson and Teresa Spoulkos. Nonvoting members absent were John Johnson.

Approval of the Agenda
MSC: Angie, Mallory 6-0-0

Approval of the Minutes from 9/20/2013
MSC: Mallory, Patty 6-0-0

1. Information / Discussion / Action

a. Meet and Greet
   The board will be giving a PowerPoint presentation on our accomplishments and current activities. Rita started the PowerPoint and Patty is going to complete it. Teresa will send Patty a list of board accomplishments and Rita’s PowerPoint.

b. Bike Lane
   Tabled

c. ASL Interpreters for Social Events
   Tabled

d. Fall Newsletter
   Katharine is preparing questions for her interview with Dr. Starr. Ludivico is working in conjunction with Rita, on sketching bikes locked to railings that block paths of travel.

e. SDS SAB Website
   • The board would like links to their agendas, minutes, and newsletters.
   • The board would like an announcement on the SDS webpage regarding the Meet and Greet.
   • The board would like a photo of current members. The board discussed taking photos of us at the Meet and Greet.
• The board would like the webpage to be mobile friendly.

f. Access Issues on Campus and the Web
• Kelvin read an email to the board from Cindi about reporting bikes locked to railings that are blocking paths of travel. Cindi requested that we send an email to the gmail account with photo, date, time, and location, as well as contact security about the locked bike.
• Rita reports that the bushes at the east ramp, lower level near the bank machines at West Commons need trimming, because they are attacking her as she wheels down the ramp.
• Rita reported that someone put a sign in a plastic sleeve on the fence by the ramp at AL 204, that states not to block wheelchair access.
• Kelvin reported that on Sept 30th there was a concert at the OAT. A clothes line type rope was put up to block people from walking in front of the band’s bus/RV on the east sidewalk of Campanille Walkway. Jerry did not see the rope because it was out of his range of sight and Kelvin ran right into the rope. Kelvin suggested that bands unload on the loading dock for the OAT. Kelvin wants to create a policy that whenever there is a construction zone to have someone manning the entrance for areas that cannot be properly blocked off, as well as they will be fined if security isn’t provided. Kelvin asserted that we need this policy, especially at night since he has no vision at night. Rita suggested having public safety do rounds to check the gates and hazard zones every so often. Teresa suggested that when sidewalks are blocked that OSHA mesh be used, because Jerry can see the mesh and canes can feel it.

g. Student Ability Network Report
Rita reports that the SAN now meets on Wednesdays, from 7pm – 8:30pm in HH 122. The board would like to be involved with the SAN, but no one’s on campus this late. Angie will try to go on occasion. Angie asks how to get on their mailing list since she has tried in the past and has not received anything. Their email address is studentabilitynetwork@gmail.com.

h. Member/Officer Reports
Nothing to report

i. A. S. Campus Life Reports
Kelvin has yet to hear from AS on the board’s role with campus life and how we get funding for board activities.

2. Any Other Business / New Business
   No new business.

3. Announcements
   Teresa reminded the board that they were invited to a potluck that SDS was hosting to welcome Dr. Starr.

Next Meeting: October 11, 2013

The meeting adjourned at 11:46am.