Meeting on February 21, 2014  
Conference Room of Student Disability Services, Calpulli Center, Suite 3101, San Diego State University

Call to Order  
Patty Loy called the meeting to order at 11:05 am. Voting members present were Drew Ausems, Katharine Dizaye, and Wesley Raphael. Voting members absent were Kelvin Crosby, Angie Dauer, and Mallory Samaha. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were John Johnson. Visitors were Casey Carpenter, Kimberly Meader, and Jesse Navarro

Approval of the Agenda  
MSC: Drew, Katharine 4-0-0

Approval of Minutes from 2/14/2014  
MSC: Katharine, Drew 4-0-0

1. Information / Discussion / Action

   a. Budget  
      Teresa met with Carlos Careaga, AS Financial Manager, about the SDS SAB proposed budget. Carlos referred her to either Randy Timm or Dr. Quinnan for approval. Teresa submitted the proposed budget to Randy. Randy advised Teresa to submit the SDS SAB proposed budget to Dr. Quinnan. Teresa emailed Dr. Quinnan the proposed budget, but hasn’t had a reply.

   b. ADA Campaign  
      Tabled.

   c. Explore SDSU  
      Patty and Katharine tentatively volunteered to present at the SDS workshop.

   d. CSUN Exhibit Hall  
      The CSUN assistive technology conference exhibit hall, at the Seaport Village Hyatt is open to the public. Teresa asked if the board would like to go as a group to the exhibit hall on March 21st. No decision was made.

   e. Bike Lane  
      No updates
f. **Access Concerns with the Aztec Student Union**
   - Rita loves the door actuator button at the bowling alley. The button is a pillar which she can tap with her foot or hand. She also likes that it is 10 feet from the door so she can activate the door and then roll straight in.
   - Rita reported that there isn’t an actuator button at the Market in the Aztec Student Union. Teresa went to the Market and asked how individuals in wheelchairs open the entrance door. Teresa was told by a cashier that there isn’t an actuator on that door, but they can lock the door open.

g. **Access Concerns with Storm Hall West**
   No new issues reported, but the board is going to continue advocating for the relocation of actuator buttons to a more user friendly place.

h. **Access Issues on Campus and the Web**
   No issues reported this week.

i. **Member/Officer Reports**
   None

j. **A.S. Campus Life Reports**
   None

1. **Any Other Business / New Business**
   No new business.

2. **Announcements**
   - Rita passed out a flyer about dancers needed for an eight week wheelchair dance class, with a dance performance on April 26, 2014.

Next Meeting: February 28, 2014

The meeting adjourned at 11:21 am.