Meeting on January 31, 2014
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 11:02 am. Voting members present were Katharine Dizaye, Angela Dauer, Patty Loy, and Mallory Samaha. Voting members absent were Ludivico Estrada. Nonvoting members present were Rita Roberson and Teresa Spoulos. Nonvoting members absent were John Johnson. Visitors were Drew Ausems, Jose Ibarra, Heather LaPerle, Jeanette Meliska-Romero, Liliana Morales, Jesse Navarro, and Wesley Raphael.

Approval of the Agenda
MSC: Katharine, Mallory 5-0-0

Approval of Minutes from 11/22/2013
MSC: Mallory, Patty 5-0-0

1. Information / Discussion / Action

a. Internship Workshop Series
   Heather LaPerle, Campus Internship Coordinator spoke to the board about an internship workshop series being offered through Career Services this semester. The workshops are:
   - Internship 101: Jump Start Your Success: Get an Internship!
   - Internship 201: All You Need to Know to Be a Successful Intern
   - Internship 301: Internships and Beyond, Your Next Steps to Success
   After Heather’s presentation, Jeanette Meliska-Romero spoke on enhanced services that can be offered through WorkAbility IV for students who are clients with the Dept of Rehabilitation.

b. Budget
   Teresa handed out a proposed budget, which will be submitted to Associated Students. We are asking for $250 for the end of year “thank you” luncheon, and $350 for the “Aztec” display ad congratulating 2013/2014 graduates. Katharine asked if we need money to hang the graduation banner, which Teresa will research. Kelvin asked if the board can buy graduation chords for board members graduating. Teresa suggested he research it.

c. GS 420
   On Wednesday, Kelvin went to the GS 420 class and announced that we have open seats on the board.

d. Spring Newsletter
   Kelvin proposed that we don’t do a spring newsletter and rollout the fall newsletter, since we finalized the fall newsletter in late November. Not everyone was in agreement with Kelvin. Teresa will bring the fall newsletter to the next meeting, so we can continue the discussion on whether to publish a spring newsletter or not.

e. Bike Lane
   No updates
f. **Access Concerns with the Aztec Student Union**
Rita reported that the ramp between the bridge that goes over College Ave to the entrance of the Aztec Student Union is quite steep; Rita cannot reach the buttons on the interactive information guide by the Information booth, but the floor plan directory is low enough for her to read; the actuator button for opening the door at Oggi’s is 10 feet away and on a different wall than the restaurant entrance.

g. **Access Concerns with Storm Hall West**
   - The actuator button is on the left hand side of the door but should be on the right hand side of the door to go with the flow of traffic.
   - Patty reported that the desks in rooms 119 and 127 are too high and her feet don’t touch the ground, as well as they swivel too much which makes them unstable.
   - The contractor is using asphalt as a temporary paver. They need to smooth out the asphalt because the walkway is uneven and easy to trip on.
   - In front of Storm Hall metal plates are used to cover open trenches. The metal plates have a smooth side and a textured side. Rita asserted that the contractors need to place the smooth side up, because it is jarring in rolling over the textured side.

h. **Access Issues on Campus and the Web**
   - Rita reported that the Aztec Student Union contractor has started paying attention to foot traffic. She asserted that the contractor has started placing two strips of caution tape when blocking off areas. They are putting caution tape at waist level and at ankle level.
   - Kelvin reported that he is having problems with operating his class clicker and knowing when the clock is on or off. He needs some type of audio cue. He has alerted the professor and John R. to his challenge.

i. **Member/Officer Reports**
   None

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

1. **Any Other Business / New Business**
   Kelvin asked to put recruitment on next week’s agenda.

2. **Announcements**
   Students enrolled in GS 420 can use board participation towards their 15 hours of volunteering requirement.

Next Meeting: February 7, 2014

The meeting adjourned at 11:56 pm.