

Call to Order – 3:48 pm, September 17, 2014 | MBC 2290

Prior to a meeting, an update on Janolino and Bueckert’s meeting with SFU President Andrew Petter was provided to the members.

**1. Roll Call of Attendance**

**Committee Composition**

Vice President Finance (*chair*).....Adam Potvin  
President (*ex officio*)..... Chardaye Bueckert  
Board Member..... Jeremy Pearce  
Student At-Large..... Anthony Janolino  
SUDS Representative.....

**Society Staff**

Minute Taker ..... Dion Chong

**Guests**

**Regrets**

Hi-FIVE Representative (*non-voting*) ..... Tanya Miller  
SUDS Representative.....Prateek Sood

**Absent**

Vice President Student Services (*MSO pro tem*)..... Zied Masmoudi

**2. Adoption of the Agenda**

**MOTION AFAC 2014-09-17:01**

Pearce

*Be it resolved that the agenda be adopted as presented*

**CARRIED**

**3. Ratification of Regrets**

**MOTION AFAC 2014-09-17:02**

Pearce

*Be it resolved to ratify the regrets of:*

SUDS Representative.....Prateek Sood  
Hi-FIVE Representative (*non-voting*) ..... Tanya Miller

**CARRIED**

**4. Matters Arising from the Minutes**

**MOTION AFAC 2014-09-17:03**

Pearce

*Be it resolved to approve the minutes of 2014-08-27 and 2014-09-03*

*The Minute Taker would send out the word version of the documents for accessibility purposes*

**CARRIED**

**5. Updates**

**a. Week Month of Wellness**

Convocation Mall was booked for Convocation for the originally week planned. 5 different events were originally planned throughout the week. Sustainable SFU did not seem too

interested in participating in the Environmental Wellness component. The Committee agreed to focus on the physical and mental wellness components, and extend the programming throughout the year as a wellness initiative that could be provided to the membership throughout the year.

There was a desire to ensure that the committee worked within its mandate, however the committee agreed that wellness and accessibility extended throughout the year. Collaborative funding opportunities may be available. Advocacy Committee was interested in providing study snacks, which was a potential project for AFAC partnership.

Vice President Finance would review available dates for events. The committee desired for a main event once a week. It was possible to repeat some events, since students were present on campus on different days. It was possible to stagger Convocation Mall bookings such that event planning could be conducted continuously, and community partners could participate whenever they were available.

- Planned October Events – mental health first aid, financial literacy, volunteer fair (October 21)
- In particular, there may be opportunities to enhance the capacity of volunteer-seeking organizations to take on individuals with accessibility needs

SFU was planning a volunteer fair at the end of September

- Volunteer fair from AFAC could potentially focus on organizations with a strong record of integrating volunteers with accessibility needs and organizations aiming to meet the accessibility needs of individuals in the community.

ADV Outreach Days - People aren't expecting to see people out in Convocation Mall

#### **MOTION AFAC 2014-09-17:04**

Bueckert

Be it resolved to approve up to \$2000 for free stress relief massages for the wellness initiatives

**Action Item:** Bueckert would look into providers for 5 different dates with 3 sessions

- Free massages throughout the semester – President would look into providers and rates.
  - May be expanded based on popularity
- 3 sessions in Burnaby, 1 for each satellite campus
- Potential to use Build SFU Think Tank to promote student-centric spaces within the Student Union Building, or to promote the AGM should the event be early

#### **Other Areas of Planning**

- Bueckert would be in contact with SFU Health and Counseling Services and look into opportunities to bring in the PADS puppy therapy.
- Bueckert has already received an offer from a trained yoga instructor to provide pro bono yoga – would book once dates were settled
  - Venue would be considered, potentially the WMC atrium
  - Indoor Yoga would also be considered as an initiative

- Build SFU Nap Room – Build SFU would be requested to provide a list of available dates.
- Hi-FIVE Mental Health Workshops – Awaiting Hi-FIVE response
  - Pearce would be attending their meeting and would bring up the initiative
- Surrey Campus Committee would be contacted to expand programming to satellite campuses.
- Bueckert would contact the Food Bank Working Group, which could potentially be interested in enhancing food security and stigma reduction.

**CARRIED**

**6. Discussion**

**a. Mood Disorders Canada**

**POSTPONED TO NEXT AFAC**

**7. Updates**

Physical Access Advisory Committee Student Rep position has been vacated - at end of month, a new callout had been. Centre for Students with Disabilities will be contacting Students United for Disabilities Support directly around the position.

At a subsequent meeting, strategies to get more students involved in SUDS or enhancing AFAC assistance with SUDS could be a discussion item.

Mitchell at the Centre for Students with Disabilities wished to start up a programme of funding to initiatives which enhance accessibility on campus. They were also looking into opportunities to enhance work-study programme by providing funding towards accessible positions.

**8. Adjournment 4:32pm**

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DC /CUPE 3338