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Minutes for the Disability Issues Committee

Date and Time: October 30, 2018 / Meeting call to order: 1:07PM

Location: Library Room A207E

Presiding: Jorge Matos, Julie Bencosme

Present: Oumar Diaby (SGA Rep), Andy London, Julie Trachman, Ray Perez, Fabian Wander, Elys Vasquez-Iscan,

Absent: Elyse Zucker, Destini Mitchell-Murray (SGA Rep)

Guests: Stephanie Caban (CCSD@Hostos club President)

Minutes Prepared by: Jorge Matos/Ray Perez

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Greetings from Chair  | Quorum count was taken. Eight voting members presentMeeting called to order at 1:07PM |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda | Motion was made to approve agenda | The agenda was approved |
| Acceptance of May and Septembers minutes | Motion was made to approve minutes | The minutes was approved with no changes |
| Minutes and approvals | Committee discussed making sure minutes and their approval to be added to future meeting agendas. Our co-chairs explain how minutes are an official and legal record of the committee meeting.  | Approval of minutes have been added to agenda. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| CUNY Faculty diversity conference  | A call for proposals has been announced November 1, 2018.  | Committee agreed that we should formulate a proposal based on our current work on UD and physical space. Will discuss at next meeting. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Need for Disability etiquette training | The disability council along with ARC would look to bring in presenters to address faculty and staff on addressing students with disabilities and creating an inclusive learning environment for all.  | Sub-committee will be created to look at programing and planning. |
| Accessibility campus walkthrough (focusing on physical barriers)  | The Disability Issues Committee directed by SGA discussed creating a list of Campus Accessibility Indicators. The goal of the discussion was to create systemic change for inclusion of people with disabilities on campus by taking a closer look at barriers to physical space on campus.  | A sub-committee will be created comprised of committee members, the office of diversity and compliance, facilities and Human Resources. Pre-meeting with chief compliance officer has to be scheduled.  |
| **TOPIC**  | **DISCUSSION**  | **DECISION/ ACTIOM** |
| Motion to adjourn meeting  |  | Motion to adjourn meeting at 2:10 PM accepted unanimously |

Next Meeting:

November 27, 2018 at 1pm, same location

Follow up items:

1. Announce in Pre-meeting with chief compliance officer
2. Creating sub-committee to address disability etiquette training
3. Conference proposal ideas