Members present: Beth Jaworski, Connie Jones, Tera Bisbee, Tricia Walde, Gary Sherwin, Cynthia Linton, Pamela Chase, Cesar Caballero, Hideya Koshino, Eva Sorrell, Dennis Robertson, and Lucas Cuny.

Members absent: Elizabeth Mason, Arthur Macias, Donita Remington, Julie Williams, Tina Howe, Jessica Rickards, Dale West, Hamid Azhand, Leon McNaught, Jimmie Brown, Isabel Rosa Skans, Happy Almogela, and Terry Schmitt.

Guests present: Michael Wahl and Deidre Kobziff.

Doyle called the meeting to order at 3:05 p.m., and informed those present that he has been identified as the new chair of the committee.

Those present introduced themselves in a roundtable fashion.

Review and Approval of January 29, 2009, Meeting Minutes

Robertson made a motion to approve the minutes of the January 29, 2009, meeting. The motion was seconded by Jaworski. There were no objections.

Members indicated they would like the draft minutes prior to the meeting. Doyle stated this would occur.

Accessible Observatory Transportation

The remote observatory road will be 1,200 feet with an incline resulting in transportation issues. Jaworski stated the Access bus will not be able to be used as accessible transportation to the observatory. She stressed the importance of the Observatory being accessible from day one.

As a separate topic, general discussion was held regarding the proposed campus wide shuttle and the one week pilot program.

Wahl indicated there is a code compliance element. Shared vehicle and pedestrian space is not permissible with regards to path of travel. Since this can be a safety hazard as well as an accessibility problem, the two should be separate. Where should we allow vehicles on campus?

It was discussed that in general, wheelchairs typically stay with the person when accessing transportation.
It was generally agreed that there should be two vehicles – one ADA capable mini-van for the College of Natural Sciences to use for the Observatory and one ADA capable commercial size van for the campus for general use.

**Discuss Ongoing Campus Projects with Accessibility Impact**

Wahl indicated that CPDC is creating a *disruption plan* for the student manual. CPDC is also drafting a process that would require the contractor to prepare a document identifying confined, construction activity and the spectrum of responses. This plan will be presented to different areas on campus (such as Services to Students with Disabilities).

An Access Guide is also being developed that will include a notification plan addressing construction and wind closures (such as doors to buildings.)

Jaworski indicated that SSD already has a plan in place for the Mobility Carts during high winds.

Doyle indicated that the Roofing Project is on-going and the Student Health Center (Al Salgado) will present a model for the disruption plan construction notification.

**Discuss any Outstanding Issues Related to Students with Disabilities on Campus**

Jaworski thanked Doyle for his assistance in identifying the temporary storage area in the Pfau Library for wheelchair, scooters, and similar equipment.

A general concern was expressed regarding the repainting of wheel stops from green to orange in the VA parking lot. Jaworski indicated that we need to be sensitive to this issue.

Wahl indicated that that since July 1, 2008, the painting requirements of ADA parking spots and associated areas has changed.

**Review of Action List**

The Action List was provided to those present. The list was reviewed and updated. An updated list will be provided as a separate attachment to these minutes to the committee members. A few highlights:

- Discuss barrier free vending machines with Sodexo: There are no ADA standards for vending machines. Doyle researching machine types and placement with Debbie Burns.
- Provide solution for protruding wall mounted courtesy phones in SMSU: Wahl to review appliqué approach with DSA the week of April 29th.

**Items from the Floor**

Caballero inquired about the necessary retention of a piece of magnification equipment located on the 2nd floor of the library, outside the administration office. It was determined this piece of equipment is still used and should be retained.
Walde asked if others have noticed the influx of skateboarders on campus. Doyle suggested notifying University Police when skateboarders are seen on campus.

Doyle indicated Vice President Gardner is reviewing the option of adding an ADA Coordinator. The job description is currently being drafted.

Wahl indicated the funds from the Chancellor’s Office are still in suspense and can not be used.

The next CAAB meeting is scheduled for July 9, 2009, 3:00 p.m. – 4:00 p.m. in the Foundation Board Room.

Doyle adjourned the meeting at 4:08 p.m.