Meeting Start time: 10:33 a.m.

Attendees: Zhanna Lipatova, Danielle Earls (guest, Office of Equity), Federico Waitoller (phone), Cheryl Farney (phone), Hailee Gibbons, Anatha Harijith, Tamar Heller, Charles Hounmenou (phone), Amber N. Johnson (phone), Patricia O’Brien, Zoie Sheets (phone), Roxana Stupp (phone), Lauren Rhodes (phone), Alejandro Castro, co-chair

Absent: Christos Takoudis, co-chair (excused), Rachel Najzdin (excused), Sandra Suffian (excused), John Wagner (excused), Gregory Ajayi (excused)

Kyle Milton (Office of Diversity) took meeting minute notes.

Attention: Many topics on the agenda will have to be revisited due to Gregory Ajayi’s absence

i. Minutes from 1 November 2016 meeting approved

ii. Agenda approved
iii. **Subcommittee reports**

iv. **Executive Committee (EC)**

a. December 2016 Diversity Advisory Council (DAC) meeting report: (skipped) Christos represented CCSPD but he was unable to attend today’s CCSPD meeting.

b. EC voted and approved emergency funding request ($600) for Disability Student Expo in November: 3 yes votes, 1 abstention – Payment adjusted to $270 (Dillion transcription) and $296 (catering), total: $566.03

c. EC still waiting on 2017 CCSPD meeting date with Chancellor

d. EC added $300 for next term (2017-2018) recruitment UIC MASSMAIL (April/May 2017) to funding commitments this year

e. ATTN: There is a typo on agenda bullet 3.1.6.7 “diversity parade” should be “disability pride parade”

v. **Student Advisory Subcommittee**

a. November Disability Student Expo: Zoie reported the expo was a successful event and featured both UIC and local area participants and performers.

b. **Zoie and Hailee to coordinate follow-up meeting with Dr. Forman about expanding the Disability Resource Center (DRC)**

c. Roxanna asked to be a part of meetings
d. Zoie's Student Advisory Council (SAC) report: according to student survey, facility infrastructure is the number one issue on campus. This fall, SAC told/asked the chancellor:

   e. Inaccessibility is especially a problem on east campus
   f. Issues aren’t being met
   g. We don’t keep up with elevators enough to prevent issues
   h. Why are teachers not trained in addressing accessibility?

vi. **Survey Subcommittee**

   a. Upcoming meeting with Dr. Forman: *Alejandro and Federico to discuss committing survey funds* (Friday 14 December 2016)
   b. We are sharing Federico’s Timeline/Budget outline with full committee via Box account for survey, feedback welcome

vii. **ACDC**

   a. *Alejandro will launch doodle poll this week to set up ACDC meeting in January 2017*

   b. Subcommittee will address physical accessibility issues

   c. Lauren Rhodes:
i. reported elevator breakdown at Hull House during fall finals week 2016

ii. followed appropriate report protocol as suggested by the building administration but heard no response for a week

iii. Issue was resolved after CCSPD contacted and approached facilities managers

d. Topic for ACDC meeting: why is building management protocol not effective in getting issues resolved?

e. Theatre Student using wheelchair
   i. Needs access use the theatre sewing machine for costuming class in spring 2017
   ii. DRC waiting to hear from student directly before action can be taken
   iii. Roxana will follow up with student and report at the next full committee meeting

viii. Continuing Business

   a. CCSPD subcommittees selection process for the 2016-2017 term is complete. Anatha Harijith volunteered to join Survey Subcommittee

   b. Doodle poll for scheduling Spring 2017 meetings ends soon (Friday, 16 December 2016)
c. **Future meeting venue:**
   i. There is a large conference room in College of Social Work (east campus).
   ii. We may contact Patricia O’Brien about reservations

ix. **2017 Disability Forum update**

   a. Gregory – Absent (skipped). Formal proposal scheduled next meeting
   b. Hailee connected Gregory with AGLP (Advance Youth Leadership) a group working on race, disability and police brutality
   c. Funding request $500

x. **Helping prospective students with applications** (Amber)

   a. Roxana and the DRC are available to provide services
   b. **Amber will meet with Roxana to discuss current protocol**

xi. **CCSPD Funding Deadline Proposals**

   a. Alejandro presented deadline date schedule for turning in funding proposals to CCSPD. He asked committee members to review the dates so we can vote on approving them during the next full committee meeting.

   i. **January 31, 2017** (for February, March, April 2017 events)
   ii. **March 31, 2017** (for May, June, July 2017 events)
   iii. **June 30, 2017** (for August & September 2017 events)
iv. **September 30, 2017** (for October, November, December 2017)

b. Spring semester proposals due by Jan 31, 2017. We will be flexible this spring while we develop the process

c. **Additional information and Questions**

   i. Is there a format for event proposal? Yes.

   ii. Needs editing – overly detailed

   iii. **Program Subcommittee is appointed with simplification**

   iv. Hailee has a copy and will forward it (not available on web)

xii. **DHD 400 – Capstone class for Disability minor**

   a. If any subcommittee wants student support, email Hailee

xiii. Meeting was adjourned at approximately 11:25 a.m.