Minutes from November 16th, 2023 — FSST meeting

FAB1270 and via Microsoft Teams

In Attendance:

☐Jeffrey Withey, Co-Chair	☒Sean Peters
☒Gina Shreve, Co-Chair	☐Nancy Welter
☒Maria Bykhovskaia	
☒Stephanie Chastain	**Liaisons:**
☒Sujay Dutta	☐
☒Jessika Edgar	☐
☒Bharati Mitra	☒ Heather King
☒Paul Neirink	☒ Juan Richardson
☒Robert Reynolds	☒ Naida Simon, PC
☒Joan Beaudoin	☐
☐Paul Dubinsky	☐

* Nancy Welter, Jeffrey Withley, & Paul Dubinsky were absernt with notice

Agenda	Discussion	Action
Call to Order	4:00pm	
Approve Minutes from Previous Meeting	Call for approval — Approved	Approval seconded
Agenda items:	1. Access Working Group report - Bharti to go over a few discussion points as a sub-group; Initially met and discussed action items to pursue; Items: push buttons on doors, to survey or if there is an existing one?, Gina ask Director of SDS (Frost) to join; CC to next meeting; Tap system to access with new one cards; uneven pavement near building and what can be done about that, specifically on WSU property; Access to bathroom facilities (P/K library) those that are problematic; Key point from sub-group meeting keeping	

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	items brief; Add input via email to Bharti	

- Plenary breakout group item that came up under general maintenance is a sum of money for regular work specific to accessibility
- No reply from person (name missing) to provide input to the sub-group
- Joan brought up WSU dorm facilities
- Stephanie C. brought up website https://accessibility.wayne.edu/

2. Look at Senate by-laws
   - Section on FSST
   - James Brock & Steven Gilsdorph access to steering groups
   - Rob Davenport to form one or two steering groups
   - Leadership of Senate needs to be involved
   - Forming new sub-committee tabled for this meeting
   - Captial Outlay Budget Request within the last four months
   - Ask to show us the next submission; important to the accessibility sub-committee
   - Up to two members on Academic Senate sub-committee may include non-academic senate members; Naida speaks about having two students, specifically those living with disabilities

3. Heather King and Juan Richardson with Access and Security Systems Replacement Project; Shows powerpoint; Will share copy with FSST
   - Questions submitted by Sujay and Joan; How do we rank with others regionally & nationally? Who owns the systems? Identity mgmt. and potential

Agenda	Discussion	Action
	ethical issues associated with facial recognition and iris scans, etc.; Does integration into one large system increase vulnerabilities? What happens with power outages and system failures; What place does having physical keys available hold? 4. Vote on Facility Services Working Group (TABLED until next meeting)	
New Business: Do we want to move December 21st meeting our next meeting, cancel, etc.?	Move to the 14th?	Motion by Maria B. and seconded by Jessika E.; So moved the next meeting will be scheduled on Decemeber 14th.
Adjourned at 5pm		

Respectfully submitted,

Paul S. Neirink