

## SSD Council Minutes

May 9<sup>th</sup>, 2016

### Adjunct Meeting

Called to order at 1:08pm

#### Reports

- Heather reported that SSD Council members presented at the UVSS board orientation, which was a positive experience. Heather reported that InclusionWorks had expressed interest in volunteering with SSD and that they had collaborated in the development of posters. Finally, Heather reported that a number of users had visited the SSD space. Heather thanked SSD Council members for helping to keep the office open.

### Main Meeting

*Attendance: Bernadette, Heather, Patrick, Ravi, Joseph, Guthrie, and Terry attended*

**Call to Order:** Heather at 1:15pm

- BIRT “Uni 201” is added to the list of groups whose members are eligible to attend meetings in paragraph 35A of the Bylaws. Moved by Guthrie, seconded by Patrick.
  - Joseph stated that, while he supports Uni 201’s inclusion in the list of groups whose members are eligible to attend meetings in paragraph 35A, he does not support a constitutional amendment as it is unnecessary. He stated that it was important to protect democracy.
  - Carried. Patrick and Ravi abstained, Joseph opposed.

**Acknowledgement of Territories:** Heather acknowledged the territories

**Approval of Minutes:** Moved by Heather, seconded by Guthrie, carried.

**Approval of Agenda:** Moved by Heather, seconded by Patrick, carried.

#### **Reports:**

- Heather reported that she had been liaising with the UVSS and the Personnel Committee. She also planned the ableism-related talk and activity at the UVSS board orientation. Heather also organized supplies. Heather spent some time in the office and helped clients with grants. Heather spent some time distributing TLP modules. Heather mentioned that there might be other items that she will discuss by email.
- Bernadette attended a meeting of the Advisory Committee for Academic Access and Accommodation for Students with a Disability. Bernadette mentioned that respite rooms were discussed and she gave notice of a motion to make more visible signage for the SSD respite room.

#### **Motions:**

- BIRT the SSD start an anti-R-word media campaign where \$200 are dedicated for posters. Moved by Joseph, seconded by Terry.
  - BIRT “posters” is struck and “posters, prizes, and associated costs.” Moved by Bernadette, seconded by Guthrie. Carried.
  - Main motion carried.
- BIRT \$1000 is available for posters, printing, property of the SSD stamp and office supplies. Moved by Heather, seconded by Guthrie. Carried.
- BIRT \$150 is available for bocce ball set for the SSD summer picnics. Moved by Heather, seconded by Joseph, carried.

**Adjournment:** moved by Heather, seconded by Guthrie, carried, at 1:49pm.

### **Second Adjunct Meeting**

The Coordinator of the Women’s Centre announced that, for one year, the Women’s Centre would be trialling the name “The Third Space.” This would hopefully resolve confusion around the availability of resources while honouring the community.

### **Council Meeting**

**Call to order:** Heather at 1:52pm

- BIRT the Chair of the SSD has access to all staff email accounts immediately as this has always been our practice at the SSD. Moved by Terry, seconded by Guthrie, carried.

**In Camera Session:** moved in camera at 1:54pm, moved out of camera at 2:22pm

### **Motions**

- BIRT \$7,000 is set aside for advocacy, transcription, and associated costs in relation to personnel matters. Moved by Heather, seconded by Guthrie, carried.

### **Discussion Items**

- Board’s future vision/ideas
- SSD fridge
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- Location change for SSD summer picnics
- Discussion of old email accounts for SSD

**Adjournment:** moved by Heather, seconded by Patrick, carried.