

SSD Board Meeting

October 13, 2016

Attendance: Heather, Joseph, Patrick, Kat, Ravi, Guthrie

Called to order at 6:02pm

Acknowledgement of Territories: Heather acknowledged the territories

Reports

- Heather reported that she was in the office 25-30 hours per week. There were a number of students using the space. Heather reported that she had provided information to a number of students and assisted a number of students with different matters. Heather said that the university had generously given SSD permission to book the Ring Road for a disability vigil. Jim Dunsdon said UVic would help with promotion and provide security. Heather added that the mindful movement activities had started and had come to a good start.
- Guthrie reported that he had been trying to promote the *Autism's Own* journal and he was hoping to reprint his paper as a prologue to a book, and include information about *Autism's Own* to help further promote it. Guthrie also noted that there was a storm system approaching the B.C. coast and recommended that people be fully prepared for it.
- Ravi reported that he was working on setting up a new video relay system, which the Deaf community had been advocating for.

Approval of Agenda: Moved by Heather, seconded by Guthrie, carried.

- Heather moved to insert: "BIRT Terry steps down as SSD representative to the UVSS Advocacy Council and nominations are opened to elect one member to that position." Moved by Heather, seconded by Guthrie, carried.

Motions

BIRT the SSD allots \$_____ is allotted for Ravi's ASL club for interpreting services for _____ number of club meetings this term. Moved by Ravi, seconded by Guthrie.

- Joseph moved to strike "\$_____ is allotted for Ravi's ASL club for interpreting services for _____ number of club meetings" and insert "up to \$1000 for the UVic ASL club for interpreting services for club meetings between the present time and the SSD AGM." Seconded by Heather.
 - Ravi moved to strike "up to \$1000 for the UVic ASL club for interpreting services for club meetings between the present time and the SSD AGM" and insert "up to \$1500 for the UVic ASL club for interpreting services for club meetings until the end of April 2016." Seconded by Patrick.
 - Heather moved to insert "if the UVSS does not provide funding for interpreting services within a reasonable time and also for interpreting expenses incurred previously in this semester." Seconded by Patrick. Carried.

- Carried.
- Carried.

Main motion carried.

BIRT the SSD purchase four Bose QuietComfort 35 wireless Headphones, Black, at \$500 each. Moved by Heather. Seconded by Guthrie.

- Carried.

BIRT the SSD allots \$350 for the disability film festival on December 3, 2016. Moved by Patrick, seconded by Kat.

- Carried.

BIRT that votes are open to elect Katty or Bernadette as the SSD nominee for the position of UVSS representative to the equity advisory committee. Moved by Heather, seconded by Guthrie.

- Katty gave a statement in support of her nomination.
- Heather passed on information from Bernadette supporting her nomination.
- A secret ballot was taken and Katty was elected as nominee.

BIRT that nominations are open for two board member to be elected to the hiring committee for the SSD work study. Moved by Heather, seconded by Patrick.

- Kat nominated herself.
- Terry nominated himself by proxy.
- The SSD Council approved the election of Kat and Terry onto the hiring committee.

BIRT the SSD purchase the upcoming new iMac in about two weeks for up to \$ 4100. Moved by Joseph, seconded by Guthrie.

- Patrick moved to strike “a new iMac in about two weeks for up to \$ 4100” and insert “a Windows computer.” No seconder.
- Original motion carried. Patrick opposed.

BIRT SSD approve \$300 for coffee/ tea and snacks for our annual Disability on Campus event in January/February. Moved by Heather, seconded by Ravi.

- Carried.

BIRT \$500 is allotted to print more SSD brochures. Moved by Heather, seconded by Patrick.

- Carried.

BIRT \$150 is allotted for a November SSD planning and training day. Moved by Heather, seconded by Ravi.

- Carried.

Discussions:

- Heather moved to table Discussions, seconded by Guthrie, carried.

Art Day date in November

Date of November, Sunday, board training/ planning day
Larger SSD fridge

Adjourned at 7:02pm