

February 9, 2017

SSD Adjunct Meeting

Heather called the adjunct meeting to order at 5:13pm

Heather introduced the SOCC Coordinator to the SSD Council

Presentation from SOCC Coordinator

The SOCC Coordinator thanked the SSD for supporting SOCC's disability event and described the plan for the event. There will be a panel discussion in Vertigo on March 3rd at 5:30 with speakers from Toronto, Vancouver, and Victoria regarding race and disability.

Joseph commented that the SSD was being asked to provide interpreting services for the event, at a cost of approximately \$400.

SSD Council Meeting

Heather called the meeting to order at 5:21pm

Heather acknowledged the territories

Terry moved to approve the minutes, conditional on the summarization of the emails from the meeting being transformed into document form.

Seconded by Joseph. Carried. Patrick abstained.

Heather moved to approve the agenda.

Seconded by Patrick.

Heather moved to add an acknowledgement that Guthrie Prentice and Morgan Meggait had resigned from the SSD Council. Seconded by Joseph, carried.

Main motion carried.

Reports

Motions

BIRT the current SSD Chairperson is given \$1200 in remuneration under Article 6 of the SSD Constitution. This remuneration is offered in recognition of the Chairperson's personal assumption of SSD expenditures in cases where the Chairperson and other board members have not been reimbursed.

Moved by Patrick, seconded by Terry. Carried. Joseph and Heather abstained.

BIRT that the SSD Council elect three members for the SSD Office Coordinator hiring committee.

Moved by Heather, seconded by Terry. Carried.

Nominations: Heather nominated herself. Joseph nominated himself. Patrick nominated himself. Kat nominated herself.

Heather, Joseph, and Patrick were elected.

BIRT the SSD Council set the SSD AGM for February 28th from 5-9 pm.

Moved by Heather, seconded by Patrick.

Heather moved to insert “and calls a SSD SAGM thirty days from tomorrow for the purpose of considering constitutional amendments.” Seconded by Patrick, carried.

Main motion carried.

BIRT the SSD constitutionally changes the name of the society to “The Disability Advocacy Society.”

Moved by Heather, seconded by Joseph

Patrick moved to strike “SSD constitutionally changes the name of the society to “The Disability Advocacy Society” and insert “SSD Council proposes to amend the Constitution and Bylaws by striking ‘Society for Students with a Disability’ or ‘the Society for Students with a Disability’ and ‘SSD’ wherever they occur and inserting ‘The Disability Advocacy Society’ and ‘DAS,’ respectively. BIFRT SSD Council proposes to strike ‘ Society’ ’ from paragraph 1(c) of the Constitution and insert ‘ Society’ or ‘UDAS’ ’.” Seconded by Heather.

Patrick moved to strike “ ‘The Disability Advocacy Society’ and ‘DAS,’ ” and insert “ ‘UVic Disability Advocacy Society’ and ‘UDAS,’ ” and to strike “ ‘the Society for Students with a Disability’ ”. Seconded by Heather. Carried.

First amendment carried.

Main motion carried. Final wording: BIRT the SSD Council proposes to amend the Constitution and Bylaws by striking “Society for Students with a Disability” and “SSD” wherever they occur and inserting “UVic Disability Advocacy Society” and “UDAS,” respectively. BIFRT SSD Council proposes to strike “ ‘Society’ ” from paragraph 1(c) of the Constitution and insert “ ‘Society’ or ‘UDAS’ ”.

BIRT that the SSD pay costs for interpreting for the SOCC/SSD disability event, no greater than \$400.

Moved by Joseph, seconded by Terry, carried.

BIRT that the SSD hires a cleaning service under the UVSS/Steel Workers Union collective agreement for \$300 a month to professionally clean the office.

Moved by Joseph, seconded by Heather, carried.

BIRT that the SSD funds a Mount Washington Trip experience, accessible for students with disabilities, for snowboarding, skiing, and tubing, for 20 people for February 26 for \$4,500 or less including bus fair, lift tickets, accessible lessons/ adaptive equipment rentals, and one meal.

Moved by Heather, seconded by Joseph

Joseph moved to insert “BIFRT the trip will only be offered to SSD members who would otherwise experience accessibility or financial barriers, and only if adequate insurance can be purchased at an additional cost of no more than \$800, and only if adequate support from Council members can be provided during the trip.” Seconded by Patrick, carried.

Main motion carried.

BIRT that SSD Council funds a CANASSIST/UVIC VICS rock-wall climbing at CARSA facilities for \$200 for a trial of their accessible climbing program.

Moved by Heather, seconded by Terry, carried.

BIRT that SSD Council funds a CANASSIST/UVIC VICS blind soccer on March 2nd and Interpretive Dance on Wednesdays at CARSA facilities for \$300.

Moved by Heather, seconded by Joseph, carried.

BIRT SSD maintains its annual office insurance policy for no more than \$900.

Moved by Joseph, seconded by Terry, carried.

BIRT we approve food for the AGM for in the amount of \$250 for catering food.

Moved by Heather, seconded by Terry, carried.

BIRT we reapprove our community lunch funding of no more than \$6,000 in the spring semester.

Moved by Patrick, seconded by Joseph, carried.

BIRT the SSD allocates \$200 for purchasing books relevant to disabilities.

Moved by Kat, seconded by Heather, carried.

BIRT Due to lack of availability of board members, let the SSD office be accessible to students during the SUB's operation hours without a board member's attendance.

Moved by Kat, seconded by Terry, not carried.

BIRT Each board member should spend a minimum of two hours to keep the office open. Weekly schedule should be posted in the office.

Moved by Kat, seconded by Terry.

Terry moved to insert "only during the three weeks immediately following this meeting" after only. No seconder.

Withdrawn.

BIRT board members or volunteers with suitable references and with proof of criminal record should be available to keep the office open during regular hours when no staff member is available.

Moved by Kat. Tabled.

BIRT \$80 on 2 small folding table with adjustable height.

Moved by Kat

BIRT \$500 to buy a sofa bed for the respite room.

Moved by Kat

BIRT post a sign indicating computers are prioritized for academic use.

Moved by Kat

Discussions

Vote on poster from SSD members

Acknowledgement that Guthrie Prentice and Morgan Meggait have resigned from the SSD Council

Heather moved to adjourn at 8:08pm