

SSD Council Minutes

Date: Dec 2nd, 2013

Call to Order – by Sheppard.

Adoption of the Agenda – by Sheppard, seconded by Mitchell, carried.

Approval of Minutes – by Sheppard, seconded by Mitchell, carried.

Staff Reports

Liana's Staff Report

Over the past two weeks, I have liaised with AI re; SSD office insurance, signage and advertising. I have liaised with Jodi from Facilities and gotten the new Autism's Own desk, the desk chair will be in shortly. I have attended the Mental Health First Aid Course with Dwyer and will be doing a presentation for the next SSD Council meeting and submitting this report to Basecamp for all to review and utilize. I have worked with EQHR on the RAVAW event for Dec. 4th, obtained food for delivery, obtained the materials for the interactive table, and obtained three volunteers for the event. I have contacted Moussa Magassa and Michael Prince about a disability/ diversability awareness and education workshop for March, 2014. I have also contacted several community organizations to initiate an event and outing for SSD members and community members with disabilities to participate in (outing to be determined by SSD members). I have also liaised with the Help desk and the TSN to ensure new SSD Macs are set up for netlink id login. I have also worked with Sam on public relations coordination tasks. Thank you, Liana.

Pam's Staff Report.

Finished test contact form added to e-resource library

- uploaded some documents to e-resources library

- organized files to determine which resources should be included and are relevant to research

- reviewed Basecamp

- meeting with Dale and Lisa

Thursday Nov. 28th, 7am to 1pm

- began organizing Basecamp social media and Educ/Admin To Do

- created an action plan and organized for new tasks and start prioritizing

Dec. goals according to feedback received to date.

- researched Current BC Disability Issues such as new initiatives happening in Victoria post-secondary regarding LD and barriers with access to accessibility technologies and research focused around discourse of positives and negative around what is considered accessible technology and how technology under the medical model or the social model...

Friday Nov 29th

- Worked on Website, e-library -continued working on sustainable self-advocacy research for my booklet and hand-out. - Pam

Motions

Old Business

New Business

Motion to approve funding of \$800 for one year of insurance for all SSD office equipment and furniture of up to \$40 000 plus \$10 000 for off the property insurance

- BIRT \$800 of funding be approved for one year of insurance for all SSD office equipment and furniture of up to \$40 000 plus \$10 000 for off the property insurance.
 - Moved by Sheppard, seconded by Mitchell, carried

Motion to approve SSD specific microwave for purchase for the SSD office (suggestions by Jodi from Facilities).

- BIRT \$200 of funding be approved for the purchase of a microwave, as suggested by Jodi from Facilities Management, for the SSD office.
 - Moved by Sheppard, seconded by Mitchell, carried

Motion to approve specific and small fridge for purchase for the SSD office (suggestions by Jodi from Facilities).

- BIRT \$300 of funding be approved for the purchase of the small fridge, as suggested by Jodi from Facilities Management, for the SSD office.
 - Moved by Sheppard, seconded by Mitchell, carried

Motion to approve the purchase of two QV 15 Noise Cancelling Headsets

- BIRT that funding be approved for the purchase of the two QV 15 Noise Cancelling Headsets.
 - Moved by Sheppard, seconded by Mitchell, carried

BIRT that Liana be given paid days off on December 5th, 6th, and 9th, 2013.

- Moved by Sheppard, seconded by Mitchell
- Sheppard moved to amend the motion, striking “December 5th, 6th, and 9th” and inserting “December 9th, 10th, and 11th”
 - Seconded by Mitchell, carried
- Main motion carried

BIRT that \$300 of funding be approved for the purchase of an assistive technology keyboard for persons with sight impairment.

- Moved by Sheppard, seconded by Mitchell, carried

Discussions

Discussion 1 –GSS Rep

Pam has stepped down as GSS representative.

Discussion 2 – Caorda invoice

Caorda invoice

Discussion 3

Discuss Winter Holiday Professional Appreciation card and small gift send-out

Discussion 4

Discuss plans for programming, projects and services to be developed and implemented in January.

Discussion 5

Discuss Student-Involved Campus Sustainability and Social Justice Organizations/ Clubs in Canada Project - Michael Kenny

Discussion 6

Discuss liaising with the Move Adapted Fitness Centre and Power To Be Adaptive Recreation Centre and, Recreation Integration on a fun, informative and adaptive outdoor recreation event and workshop for late Spring/ early Summer, 2014.

Discussion 7

Discuss advertising on SSD windows

Discussion 8

Discuss the perception workshop planned for March

Discussion 9

Discuss music therapy option for SSD office

Discussion 10

Liticia, from AVP, discussed the possibility of collaborating with SSD, possibly in the form of a workshop.

Discussion 11

Liana inquired whether the Council had any reservations about deferring her January course, from the University of Calgary, to September, or perhaps May.

Notice of Motions

Adjournment- moved by Sheppard, seconded by Mitchell, carried