

SSD Council Minutes

Date: February 24, 2015

Call to Order: Sheppard at 12:34 pm

Adoption of the Agenda: moved by Sheppard, seconded by Mitchell, carried

Approval of Minutes: moved by Sheppard, seconded by Mitchell, carried

Staff Reports:

The Coordinator organized and coordinated all arrangements for the Enablement Summit (e.g. decorations; volunteer support; catering; honourariums, etc.). The Enablement Summit took place on Tuesday February 17th from 12pm to 2pm. Feedback was positive from attendees (44 in total). SSD Brochures were developed and printed. The Coordinator also assisted with arrangements for the Accessibility on Campus event on February 24th (e.g. corresponding with schools; arranging for interpreters, etc.). The AGM is also being organized for Friday February 27th from 10am to noon. Posters were developed and service users have been encouraged to participate (including elections if they are interested in being nominated).

The Coordinator has completed her Radio Lab Training and will now be scheduling her written exam with CFUV (based on training manual and lab work). The Coordinator also attended the Applied Suicide Intervention Skills Training on February 14/15, 2015.

With the support of the UVSS Executive and SSD Council, the Coordinator applied to become a Mental Health First Aid Instructor through Mental Health First Aid Canada. The application was approved and the Coordinator is now registered for the training session in late May 2015 (Vancouver).

The Coordinator has also been providing ongoing support to the Students of Colour Collective (tabling, outreach, orienting volunteers, etc.) who are in the process of preparing for a referendum on March 4th, 2015.

Motions:

- BIRT Vinita will be given leave on May 11th, 2015, not May 9th, 2015. Moved by Dwyer, seconded by Mitchell, carried.
- BIRT the SSD pay the \$25.00 fee to register to table at the Diversity Resource Fair at Pearkes Recreation Centre in 2015. Moved by Dwyer, seconded by Sheppard, carried.
- BIRT the SSD authorize up to \$450 in additional expenses related to professional liability insurance for Vinita, including the fee to join the BC Association of Social Workers (\$288 plus taxes). Moved by Dwyer, seconded by Sheppard, carried.
- BIRT the SSD emergency hires Sylvia Tran and Darcy Vis as Office Assistants. Moved by Dwyer, seconded by Sheppard, carried.
- BIRT the SSD Council authorizes the expenditure of up to \$4,000 for the purchase of a new computer. Moved by Dwyer, seconded by Mitchell, carried. Chevrier opposed.
 - BIRT “\$4000” be struck out and “\$1500” inserted. Moved by Dwyer, seconded by Chevrier, carried. Dwyer abstained.

- BIRT “\$1500” be struck out and “3800 for a 5K iMac” be inserted.
Moved by Sheppard, seconded by Mitchell, carried. Dwyer abstained.

Discussions:

1. SSD Art Day

- BIRT the SSD Council authorizes up to \$300 in expenditures for the SSD Art Day.
Moved by Dwyer, seconded by Sheppard, carried.

2. SSD promotional video

Adjournment: Sheppard at 1:34pm