

SSD Council July 11th 2016

Call to order at 5:00 pm

Territories: Terry made acknowledgement

Reports: Bernadette introduced the SSD's board games and offered to organize an introduction workshop to learn how to play them. Ravi talked about the ASL club and starting in September. Heather spoke about the Art Day happening this week. Heather spoke about the personnel committee and how it has done extensive work. Heather spoke about the Mental Health Campaign for the UVSS in collaboration of the SSD.

Approval of Minutes: Terry moves to approve previous minutes. Heather seconds. Vote passes.

Approval of the Agenda: Bernadette moves to approve the agenda. Terry seconds. Vote passes.

Motions

BIRT Katty is appointed interim director/liaison for international students. Moved by Heather. Seconded by Bernadette. Vote passes unanimously.

BIRT SSD create a working group to explore promotion of the SSD via social media. Moved by Bernadette. Seconded by Joseph. Vote passes unanimously.

BIRT we approved \$2,000 funding for 3 new cabinets, one lamp, and one folding table for board games. (Discussion idea: Ravi suggested having cabinets off the floor that were fastened to the wall, one for library books, magazines, on topics for students with disabilities.) (Ravi asked that the board receives the plan before the board agrees and Heather said this would happen). Moved by Joseph. Seconded by Terry. Vote passes unanimously.

BIRT we reapproved \$2,500 funding for previously approved sofa for respite room. Moved by Heather. Seconded by Bernadette. Vote passed.

BIRT \$250 is approved for a replacement for an SSD office coffee pot. Moved by Heather. Seconded by Ravi. Vote passes unanimously.

BIRT \$2,000 for SSD Swag (nutty putty, cranial massager [Bernadette's idea], pens, and stress stars). Moved by Heather. Seconded by Bernadette. Vote passed unanimously.

BIRT \$450 for replacement Bose QC35 Headphones. Moved by Joseph. Seconded by Terry & Katty. Vote passes unanimously.

BIRT \$3,500 for professional colour laser printer. Moved by Heather. Seconded by Bernadette. (Joseph mentioned Xerox ColorQube 8570dn Printer with toner, drum, and paper supplies). Vote passes unanimously.

Move to pass the key topic into In Camera.

Vote to amend agenda: BIRT that costs of up to \$700 for re-keying of inner and outer SSD offices. Moved by Heather.

In Camera- Moved in camera by Joseph

In Camera discussions

moved out of camera by Heather passed

Vote to amend agenda: BIRT that costs of up to \$700 for re-keying of inner and outer SSD offices. Moved by Heather. Seconded by Terry. Vote passes

BIRT the SSD holds an annual general meeting within the next two months at a time to be determined by the President (Chairperson) with the following motion as an agenda item:

- BIRT the Society for Students with a Disability be incorporated as a society under the BC Societies Act. Moved by Heather. Seconded by Terry. Voted yes by six members. No no votes and no abstentions. Vote passes.

Move to amend reporting and consultation b. Re; closing or restructuring etc. with exception of advocacy groups and NSU whereby two thirds of each individual elected board are needed to pass such a motion for their own advocacy groups independent of the uvss board.

Discussions

- Mental Health campaign SSD/UVSS
- Regarding SSD email accounts
- Enablement Summit event coming up in September
- Promoting the SSD
- SSD video production
- SSD community Art Day on July 14th

Meeting adjourned by 8:00 pm moved by Heather passes