

SSD Council Minutes

Date: June 13th, 2014

Call to Order: Sheppard at 2:07 pm

Adoption of the Agenda: Moved by Sheppard, seconded by Chevrier, carried

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

Discussion

Accessibility around the Student Union Building (SUB); timeline of Bus Loop Plan; what we can all do to propose and maintain accessibility around the SUB.

Adjournment: Sheppard at 2:43 pm

Staff Reports

In the last few weeks, I have worked with Joseph, the UVSS and others on the disability parking issue, educating people within the SUB on the issue, constructing and sending out letters, and asking for letters of support from other interested people and groups. I have also attended Advocacy Council with Patrick to present the SSD budget. I have also advocated with or for 5 different students with disabilities. I have attended the UVSS and Affiliated Groups Workshop by the end of today, Wednesday, June 11th. I have begun working on the construction of a steering committee for the Sexuality and Disability event and worked with Sheppard on beginning the transition program promotion. I have worked with the SSD Council regarding the formation of newly formed UVSS committees and who would like to represent.

Motions

Old Business

Discuss Approval of tabled motion re; SSD Office Furniture for B106 Respite Rm and Rm. B111.
– Sheppard

New Business

BIRT the SSD Council approve the purchase of two (2) academic versions of MS Office - \$80 each – Sheppard

Discuss portable version of Open Office Software – Chevrier

BIRT the SSD Council approve the expenditure of First Aid training for SSD Council and staff - Chevrier

Discussions

Discuss the SSD Community Liaison Director position and concerns re; SSD membership requirement for SSD Council positions - Sheppard

Discuss Caorda monthly quote for assistance with SSD website and listserv.- Sheppard

Update on Sexuality and Disability Event Steering committee- Sheppard

Discuss Paint Colours for SSD offices and time for painting to be hopefully done this summer - Sheppard

Discuss editing of job description and reposting of the Education and Administration Coordinator position – Sheppard

Discuss SSD Council participation on Mental Health Committee - Sheppard

Notice of Motions

Adjournment