

SSD Council Minutes

Date: June 27th, 2014

Call to Order – Sheppard at 12:32 pm

Adoption of the Agenda – moved by Sheppard, seconded by Chevrier, carried

Approval of Minutes – moved by Sheppard, seconded by Chevrier, carried

Staff Reports - tabled

(see below)

Motions

Old Business

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

- BIRT that a Citi 4 Sleeper Sofa and the Citi Ottoman be acquired by the SSD at a cost of no more than \$3,000.
 - Moved by Sheppard, seconded by Dwyer, carried

New Business

BIRT the SSD Council approve the amount of \$5000 for the purpose of providing bursary funding for students with disabilities who are not eligible for the students with disabilities grant through the RCSD

- Moved by Sheppard, Seconded by Dwyer
- Sheppard moved to insert “on condition that the funding be allocated with full accountability, including with regards to how many students receive funds, and in what amounts, and on condition that the SSD contribution be recognized as a bursary” at the end of the motion
 - Seconded by Mitchell, carried
- Main motion carried

BIRT the SSD Council approve Leat Ahrony as the new SSD Community Liaison Director

- Moved by Sheppard, seconded by Dwyer, carried

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

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the SSD Council approve the expenditure of First Aid training for SSD Council and staff for \$150 per person

- Moved by Chevrier, seconded by Dwyer, carried

BIRT the SSD Council approves the purchase of an iMac mouse at \$75 plus tax and a Mac desk top lock at \$49 plus tax.

- Moved by Sheppard, seconded by Chevrier, carried

BIRT that the SSD accept the Caorda \$170 monthly quote for assistance with the SSD website

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that Liana be granted June 30th as a vacation day

- Moved by Sheppard, seconded by Mitchell, carried

Discussions

Discuss portable version of Open Office Software – Chevrier

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

Discuss keeping the SSD Resource Room open for the use of students and volunteers after 4:30 pm Monday to Friday – Sheppard

Discuss UVSS 50th Anniversary RSVP - 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 vacancy of Office Coordinator position – Sheppard

- Sheppard performed an emergency rehiring of Liana Robinson for July.

Staff Reports - tabled

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 7 different students with disabilities. I have also attended the UVSS and Affiliated Groups Workshop and forwarded all UVSS created documents to SSD Council for review and inquiries. The first meeting for the steering committee for the Sexuality and Disability event took place on Friday, June 20th. I have since emailed the SSD Council the meeting minutes and crated a doodle poll to send out for everyone Interested in participating further. I have also worked with Joseph on beginning the transition program promotion including attending a meeting with Joseph and

Patrick with Rowan and Kiku from the RCSD. I have worked with the SSD Council regarding the formation of newly formed UVSS committees and who would like to represent.

Notice of Motions

Adjournment