

# SSD Council Minutes

**Date: Aug. 1st, 2014**

(Sheppard delegates chairing of meeting to Dwyer)

**Call to Order:** Dwyer at 4:09 pm

**Adoption of the Agenda:** Dwyer, seconded by Chevrier, carried

**Approval of Minutes:** Dwyer, seconded by Chevrier, carried

## Staff Reports

For the last few weeks, I have been working with 8 students on individual advocacy issues. I have been working with the steering committee for the Sexuality and Disability workshop, Sept. 17<sup>th</sup>. I have contacted Bi-Polar Babe to obtain a facilitator for this event. I have secured the SUB Upper Lounge and Cinecenta, and signing and transcribing services. I have also attended all UVSS Mental Health Committee meetings and forwarded all meeting minutes and ideas to the SSD Council. I have also been waiting on a response from Jodi Miranda, UVic Facilities regarding SSD furniture etc. for B106 & B111. I also continue to work with SUB Graphics and Zap to complete the SSD Resource Brochure for Students with Disabilities to be hopefully completed for Sept. I am also working on a power-point presentation to give at a workshop through the Teaching and Learning Centre about the SSD on August 29<sup>th</sup>.

## Motions

### Old Business

### New Business

BIRT the SSD Council approve the purchase of the Window's Operating System licence purchase.

- Moved by Sheppard, no seconder

Approval for SSD resource brochure cost of \$30 an hour for two hours of work

- Moved by Sheppard, seconded by Mitchell
- Dwyer moved to amend motion to "BIRT the SSD resource brochure be printed at the cost of \$30 an hour for up to three hours of work"
  - Seconded by Mitchell, carried
- Main motion carried

BIRT the SSD Council approve an amount of funding for food for the Sexuality and Disability workshop, Sept. 17<sup>th</sup>

- Moved by Sheppard, seconded by Dwyer
- Dwyer moved to strike out “an amount of funding” and insert “the expenditure of up to \$400”
  - Seconded by Chevrier, carried
- Main motion carried

BIRT the SSD Council approve the purchase of swag for prizes and give aways – Still waiting on amount from 4imprint and will have it by Friday’s meeting

- Moved by Sheppard, seconded by Dwyer
- Dwyer moved to strike out “– Still waiting on amount from 4imprint and will have it by Friday’s meeting” and insert “to the amount of up to \$600”
  - Seconded by Sheppard, carried
- Main motion carried

BIRT the SSD fund honorariums to the amount of \$150 each for two speakers in the upcoming Sexuality & Disability workshop, Sept. 17<sup>th</sup>

- Moved by Dwyer, seconded by Sheppard, carried

## **Discussions**

Discuss SSD paint colours for both B106 and B111

## **Notice of Motions**

**Adjournment:** Dwyer moved to adjourn, seconded by Mitchell, carried