

SSD Council Minutes

Date: September 12th, 2014

Call to Order – Sheppard at 12:26 pm

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

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

Reports

Basecamp has been updated. Previous minutes are being updated to website. The office coordinator position has been reposted. Tabling was done for the Human Rights Fair. Liana is coordinating the upcoming Speak your Truth workshop. We had a successful first SSD Community Lunch. The SSD Tutoring Bursary was a giant success where 417 hours of tutoring were awarded. We are organizing an anti-violence against persons with a disability talk with Lydia Brown. Autism's Own conference, sponsored by the SSD was a success and was attended to capacity. Just over half of the budget allocated to Autism's Own conference was used so it provides a savings to the SSD.

Motions

Old Business

New Business

BIRT the SSD Council approve \$1,000 towards an SSD Co-Sponsored event featuring Lydia Brown, activist and writer, who will speak about violence against multiply marginalized disabled people. Lydia is president of Washington Metro Disabled Students Collective and serves on the board of the Autism's Women's Network and TASH New England. She is also project assistant for the Autistic Self Advocacy Network's policy centre. She has been honoured at the White House for her work. \$800 will go towards Lydia Brown's transportation costs and speaking fee including airfare and \$200 will go towards catered refreshments at the event.

- Moved by Dwyer, seconded by Chevrier, carried

BIRT the SSD Council officially ratify the UVSS anti-harassment policy and that if, under its guidelines, any harassment is being perpetrated on board members, staff, work-studies, volunteers, members, associate members, or persons within

the SSD office, the SSD reserves the right to refuse service to any person perpetrating such harassment.

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the SSD Council approve SSD community lunch costs to increase to \$100 per week.

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the SSD Council approve a sandwich board for outside the SUB building to promote the SSD for a cost of up to \$600.

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the SSD Council approve the SSD bulletin board decorations for \$200.

- Moved by Sheppard, seconded by Dwyer, carried

BIRT the SSD Council approve previous two months and two weeks emergency hire of Liana Robinson from September 5 – September 19th for 20 hours per week, 40 in total.

- Moved by Sheppard, seconded by Dwyer
- BIRT “September 5 – September 19th” be struck out and that “July 1st – September 19th” inserted
- Moved by Sheppard, seconded by Dwyer, carried
- Main motion carried

BIRT the SSD Council approve \$3,000 towards a January SSD Tutoring Bursary through partnership with the RCSD.

- Moved by Sheppard, seconded by Dwyer
- BIRT “provided that the RCSD respects the conditions agreed to in discussion with the members of the SSD council” be inserted at the end of the main motion
- Moved by Mitchell, seconded by Chevrier, carried
- Main motion carried

BIRT the SSD Council approve \$3,000 (\$2,200 is for catering) cost of hosting a UVic Enablement Summit Lunch to connect all UVic stakeholders who provide services to students with a disability in order to foster greater integration of UVic supports and services for students with a disability.

- Moved by Sheppard, seconded by Dwyer, carried

BIRT the SSD Council approve \$120 for a coffee machine.

- Moved by Sheppard, seconded by Chevrier
- BIRT “\$120 for a coffee machine” be struck out and “\$150 for a coffee machine or coffee urn” be inserted
- Moved by Chevrier, seconded by Mitchell, carried
- Main motion carried

BIRT the SSD Council approve \$218 for hot water boiler for tea

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the SSD Council approve \$140 for a portable coffee & snack cart.

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the previous hiring committee struck for the office coordinator position continue due to the vacancy in the position.

- Moved by Sheppard, seconded by Mitchell, carried

Discussions (tabled)

Discuss progress on the workstudy positions and setup a workstudy hiring committee.

Discuss that Education cheque has not been cashed.

Discuss SSD board correspondence confidentiality.

Discuss moving forward on painting the SSD.

Discuss allowing the Chair to have passwords to the SSD website to add functionality so that SSD Council minutes can be more easily available to SSD members and associate members.

Notice of Motions

Adjournment