

SSD Council Minutes

Date: Jan. 17th, 2014

Call to Order

Adoption of the Agenda-moved by Sheppard, seconded by Dwyer, carried

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

Staff Reports

January 2nd to 17th, 2014

Uploaded poster .pdf to basecamp and sent to Dale. Mailout and info ready to post regarding upcoming AGM for mailout and posting to social media site whenever SSD wants done.

Thumbnail and event of AGM is also added to SSD website under events. – Pam

January 2nd to 17th, 2014

Over the past 2 weeks I have liaised with Carmen regarding the SSD office organization and furniture. I have been in contact with Jodi from Facilities regarding the SUB respite room and furniture order for that. I have obtained SSD stress stars for Clubs and Course Unions Days and facilitated the tabling with Sam B. I have also worked with several new students, an instructor and a few parents regarding accessing UVic and community services and supports for students with disabilities. I have emailed Dale to ensure that new information and resources are put onto the SSD website, facebook, twitter and e-newsletter etc regarding UVic events, other advocacy group initiatives, and community programs are advertised. I have emailed two instructors regarding a workshop collaboration with the SSD. I will also be attending the Healthy Minds, Healthy Campuses summit in Vancouver next week on Thursday to Sunday and working with EQHR regarding the Mental Health Task Force and the Educational Access Committees, and Mental Health week in October. I have also become a United Steelworker's Representative in the SUB so I am representing the Union on these committees. Liana

Motions

Old Business

New Business

BIRT that three more desk chairs be acquired for the SSD office.

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that a new Council position, the SSD Liaison/ Resource Director, be approved.

- Moved by Sheppard, seconded by Dwyer, carried

BIRT that the SSD sponsor the Autism's Own event and Authors with Autism to the sum of up to \$1000

- Moved by Sheppard, seconded by Mitchell, carried

BIRT that the SSD Council Meeting be approved and put on the SSD website

- Moved by Sheppard, seconded by Dwyer, carried

Discussions

Discuss budget for Healthy Minds, Healthy Campuses Symposium – Approved by SSD Council via email in this last week.

- BIRT that Liana Robinson's budget to attend the Healthy Minds, Healthy Campuses symposium be approved.
 - Moved by Sheppard, seconded by Dwyer, carried

Discuss changes to the SSD Constitution regarding specific Council/ staff roles

- BIRT that a proposal to amend the Constitution
 - Moved by Sheppard, seconded by Dwyer, carried

Discuss AGM yearly budget, food and agenda

Discuss Funding for UVic Enablement Summit

- BIRT that the SSD approve \$600 for catering for the UVic Enablement Summit in September 2014.
 - Moved by Sheppard, seconded by Dwyer, carried

Discuss Sam's Public Relations Article etc.

Discuss Communities Workshop

Discuss Artwork for SSD office/ Paint job in summer, 2014?

Notice of Motions

Disability Stigma and Discrimination: Creating diversity and dispelling myths and misconceptions Workshop with Michael Prince and Moussa Magassa

Adjournment-moved by Sheppard, seconded by Dwyer, carried