

SSD Council Minutes

Date: Jan. 31st, 2014

Call to Order

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

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

Staff Reports

Motions

Old Business

New Business

BIRT the SSD Council approves the SSD Constitution as revised by the SSD Council for the school year 2014-2015

- Moved by Sheppard, seconded by Dwyer
- Dwyer moves to amend the motion:
BIRT that the proposed amendment to the SSD Constitution be amended as follows:
That the proposed amendment to "Membership" shall read:

1. Associate Members include anyone who:
 - a. is an alumni member of the Society; or
 - b. is a member of the UVIC Community and is accepted by the Council of the Society as an Associate Member; and
 - c. does not hold a staff position in the SSD.

And that the proposed amendment to "Eligibility to Be a Council Member" shall read:

1. Only Members of the Society are eligible to be a member of Council; and
2. Only Members who do not hold staff positions are eligible to be a member of Council. A workstudy position is not considered a staff position.

Seconded by Mitchell, carried

- Main motion carried.

BIRT the SSD Council approves the SSD Yearly budget 2013-2014 for review of the SSD Constituency

- Moved by Sheppard, seconded by Mitchell, carried

BIRT the SSD Council approves the SSD AGM Agenda 2014 for review by the SSD Constituency

- Moved by Sheppard, seconded by Mitchell, carried

BIRT that Liana Robinson shall have five days off during UVic's Reading Break.

- Moved by Sheppard, seconded by Mitchell, carried

Discussions

Notice of Motions

Adjournment