

SSD Council Minutes

March 18th, 2016

Main Meeting:

Call to Order: Heather at 5:04pm

Acknowledgement of Territories: Heather acknowledged the territories.

Approval of the Minutes: Moved by Heather, seconded by Joseph, carried

Approval of the Agenda: Moved by Heather, seconded by Bernadette

- Patrick moved to insert “Minutes of Adjunct Meetings” as a discussion item. Seconded by Guthrie. Carried.
- Patrick moved to insert “BIRT nominations are opened for SSD signing authorities.” Seconded by Bernadette. Carried.
- Guthrie moved to insert “BIRT the new SSD Board will continue to support the TLP project.” Seconded by Terry. Carried.
- Heather moved to remove the in camera session. Seconded by Bernadette. Carried.
- Approval of the agenda carried.

Reports:

- Heather reported that she had been liaising between SSD and UVSS. She also reported that she was becoming more comfortable with the role of Chair, as she was learning procedures and gaining access to accounts. Heather liaised with SSD members and advocacy groups, and she attended a UVSS board meeting.
- Patrick reported on the SSD budget and the financial position of the SSD. He identified the major sources of income for the SSD and offered the opinion that balance in the trust and budget accounts was large enough for further project spending to be possible.
- Terry reported that he attended the demonstration outside the legislature regarding the changes to the disability bus pass, as did other members present at the meeting.

Motions:

- BIRT to put aside \$1000 for each advocacy group for them to develop their own event for students identified with a disability. Moved by Heather. Seconded by Terry.
 - BIRT “advocacy group” be struck and “advocacy group and NSU” be inserted. Moved by Bernadette, seconded by Heather. Carried.
 - BIRT “pending board approval for specific projects” be inserted. Moved by Patrick. No seconder.
 - BIRT “with the stipulation that the advocacy groups and NSU will only be used for an event where the central theme is support for disability within their

intersectionality.” Moved by Joseph, seconded by Guthrie. Carried.

- BIRT nominations are open for two board members to sit on the SSD personnel committee. Moved by Heather, seconded by Patrick.
 - Terry nominated himself.
 - Joseph nominated himself.
 - Guthrie nominated himself.
 - Terry, Joseph, and Guthrie motivated.
 - Terry and Joseph were elected by secret ballot.
- BIRT the suggestions from the suggestions jar are read and consider them as separate motions. Moved by Guthrie. Tabled.
 - The possibility of bringing the suggestions forward as motions at future meetings was discussed.
 - Heather moved to table all motions and discussion items. Seconded by Patrick. Carried.
- BIRT the UVSS advocate for a separate location by the SUB to smoke Medicinal Marijuana that is not in the same location as the tobacco smoking locations on campus. Moved by Guthrie.
- BIRT \$1500 is approved for the annual Enablement Summit event. Moved by Heather.
- BIRT \$200 is approved for staff gifts to show appreciation for the year of work at SSD. Moved by Heather.
- BIRT \$130 is approved for food at staff appreciation event/ TLP presentation. Moved by Heather.
- BIRT nominations are opened for SSD signing authorities.
- BIRT the new SSD Board will continue to support the TLP project.

In Camera Session: (removed from agenda)

One topic

Discussion Items:

Reading of an anonymous letter about the SSD AGM and response

Board orientation meeting

Boards future visions/ideas

Minutes of Adjunct Meetings

Adjournment: Heather at 5:51pm