SSD COUNCIL AGENDA

Thursday, April 6th from 6:30 pm to 7 pm PDT on Zoom

Meeting link:

https://uvic.zoom.us/j/83320493442?pwd=cjRhQnFSdURMU2h4NFZLOFBXMkZCZz09

Attendance: Julia, Victoria, and Zack

- 1. CALL TO ORDER / WELCOME 6:32 pm
- 2. LAND ACKNOWLEDGEMENT the Chair acknowledged the territories
- 3. ADOPTION OF AGENDA/MINUTES
 - a. Adoption of today's agenda
 Motion to adopt the agenda Victoria/Zack (carried)
 - Ratification of <u>February 14th minutes</u>
 Motion to ratify the minutes Victoria/Zack (carried)

4. EMAIL MOTIONS

Email Motion - 2023/03/03: 01

WHEREAS the SSD strives to support disabled students on campus by providing respite and access to light refreshments and easy meals; and,

WHEREAS the SSD purchases a variety of snacks, and easy meals for on campus consumption and takeaway for at home for students' open access; therefore.

BIRT the SSD approves \$500 more for the Winter/Spring 2023 semester for the purchase and delivery of more space snacks and simple convenient meals.

Email Motion 2023/03/21: 01

WHEREAS the SSD strives to support disabled students on campus by collaborating with similar organizations; and,

WHEREAS the SSD wishes to encourage all UVic students to attend post-secondary disability events on campus; therefore,

BIRT the SSD approves up to \$1500 for costs associated with the Post-Secondary Disability Symposium featuring the National Educational Association of Disabled Students (NEADS) State of the Schools Tour on March 31st.

Email Motion 2023/03/21: 02

WHEREAS the SSD supports efforts to increase masking rates on campus; therefore.

BIRT the SSD signs on to this letter from MaskUpUVic asking that UVic supply masks for its community.

Email Motion 2023/03/21: 03

WHEREAS the SSD endeavours to provide members of our community with opportunities to build community and connect with other students; therefore,

BIRT the SSD approves up to \$500 for an end-of-semester board game cafe event, including covering the cost of admission and up to \$20 of food/non-alcoholic beverages per person.

ALL CARRIED

7. IN-CAMERA

Motion to move in-camera - Victoria/Zack (carried)

Funding requests - JS, MM, LB

Motion to move out of the in-camera session - Zack/Victoria (carried)

BIRT that the SSD approves up to \$2,450 in funding for JS for an iPad and Apple Pen pending confirmation on whether they are eligible for Assistive Technology BC funding.

8. FUTURE MEETING TIMES

Council Meetings - tbd

Weekly Staff/Exec (Thrive) Meetings - usually Fridays at 1 pm PDT - email ssdchair@uvic.ca if you'd like to attend

Access4All Meetings - Fridays at 2:30 pm PDT; see the <u>Access4All running agenda</u> for Zoom link

9. ADJOURNMENT

Thank you for coming!