

SSD COUNCIL Minutes

May 12th from 2:30 pm PDT on Zoom

Meeting link:

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

Attendance: Hannah, Julia, Brooklyn, Bella, Zack, Jacob, Emma, Victoria

- 1. CALL TO ORDER / WELCOME: 2:35**
- 2. LAND ACKNOWLEDGEMENT: Chairs Offers Acknowledgement**
- 3. ADOPTION OF AGENDA/MINUTES**
 - a. Adoption of today's agenda - **Zack/Jacobs - Carried**
 - b. Ratification of [April 6th minutes](#) - **Hannah/Zack**
- 4. EMAIL MOTIONS**

Email Motion - 2023/04/05: 01

WHEREAS the SSD strives to support our community members through the stress of final exams and end-of-semester due dates; therefore,

BIRT that the SSD allocates up to \$1100 for care packages to be mailed to Care Workshop participants in April 2023.

Email Motion - 2023/04/13: 01

WHEREAS the SSD approved a total budget of \$9,500 for the Spring 2023 semester for the Food Security Program on 17th January 2023; and,

WHEREAS the SSD approved an increased total budget of \$13,000 on 28th February 2023; and,

WHEREAS the demand for our Spring 2023 Food Security Program has exceeded the \$13,000 budget; therefore,

BIRT the SSD approves an increased total budget of \$15,000 for the Spring 2023 Food Security Program in order to support more students.

BOTH CARRIED

7. BUSINESS

MOTION 2023/05/12: 01 - Hannah/Zack

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 \$750 for the Summer 2023 semester for the purchase and delivery of space snacks and simple convenient meals.

Carried

MOTION 2023/05/12: 02 - BROWN/Zack

WHEREAS the SSD creates an annual budget each year to be approved by council and subsequently the Advocacy Relations Committee (ARC); and,

WHEREAS the SSD, via the treasurer, has consulted with the SSD community regarding priorities for the budget; therefore,

BIRT the SSD approves the [2023/24 Budget](#) as presented today by our Treasurer, Hannah Brown.

Carried

MOTION 2023/05/12: 03 - Victoria/Hannah

WHEREAS the SSD strives to promote food security for our community, and thus the SSD have been providing food security programming in past semesters; therefore,

BIRT the SSD approve the [Summer 2023 Food Security Program Policy](#); and,

BIFRT the SSD approves a budget of up to \$15,000 for the Food Security Program for the Summer 2023 semester.

Carried

8. DISCUSSION

- a. Interim UVSS board rep
- b. Recruitment and SGM
- c. Zack meeting with Faculty of Graduate Studies EDI Committee
- d. Council bios

9. IN-CAMERA - Zack/Victoria - 2:50

Funding requests - LB, MM, MSP, AL

LB: Carried

MM: Carried

MSP: Pending they are not eligible for further funding - Carried

AL: Carried

Out-of-Camera - Zack/Hannah - 3:22

10. REPORTS (if time permits)

- a. Council
 - i. Chairperson: Julia Denley
 - ii. Treasurer: Hannah Brown
 - iii. Student Liaison: Victoria Surry
 - iv. SSD Rep UVSS: (vacant)
 - v. International Student Rep: (vacant)
 - vi. Graduate Student Rep: Zack Derrick
 - vii. Secretary: (vacant)
 - viii. General Members at Large: Jacob and Emma
- b. Staff
 - i. Adrean
 - ii. Bella
 - iii. Brooklyn
- c. Campaigns
 - i. Access4All

11. FUTURE MEETING TIMES

Council Meetings - tbd

Weekly Staff/Exec (Thrive) Meetings - usually Thursdays at 11 am PDT - email uvicssd@uvic.ca if you'd like to attend

Access4All Meetings - every other Friday at 2:30 pm PDT; see the [Access4All running agenda](#) for Zoom link and schedule

12. ADJOURNMENT - 3:45

Thank you for coming!