



Council Meeting Agenda

Tuesday June 24th at 11am PST

Zoom: <https://uvic.zoom.us/j/7748639203?omn=87064958941>

1. Call to Order/Welcome

Call to order at 11:10am

Attendance: Julia, Valentine, Lola, Acorn, Bella, Diana, Dacian, Jitendra, and Hannah

2. Land Acknowledgement

Done by Julia - Added onto by those calling in from other territories

3. Check-In Question

- a. What's your favourite button or sticker you've collected?

Julia: Stickers from the sticker factory

Valentine: Non-binary frog

Dacian: Stickers from Japan on their laptop

Bella: Goose with be gay do crime

Lola: Rainbow fish sticker

Acorn: So many to pick from, it's hard to choose

4. Access Needs Check-In

- a. Break at 45 minutes

5. Adoption of Agenda/Minutes

- a. Adoption of today's agenda

Mover: Valentine

Seconds: Dacian

Agenda Adopted

b. Ratification of April 29th 2025 Minutes

Mover: Dacian

Seconds: Valentine

No opposition to ratification

6. Reports

a. Council

i. Chairpersons

1. Julia

- a. Not too much to report, just helping to plan things over the summer. Was on the hiring committee for the new Office Coordinator and is now joining the hiring committee for the Education and Administrative Coordinator Position.

2. Hannah

- a. Working on the accommodations letter and is part of the accommodations committee. Has been popping in to see staff in the office. Helping with background stuff for the summer and fall especially as we will get increasingly busier.

ii. Treasurer

1. Mia

- a. Absent

iii. Student Liaison

1. Valentine

- a. Getting through their summer courses, going to an Autism workshop asking for extra resources for the SSD, they have really great booklets! Hopefully they have some free copies to send us. They will teach Valentine about the resources so they can teach us.

iv. UVSS SSD Representative

1. Dacian



- a. The only important update is we need someone for the U-PASS committee.

v. International Student Representative

- 1. Kush
 - a. Absent

vi. Graduate Student Representative

- 1. Jitendra
 - a. No updates to report.

vii. Secretary

- 1. Zoe
 - a. Absent

viii. General Members at Large:

- 1. Lola
 - a. No updates to report.
- 2. Kat
 - a. Absent
- 3. Gabi
 - a. Absent

b. Staff

i. Office Coordinator

- 1. Bella Jacobs
 - a. Things are going well. Feel settled.
 - b. Applied for the 4imprit grand. The cube fidget ball was chosen in the votes.
 - c. Goats: We only got 3 people in the registration. Would be better to postpone it as we are not serving too many students. It would be better for us to go with a bigger group. Julia suggested to do a poster run for promoting the event. Could be a good event to move to late August for being able to get more participants.
 - d. Artist Showcase: Originally planned for July, was initially designed for having disabled artist, vendors, pieces of work, painting, sculptures. I made the decision to postpone it.



Reached out to the grand people to see when this project is needs to be done.

ii. Research & Communications Coordinator

1. Diana Viafara

- a. Just came back from vacation feels so much better and is taking care of themselves. They are starting to plan for September and trying to be super organized. Doing daily operational tasks, like social media posts newsletters and updating the website. Please send Diana the updates for your website profiles.

iii. Education & Administration Coordinator

1. Vacant Position

- a. Hiring Committee in process

c. Campaigns

i. #Access4All

ii. Operation: Uvic Accessibility

7. Discussion

a. Partnerships

i. NEADS

ii. ICA

iii. UVSS

b. Committees

i. Accommodations Committee

- a. Bella will send the draft demands over email for council input. Input is due on June 30th, 2025.
- b. Draft demands are: Take action to immediately increase resources and support to meet the accessibility needs of students at UVic;
- c. Complete a survey of students who access accommodation and the employees who support them, provide a report of the findings by no later than January 1, 2026;
- d. Convene a working group that includes members recommended by the petitioners by no later than January 15, 2026, that is adequately resourced and supported by the administration, to review, report and oversee implementation of the recommendations.

c. Grants

i. Grant Guidelines

- a. Making a focus group or a drop-in session
- b. Can staff be paid as part of the grant?
 - i. Check with UVSS and DABC
- c. Organize a survey/meeting
 - i. It would be great to involve the community



8. Business

a. Motions

i. MOTION 2025/06/24: 01 ([link to budget & proposal](#))

WHEREAS the SSD would like to spread awareness and visibility about disability during Disability Pride Month in July; and,

WHEREAS the SSD strives to do at least one event per month during the summer months and collaborate with the UVSS to build relationships; therefore,

BIRT the SSD approve up to \$150 to host Ice Cream Fun Day in front of the Student Union Building.

Mover: Dacian

Seconds: Acorn

Passes unanimously with 6 votes

ii. MOTION 2025/06/24: 02 ([link to budget & proposal](#))

WHEREAS the SSD has successfully hosted a Mental Health Resource Fair for the past two years and wishes to continue this annual tradition; and

WHEREAS the SSD is committed to informing and equipping students with the tools and resources they need to seek support for their mental well-being;

BIRT the SSD approves up to \$400 to host the 3rd annual Mental Health Resource Fair.

Mover: Dacian

Seconds: Valentine

Passes unanimously with 6 votes

b. Email/Teams Motions

i. MOTION 2025/06/03: 01

WHEREAS the SSD strives to create community connection opportunities for disabled students;

WHEREAS the SSD is hosting an event going to the Beacon Hill Drive-in for an ice cream treat afterwards; therefore,

BIRT the SSD approves a budget of up to \$238 for entrance to the petting zoo and the purchase of ice cream for up to 15 members. (\$7 per person for the petting zoo and \$7 per person for ice cream). This will come out of the May and June events budget which has \$300 of available funds.



Motion passed with 4 votes yes.

ii. MOTION 2025/06/17: 02

WHEREAS the SSD supports students' use of the Learning Assistance Program (LAP) through our CAL/SSD Bursary; and,

WHEREAS the SSD has reduced our budget significantly for the CAL/SSD Bursary, but still seeks to contribute what we can; therefore,

BIRT the SSD approves \$1000 for the Summer 2025 Bursary.

Motion passed with 5 votes yes.

iii. MOTION 2025/06/17: 03

WHEREAS the SSD purchases SWAG and marketing goods in the summer for September tabling to spread awareness about our community and invite students in; and,

WHEREAS the SSD would like to purchase items from ZAP COPY, AMAZON, and 4IMPRINT; and,

BIRT the SSD approves up to \$1500 for the purchase of SWAG for September 2025 campus kick-off.

Motion passed with 5 votes yes.

9. Future Meeting Times

a. Council Meetings

i. Fill out the poll to find a date for our next monthly meeting

1. <https://lettucemeet.com/l/pgo67>

b. Bi-Weekly Staff/Exec/Council (Thrive) Meetings

i. Bi-Weekly Mondays @11:00am

1. Next meeting June 30th @11:00am

c. #Access4All Meetings

i. Fill out poll for next meeting:

1. <https://lettucemeet.com/l/PGKZ1>



10. In-Camera (If needed)

11. Adjournment

Adjourned 12:00pm

Thank you for coming!