

# Executive Council

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Agenda

Thursday, April 11<sup>th</sup> 2019

10:00 am

V128

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**1.0 Call to order**

**2.0 Approval of Agenda**

**3.0 Adoption of Minutes**

April 4<sup>th</sup>, 2019

**4.0 Individual Reports**

**4.1 VP Academic** – Tanya

**4.2 VP External** – Garrett

**4.3 VP Student Life** – Jessica

**4.4 Executive Director** – Marc S.

**5.0 Action Items**

**6.0 Business Items**

**7.1 Unfinished Business, Student Grant Applicant #170 \$500.00 for the EET Trip to Peru** – Tanya

**6.1 Student Grant Applications** – Tanya

**6.2 Station Market Renovations Capital Asset Request** – Marc T.

**6.3 AMMICUS Admin Conference Request** – Marc S.

**7.0 Discussion and Information Items**

**7.1 SAITSA/SAIT Collaboration Meeting** – Tanya

**8.0 Questions/Adjournment**