

Saitsa Executive Council Meeting Agenda

Thursday, August 22nd, 2019

10:00a.m.

Room V128, Campus Centre 1st Floor



| | Agenda Item | Accountability | Time |
|------|---|-----------------------|-------------|
| 1.0 | Call to Order | R. Morstad | 2 Min |
| 2.0 | Approval of Agenda | R. Morstad | 2 Min |
| 3.0 | Adoption of Minutes | R. Morstad | 2 Min |
| 3.1 | <i>Regular Meeting of the Executive Meeting from July 25th, 2019</i> | | |
| 3.2 | <i>Regular Meeting of the Executive Meeting from August 15th, 2019</i> | | |
| 4.0 | Individual Reports (maximum of 2 minutes each) | | |
| 4.1 | President | R. Morstad | 2 Min |
| 4.2 | VP Academic | T. Pittis | 2 Min |
| 4.3 | VP External | G. Koehler | 2 Min |
| 4.4 | VP Student Life | J. Beddow | 2 Min |
| 4.5 | Executive Director | M. Stromme | 2 Min |
| 5.0 | Action Items (maximum of 2 minutes each) | | |
| 6.0 | Business Items | | |
| 6.1 | AMICCUS Regional Conference Request | R. Paris | 5 Min |
| 6.2 | Cap Asset Request, Safe for Gateway | M. Thususka | 5 Min |
| 6.3 | Camp Conference, MarCom | M. Stromme | 5 Min |
| 6.4 | Special Project Funds Request – Tap to Donate Terminal | R. Morstad | 5 Min |
| 6.5 | EC ToR' | R. Morstad | 10 Min |
| 6.6 | EC Highrise Document | R. Morstad | 10 Min |
| 6.7 | EC Expectations | R. Morstad | 5 Min |
| 7.0 | Unfinished Business | | |
| 8.0 | Discussion and Information Items | | |
| 8.1 | GOTV | R. Paris | 5 Min |
| 8.2 | EC Budget Tracking | R. Paris | 5 Min |
| 9.0 | In-Camera | R. Morstad | 5 Min |
| 10.0 | Questions/Adjournment | R. Morstad | 2 Min |