

Saitsa Executive Council Meeting Agenda

Thursday, August 29th, 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 August 22nd, 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		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	Awards Re-Design	R. Paris	15 Min
9.0	In-Camera	R. Morstad	5 Min
10.0	Questions/Adjournment	R. Morstad	2 Min