

# Saitsa Executive Council Meeting Agenda

Agenda

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

10:00am

Room V128 Campus Centre 1<sup>st</sup> Floor



<i>Agenda Item</i>	<i>Accountability</i>	<i>Time</i>
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 Regular Meeting of the Executive Meeting from July 4 <sup>th</sup> , 2019		
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)		
5.1 R. Paris to review the new EC Budget Tracking document with T. Pittis upon her return		
6.0 Business Items		
7.0 Unfinished Business		
7.1 T. Pittis and R. Morstad meet with MarCom to discuss Aero Centre survey		
8.0 Discussion and Information Items		
8.1 GOTV	R. Paris	10 Min
8.2 EC Legacy Goal Document	R. Morstad	
8.3 Calgary public Transit	G. Koehler	
8.4 Sait Sexual violence policies	G. Koehler	10 Min
9.0 In-Camera		5 Min
10.0 Questions/Adjournment	R. Morstad	2 Min