

Saitsa Executive Council Meeting Agenda

Agenda

Thursday, July 18th 2019

10:00am

Room V128 Campus Centre 1st 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 11 th , 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)		
6.0 Business Items		
6.1 Conference Request: ASEC Goal Setting Conference	G. Koehler	5 Min
6.2 Conference Request: ASEC Goal Setting Conference	R. Morstad	5 Min
6.3 EC Legacy Goal Approval	R. Morstad	10 Min
7.0 Unfinished Business		
8.0 Discussion and Information Items		
8.1 SAIT "High-Rise" Tracking Document	R. Morstad	5 Min
8.2 GOTV	R. Paris	10 Min
9.0 In-Camera	R. Morstad	5 Min
10.0 Questions/Adjournment	R. Morstad	2 Min