

Saitsa Executive Council Meeting Agenda

Agenda

Thursday, July 4th 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 June 27 th , 2019		
4.0 Rebranding Presentation	S. Collins	20 Min
5.0 Business Items		
5.1 Capital Asset Request, Rebranding Signage	S. Collins	5 Min
5.2 Capital Asset Request, Promo Tent	S. Collins	5 Min
6.0 Individual Reports (maximum of 2 minutes each)		
6.1 President	R. Morstad	2 Min
6.2 VP Academic	T. Pittis	2 Min
6.3 VP External	G. Koehler	2 Min
6.4 VP Student Life	J. Beddow	2 Min
6.5 Executive Director	M. Stromme	2 Min
7.0 Action Items (maximum of 2 minutes each)		
7.1 R. Morstad to look into creating TOR for the EC meetings		
7.2 M. Stromme to inform the accounting department regarding the mileage motion		
8.0 Unfinished Business		
8.1 J. Beddow to contact department managers to collect information on what each department believes are the key services they provide that contribute to a meaningful student experience		
8.2 T. Pittis and R. Morstad meet with MarCom to discuss Aero Centre survey		
9.0 Discussion and Information Items		
9.1 G&A Budget Tracking Process	R. Paris	20 Min
10.0 In-Camera	R. Morstad	5 Min
11.0 Questions/Adjournment	R. Morstad	2 Min