

Saitsa Executive Council Meeting Agenda

Agenda

Thursday, June 20th 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 6 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)		
5.1 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.		
6.0 Business Items		
7.0 Discussion and Information Items		
7.1 CASA GOTV Conference	M. Stromme	20 Min
7.2 Photoboxx, Potential Buy	J. Beddow	20 Min
8.0 In-Camera	R. Morstad	5 Min
9.0 Questions/Adjournment	R. Morstad	2 Min