

Saitsa Executive Council Meeting Agenda

Agenda

Thursday, June 27th 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 20 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 Increasing mileage compensation	R. Morstad	20 Min
BIRT		
It was moved by R. Morstad to increase the mileage compensation to \$0.58 / km to be in line with the CRA 2019 rate.		
7.0 Unfinished Business		
7.1 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		
7.2 T. Pittis and R. Morstad meet with MarCom to discuss Aero Centre survey		
8.0 Discussion and Information Items		
9.0 In-Camera	R. Morstad	5 Min
10.0 Questions/Adjournment	R. Morstad	2 Min