

Executive Council Meeting Agenda

Agenda

Thursday, June 6th 2019

10:00am

V128

1.0 Call to Order

2.0 Approval of Agenda

3.0 Adoption of Minutes

3.1 Minutes from May 23, 2019

4.0 Individual Reports

4.1 **President** – R. Morstad

4.2 **VP Academic** – T. Pittis

4.3 **VP External** – G. Koehler

4.4 **VP Student Life** – J. Beddow

4.5 **Executive Director** – M. Stromme

5.0 Action Items

5.1 M. Stromme to inform appropriate parties regarding the discontinuation of the Student Grant Program.

6.0 Unfinished Business Items

6.1 **SAIT/Saitsa Joint Executive Meeting Agenda Items** – M. Stromme

7.0 Business Items

7.1 **Capital Asset Request, G&A Conference Equipment** – R. Paris

7.2 **Intro to Governance, Conference Request** – G. Koehler

8.0 Discussion and Information Items

8.1 **Saitsa Mobile Kiosk** – T. Pittis

8.2 **Aero Centre Gym Survey** – T. Pittis

8.3 **Internal Communication and Data Collection Plan** – T. Pittis

9.0 Questions/Adjournment