

Executive Council

Agenda

Thursday, March 28th 2019

10:00 am

V128

- 1.0 **Call to order**
- 2.0 **Approval of Agenda**
- 3.0 **Adoption of Minutes**
March 18th, 2019
- 4.0 **Individual Reports**
 - 4.1 **VP Academic** – Tanya
 - 4.2 **VP External** – Garrett
 - 4.3 **VP Student Life** – Jessica
 - 4.4 **Executive Director** – Marc S.
- 5.0 **Action Items**
- 6.0 **Business Items**
 - 6.1 **AMICCUS-C 2019 Conference Request, Georgia Halasan and Andrea Rizzuti**– Marc S.
 - 6.2 **AMICCUS-C 2019 Conference Request, Jessica L’Heureux** – Marc T.
 - 6.3 **Student Grant Applicants** – Tanya
- 7.0 **Discussion and Information Items**
 - 7.1 **SAITSA Health and Dental Benefits RFP** – Marc S
 - 7.2 **Meeting with Gallivan** – Marc S
 - 7.3 **SAITSA – SAGPRC Agreement** – Garrett
 - 7.4 **SAIT/SAITSA Joint Executive Meeting Agenda Items** – Marc S
 - 7.5 **Satellite Campus Improvement Fund** – Tanya
 - 7.6 **SAITSA Involvement in Convocation** - Tanya
- 8.0 **Questions/Adjournment**