

Executive Council

Agenda

Thursday, March 7th 2019

10:00 am

V128

- 1.0 Call to order**
- 2.0 Approval of Agenda**
- 3.0 Adoption of Minutes**
February 14th, 2019
- 4.0 Marketing Brand Presentation (Stephanie)**
- 5.0 Individual Reports**
 - 5.1 VP Academic** – Tanya
 - 5.2 VP External** – Garrett
 - 5.3 VP Student Life** – Jessica
 - 5.4 Executive Director** – Marc S.
- 6.0 Action Items**
- 7.0 Business Items**
 - 7.1 Health and Dental Benefits RFP** – Marc S.
 - 7.2 Boston Coffee 2019 Conference Request (Jocelyn and Alex)** – Marc T.
 - 7.3 National AMICCUS Conference (Rachel and Rio)** – Marc S.
 - 7.4 Student Grants** – Tanya
- 8.0 Discussion and Information Items**
 - 8.1 Convocation Photo Booth** – Tanya
 - 8.2 SAITSA Convocation Letter** – Tanya
- 9.0 Questions/Adjournment**