

# Executive Council

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Agenda

Thursday, May 2<sup>nd</sup> 2019

11:00 am

V128

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- 1.0 Call to order**
- 2.0 Approval of Agenda**
- 3.0 Adoption of Minutes**  
April 25<sup>th</sup>, 2019
- 4.0 Individual Reports**
  - 4.1 President** – Ryan
  - 4.2 VP Academic** – Tanya
  - 4.3 VP External** – Garrett
  - 4.4 VP Student Life** – Jessica
  - 4.5 Executive Director** – Marc S.
- 5.0 Action Items**
  - 5.1 Collaborate with the team to make a special projects procedure** – Executive Council
- 6.0 Business Items**
  - 6.1 AMMICUS Conference Request, Colleen and Sarah** – Marc S.
- 7.0 Discussion and Information Items**
  - 7.1 SAITSA Voter List Discrepancy** – Garrett
  - 7.2 SA Fee for Practicum Students** – Tanya
  - 7.3 Executive Council Budget Consultation** – Garrett
  - 7.4 SAITSA's Consistency and Involvement in Convocation** – Tanya
- 8.0 Questions/Adjournment**