

Executive Council

Agenda

Thursday, May 9th 2019

11:00 am

V128

- 1.0 Call to order**
- 2.0 Approval of Agenda**
- 3.0 Adoption of Minutes**
May 2nd 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.
 - 6.2 Academic Advisory Committee TORs** – Tanya
 - 6.3 ASEC Leadership Conference Request** – Garrett
- 7.0 Discussion and Information Items**
 - 7.1 Student Grant Program, Institutional Memory** – Rachel
 - 7.2 SAITSA Voter List Discrepancy** – Garrett
 - 7.3 SA Fee for Practicum Students** – Tanya
 - 7.4 Executive Council Budget Consultation** – Garrett
 - 7.5 SAITSA's Consistency and Involvement in Convocation** – Tanya
 - 7.6 Health and Dental RFP** – Marc S.
- 8.0 Questions/Adjournment**