

Saitsa Executive Council Meeting Agenda

Thursday, October 24th 2019

10:00a.m.

Room V128, Campus Centre Building



	Agenda Item	Accountability	Time
1.0	Call to Order	R. Morstad	2 Min
2.0	Approval of Agenda	R. Morstad	2 Min
3.0	Adoption of Minutes	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Meeting from October 17th, 2019</i>		
4.0	Individual Reports (maximum of 2 minutes each)		
4.1	President	R. Morstad	2 Min
4.2	VP Academic	T. Pittis	2 Min
4.3	VP External	G. Koehler	2 Min
4.4	VP Student Life	J. Beddow	2 Min
4.5	Executive Director	M. Stromme	2 Min
5.0	Action Items (maximum of 2 minutes each)		
6.0	Business Items		
6.1	Business Adjustment	M. Stromme	2 Min
6.2	ASEC Advocacy Week Conference Request	R. Morstad	2 Min
6.3	CASA Policy and Strategy Conference	R. Morstad	2 Min
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	GOTV	R. Paris	2 Min
8.2	EC Mid-Year Review	M. Stromme	2 Min
8.3	Handbook	M. Stromme	2 Min
8.4	SAIT/Saitsa Joint Executive Meeting Agenda Items	M. Stromme	2 Min
8.5	Back Yard Suites Calgary Support	R. Morstad	2 Min
8.6	EC Fall Satellite Campus Visit Schedule	T. Pittis	2 Min
8.7	BOD Outreach & Engagement	R. Paris	10 Min
8.8	NCSL Membership	J. Beddow	2 Min
9.0	In-Camera without staff	EC	2 Min
10.0	Questions/Adjournment	R. Morstad	2 Min