

# Saitsa Executive Council Meeting Agenda

Thursday, October 31<sup>st</sup> 2019  
10:00a.m.  
Room V128, Campus Centre Building



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
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 24<sup>th</sup>, 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)		
5.1	J. Beddow to follow up with the Project Management Class, Rainbow Railroad		
5.2	Self-evaluation for EC to be complete by November 14 <sup>th</sup>		
6.0	Business Items		
6.1	EC Fall Satellite Campus Schedule	T. Pittis	2 Min
6.2	Ally Tool Kit Conference	J. Beddow	2 Min
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	Christmas Card Vision	EC	2 Min
9.0	In-Camera without staff	EC	2 Min
10.0	Questions/Adjournment	R. Morstad	2 Min