

Saitsa Executive Council Meeting Agenda

Thursday, September 12th, 2019

10:00a.m.

Room V128, Campus Centre 1st Floor



	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 September 5th, 2019</i>		
4.0	Welcome Week Reflection	N. Lundrigan	10 Min
5.0	SAIT Giving Day, EC Involvement	A. Rizzuti	10 Min
6.0	Individual Reports (maximum of 2 minutes each)		
6.1	President	R. Morstad	2 Min
6.2	VP Academic	T. Pittis	2 Min
6.3	VP External	G. Koehler	2 Min
6.4	VP Student Life	J. Beddow	2 Min
6.5	Executive Director	M. Stromme	2 Min
7.0	Action Items (maximum of 2 minutes each)		
8.0	Business Items		
8.1	Western Canadian Music Awards Conference Request, Jess L	M. Thususka	5 Min
8.2	VSU Meeting Conference Request	G. Koehler	5 Min
9.0	Unfinished Business		
10.0	Discussion and Information Items		
10.1	GOTV	R. Paris	2 Min
10.2	EC Work Plan 2019-2020	EC	5 Min
11.0	In-Camera	R. Morstad	5 Min
12.0	Questions/Adjournment	R. Morstad	2 Min