

# Saitsa Executive Council Meeting Agenda

Thursday, September 19<sup>th</sup>, 2019

10:00a.m.

Room V128, Campus Centre 1<sup>st</sup> Floor



|      | <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 September 5<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  | R. Morstad to connect with Alyson, R. Paris, and M. Thususka regarding the possible revision of the procedure with the Executive Director performance review |                       |             |
| 6.0  | Business Items   |                       |             |
| 6.1  | SAIT-SAITSA Giving Day   | G. Koehler            | 5 Min       |
| 7.0  | Unfinished Business  |                       |             |
| 8.0  | Discussion and Information Items   |                       |             |
| 8.1  | GOTV   | R. Paris              | 2 Min       |
| 8.2  | EC Work Plan 2019-2020   | EC                    | 5 Min       |
| 8.3  | Student Computers  | M. Stromme            | 5 Min       |
| 8.4  | ANOHE Regional Meeting   | T. Pittis             | 5 Min       |
| 8.5  | Awards - Name Change Proposal  | R. Morstad            | 5 Min       |
| 9.0  | In-Camera  | R. Morstad            | 5 Min       |
| 10.0 | Questions/Adjournment  | R. Morstad            | 2 Min       |