

Saitsa Executive Council Meeting Agenda

Thursday, December 5th, 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 November 21st, 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
4.6	Director of Business and Development	M. Thususka	2 Min
5.0	Action Items (maximum of 2 minutes each)		
5.1	J. Beddow to write a report regarding her learnings at the Ally Toolkit Conference and have it prepared for the following EC meeting (November 28th)		
5.2	EC to provide the VPA feedback on the Academic Process Academic Misconduct forms		
5.3	J. Beddow to schedule a meeting with all EC members and Natasha regarding welcome week and the EC's involvement; this meeting needs to be scheduled when R. Paris, R. Morstad, and G. Koehler are back from their conferences.		
6.0	Business Items		
6.1	Saitsa Award Procedures	T. Pittis	2 Min
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	Winter Orientation/ Polar Jam	EC	2 Min
8.2	Academic Process Grade Appeal	T. Pittis	2 Min
8.3	EC Satellite Campus Visits for Winter 2020	T. Pittis	2 Min
8.4	Jan 2nd EC Meeting, Yay or Nay?	EC	2 Min
8.5	Campus Trust AGM	M. Stromme	10 Min
8.6	Firewall Upgrade	R. Morstad	5 Min
9.0	In-Camera with M. Stromme	M. Stromme	2 Min
10.0	In-Camera without staff	EC	2 Min
11.0	Questions/Adjournment	R. Morstad	2 Min