

Saitsa Executive Council Meeting Agenda

Thursday, February 6th, 2020

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 January 30th, 2019</i>		
4.0	Business Items		
5.0	Individual Reports (maximum of 2 minutes each)		
5.1	President	R. Morstad	2 Min
5.2	VP Academic	T. Pittis	2 Min
5.3	VP External	G. Koehler	2 Min
5.4	VP Student Life	J. Beddow	2 Min
5.5	Executive Director	M. Stromme	2 Min
5.6	Director, Business and Development Report	M. Thususka	2 Min
6.0	Action Items (maximum of 2 minutes each)		
6.1	R. Valencerina to email the Saitsa Board of Directors regarding scheduling Directors SAIT Open House		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	EC Involvement at the Instructor and Support Recognition Reception	T. Pittis	2 Min
8.2	Procedure Changes to Election	R. Paris	
9.0	In-Camera without staff	EC	2 Min
10.0	Questions/Adjournment	R. Morstad	2 Min