

# Saitsa Executive Council Meeting Agenda

Thursday, January 16<sup>th</sup>, 2020

9:00a.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 December 5<sup>th</sup>, 2019</i>		
4.0	Business Items		
4.1	Instructor/Classmate Academic Process Form	T. Pittis	5 Min
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
6.0	Action Items (maximum of 2 minutes each)		
6.1	EC to provide the VPA feedback on the Academic Process Academic Misconduct forms		
6.2	J. Beddow following up with Natasha, Events and Programming, and Food and Beverage regarding an Awards Night date		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	Ombudsperson Proposal Feedback & Review	T. Pittis	2 Min
8.2	30-60-90	R. Paris	5 Min
8.3	Town Hall, R. Morstad	R. Paris/R. Morstad	2 Min
8.4	Conference Request, Specialty Coffee Conference	M. Stromme	2 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