

# Saitsa Executive Council Meeting Agenda

Thursday, January 30<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 January 16<sup>th</sup>, 2019</i>		
4.0	Business Items		
4.1	Students' on the Hill Conference Request	G. Koehler	5 Min
4.2	Vinyl Wall Odyssey Murals	M. Thususka	5 Min
4.3	Saitsa does Bonspiel!?	J. Beddow	3 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	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	SAIT Open House Involvement	M. Stromme	10 Min
8.2	Campus Trust AGM	M. Stromme	5 Min
9.0	In-Camera without staff	EC	2 Min
10.0	Questions/Adjournment	R. Morstad	2 Min