

Saitsa Executive Council Meeting Agenda

Thursday, January 9th, 2020

9:00a.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 December 5th, 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, Business and Development	M. Thususka	2 Min
	Collaboration Proposal New West Saitsa (9:30a.m. – Business Item)	G. Koehler	15 Min
5.0	Action Items (maximum of 2 minutes each)		
5.1	EC to provide the VPA feedback on the Academic Process Academic Misconduct forms		
5.2	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		
5.3	J. Beddow following up with Natasha, Events and Programming, and Food and Beverage regarding an Awards Night date		
5.4	R. Paris to adjust the Awards Policies & Procedures and to send the adjustments to the Marketing department and to the Student Experience department		
5.5	J. Beddow to provide a draft schedule for satellite campus visits with tentative drivers for next Thursday December 12th		
6.0	Business Items		
6.1	Collaboration Proposal New West Saitsa	G. Koehler	2 Min
6.2	Draft Meters-Cap Asset request	M. Thususka	2 Min
6.3	Conference Request: Supercon	R. Morstad	2 Min
7.0	Unfinished Business		
8.0	Discussion and Information Items		
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