

Saitsa Executive Council Meeting Agenda

Wednesday, July 23rd, 2020

10:30a.m.

Microsoft Teams



	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 Council from July 15th, 2020</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	J. Bhatti	2 Min
5.3	VP External	L. Hunter	2 Min
5.4	VP Student Life	J. Leippi	2 Min
5.5	Executive Director	M. Stromme	2 Min
6.0	Action Items (maximum of 2 minutes each)		
6.1	L. Hunter to send the Saitsa BOD the EDI Committee information		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
9.0	Questions/Adjournment	R. Morstad	2 Min