

Saitsa Executive Council Meeting Agenda

Wednesday, June 17th, 2020

11:30a.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 June 3rd, 2020</i>		
4.0	Business Items		
4.1	EC Expectations	R. Morstad	5 Min
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
6.0	Action Items (maximum of 2 minutes each)		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	Bill Smith's 25 Tips for a Successful Year	M. Stromme	2 Min
8.2	Canada Day Meeting Cancelled, Reschedule? (Secretary is away that week)		2 Min
9.0	Questions/Adjournment	R. Morstad	2 Min