

Saitsa Executive Council Meeting Agenda

Thursday, March 19th, 2020

12:00p.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 Meeting from March 5th, 2019</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	T. Pittis	2 Min
5.3	VP External	G. Koehler	2 Min
5.4	Executive Director	M. Stromme	2 Min
6.0	Action Items (maximum of 2 minutes each)		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	EC Social Media Presence Strategy	T. Pittis	2 Min
8.2	Saitsa Awards	T. Pittis	2 Min
8.3	Aero Centre EC Support	T. Pittis	2 Min
8.4	The Weal Calgary Article	EC	2 Min
9.0	Questions/Adjournment	R. Morstad	2 Min