

Saitsa Executive Council Meeting Agenda

Wednesday, March 25th, 2020

11:30p.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 19th, 2019</i>		
4.0	Business Items		
4.1	Capital Asset Request Computers	M. Thususka	2 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	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	Tasks List/Timelines	EC	2 Min
8.2	Sharing Idea (Upgrading Skills)	EC	2 Min
8.3	Expectations for Working Hours	EC	2 Min
8.4	Communication Expectations	EC	2 Min
8.5	Course Deficiency Academic Process Form	T. Pittis	2 Min
8.6	Video Game Tournament	R. Morstad	2 Min
8.7	Joint Executive Meeting	EC	2 Min
9.0	Questions/Adjournment	R. Morstad	2 Min