

Saitsa Executive Council Meeting Agenda

Thursday, March 5th, 2020

10:00a.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 February 13th, 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	VP Student Life	J. Beddow	2 Min
5.5	Executive Director	M. Stromme	2 Min
5.6	Director, Business & Development	M. Thususka	2 Min
6.0	Action Items (maximum of 2 minutes each)		
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	Saitsa Award Selection Process	T. Pittis	2 Min
9.0	In-Camera without staff	EC	2 Min
10.0	Questions/Adjournment	R. Morstad	2 Min