

Saitsa Executive Council Meeting Agenda

Wednesday, May 20th, 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 May 6th, 2020</i> | | |
| 4.0 | EC Meeting Terms of Reference Review/Adjustment | R. Morstad | 2 Min |
| 5.0 | Business Items | | |
| 5.1 | EC Headset Allowance and Discussion | R. Morstad | 2 Min |
| 6.0 | Individual Reports (maximum of 2 minutes each) | | |
| 6.1 | President: EC Reports 101 | R. Morstad | 2 Min |
| 6.2 | Executive Director | M. Stromme | 2 Min |
| 7.0 | Action Items (maximum of 2 minutes each) | | |
| 8.0 | Unfinished Business | | |
| 9.0 | Discussion and Information Items | | |
| 9.1 | ASEC Conference & Registration | R. Paris | 5 Min |
| 9.2 | Joint Executive Meeting Agenda Items | M. Stromme | 2 Min |
| 9.3 | EC Evaluation | M. Stromme | 2 Min |
| 10.0 | Questions/Adjournment | R. Morstad | 2 Min |