

# Saitsa Executive Council Meeting Agenda

Wednesday, May 6<sup>th</sup>, 2020

11:30a.m.

Microsoft Teams



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
1.0	<b>Call to Order</b>	R. Morstad	2 Min
2.0	<b>Approval of Agenda</b>	R. Morstad	2 Min
3.0	<b>Adoption of Minutes</b>	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Council from April 29<sup>th</sup>, 2020</i>		
4.0	<b>Business Items</b>		
5.0	<b>Individual Reports (maximum of 2 minutes each)</b>		
5.1	<b>President</b>	R. Morstad	2 Min
5.2	<b>VP Academic</b>	T. Pittis	2 Min
5.3	<b>VP External</b>	G. Koehler	2 Min
5.4	<b>Executive Director</b>	M. Stromme	2 Min
5.5	<b>Director, Business and Development</b>	M. Thususka	2 Min
6.0	<b>Action Items (maximum of 2 minutes each)</b>		
6.1	The Vice President External and the Vice President Academic to send A. Walgren and M. Thususka a list of items they need from the campus.		
6.2	The President to email the Chair of the Saitsa BOD to add this as a business item for the upcoming BOD meeting in June		
7.0	<b>Unfinished Business</b>		
8.0	<b>Discussion and Information Items</b>		
8.1	<b>EC Goodbye Party</b>	A. Walgren/EC	2 Min
9.0	<b>In-Camera Session</b>	EC	2 Min
10.0	<b>Questions/Adjournment</b>	R. Morstad	2 Min