

Saitsa Executive Council Meeting Agenda

Thursday, November 21st, 2019

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 November 7th, 2019</i>		
4.0	Individual Reports (maximum of 2 minutes each)		
4.1	President	R. Morstad	2 Min
4.2	VP Academic	T. Pittis	2 Min
4.3	VP External	G. Koehler	2 Min
4.4	VP Student Life	J. Beddow	2 Min
4.5	Executive Director	M. Stromme	2 Min
5.0	Action Items (maximum of 2 minutes each)		
5.1	J. Beddow to write a report regarding her learnings at the Ally Toolkit Conference and have it prepared for the following EC meeting (November 28 th)		
6.0	Business Items		
6.1	Capital Asset Request, Ody Shareable Chairs	M. Thususka	5 Min
7.0	Unfinished Business		
8.0	Discussion and Information Items		
8.1	EC Work Plan 2019-2020	EC	2 Min
8.2	Winter Orientation/ Polar Jam	EC	2 Min
8.3	EC 30-60-90 Retreat	R. Paris	5 Min
8.4	Academic Misconduct Academic Process Form	T. Pittis	5 Min
8.5	BOD Update	EC	2 Min
9.0	In-Camera without staff	EC	2 Min
10.0	Questions/Adjournment	R. Morstad	2 Min