

# Saitsa Executive Council Meeting Agenda

Wednesday, September 9<sup>th</sup>, 2020

11:30a.m.

Microsoft Teams



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
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 September 2<sup>nd</sup>, 2020</i>		
4.0	Business Items		
4.1	Proposed Procedure changes September 8th, 2020 <ul style="list-style-type: none"><li>Finance Procedure Amendments</li><li>Clubs Procedure Amendments</li><li>Communications Policy</li></ul>	R. Morstad	10 Min
4.2	Special Project Form – Shawna LeBlanc	R. Morstad	2 Min
5.0	Individual Reports (maximum of 2 minutes each)		
5.1	President	R. Morstad	2 Min
5.2	VP Academic	J. Bhatti	2 Min
5.3	VP External	L. Hunter	2 Min
5.4	VP Student Life	J. Leippi	2 Min
5.5	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	Grant Program	R. Paris	15 Min
8.2	Student concern emails	A. Walgren	5 Min
8.3	Changing EC meeting time	L. Hunter	2 Min
8.4	Adjusting EC schedules due to class schedule	EC	2 Min
9.0	Questions/Adjournment	R. Morstad	2 Min