

# Saitsa Executive Council Meeting Minutes

Wednesday, April 1<sup>st</sup>, 2020  
11:30a.m.  
Microsoft Teams



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
1.0	<b>Call to Order</b> <i>R. Morstad called the meeting to order at 11:43a.m.</i>	R. Morstad	2 Min
2.0	<b>Approval of Agenda</b>  <b>Amendments:</b> - The addition of 3.2 the Regular Meeting of the Executive Minutes from March 19 <sup>th</sup> , 2020  <i>The agenda was approved by general consent</i>	R. Morstad	2 Min
3.0	<b>Adoption of Minutes</b>	R. Morstad	2 Min
3.1	Regular Meeting of the Executive Meeting from March 25 <sup>th</sup> , 2020  <i>The minutes was approved by general consent</i>		
3.2	Regular Meeting of the Executive Minutes from March 19 <sup>th</sup> , 2020  <i>The minutes are approved by general consent</i>		
4.0	<b>Business Items</b>		
5.0	<b>Individual Reports (maximum of 2 minutes each)</b>		
5.1	<b>President</b> Report not submitted.  The Video Game Tournament is coming along well, we are collaborating with UMG. R. Morstad sent out an email to UMG to follow up regarding a quote and an outline of the event. R. Morstad and UMG are looking into having a single Fortnite game and a Rocket League series where there's a game once a week for a number of weeks. To login to the gaming tournament, you will be asked for your student ID number or student email. R. Morstad and R. Paris have been collaborating creating a student survey called the Student Voice Survey, the survey will be distributed students via the Saitsa Student Bulletin.	R. Morstad	2 Min

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## 5.2 VP Academic Report as submitted.

T. Pittis

2 Min

T. Pittis has been dealing with academic concerns and misconducts. T. Pittis is currently assisting a student with the academic concern of the current SAIT grading system (nowhere in the Grading and Progression Policy does it state a standard). T. Pittis is going to bring this issue to the Policy Sub Committee. Yesterday T. Pittis had first Ombudsperson Proposal follow up meeting with Tom Bornhorst, she stated the meeting went well. He inquired regarding the difference between an Ombud's and an Advocate, the risks involved with this role, and what the Advisory Committee would roll out and consist of. Three more follow-up meetings are scheduled for today. The SAIT Valedictorians have been chosen. T. Pittis is meeting with the incoming Saitsa VPA Jasmin Bhatti tomorrow to conduct a check-in.

## 5.3 VP External Report as submitted.

G. Koehler

2 Min

G. Koehler has started the transition process for the incoming Saitsa VPX Liam Hunter. G. Koehler virtually attended the CASA E-Plenary and was the seconder for the CPAG Operating procedure document. They went over the Post-Secondary Learning Act and philosophical transition of student leadership. G. Koehler is going to invite L. Hunter to the next New West Public Affairs meeting.

## 5.4 Executive Director Report as submitted.

M. Stromme

2 Min

### Motion

It was moved by R. Morstad to move in camera with staff at 12:00p.m.

### Motion carried

## 5.5 Director, Business and Development Report as submitted.

M. Thususka

2 Min

### Motion

It was moved by G. Koehler to move out of camera at 12:24pm

### Motion carried

## 6.0 Action Items (maximum of 2 minutes each)

A. Walgren to add the Survival Guide as a topic on the next EC meeting agenda – *complete*

## 7.0 Unfinished Business

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## 8.0 Discussion and Information Items

### 8.1 Saitsa Survival Guide

EC

2 Min

The Executive Council discussed the pros and cons of the Saitsa Survival Guide. The Executives like the agenda aspect, the tips and tricks offered to students, and the biographies listed in the guide. The information listed in these guides assist students through their time at SAIT. For the 2020/2021 guide it will be split into two separate pieces, the agenda and the tips and tricks will be two separate books.

*G. Koehler exited the meeting at 12:30p.m.*

### 8.2 Joint Executive Follow-Up

EC

2 Min

The Executive Council found the SAIT/Saitsa Joint Executive Meeting to be good and productive. R. Morstad would like to ask the SAIT Executives if he is at liberty to share the information from this meeting with the Saitsa BOD and Saitsa membership.

### 8.3 Final Grading System Feedback

M. Stromme

2 Min

The SAIT Executive team would like feedback from the other post-secondary institutions regarding their grading systems. The Saitsa Executive have received multiple concerns from students requesting that the SAIT grading system should be optional pass/fail.

## 9.0 Questions/Adjournment

R. Morstad

2 Min

R. Morstad would like to discuss the Saitsa Tax Program possibilities with N. Lundrigan.

R. Paris and A. Walgren have created two separate agendas for the Monday and Friday Executive Council huddles.

*A. Walgren adjourned the meeting at 12:50pm*