

Saitsa Executive Council Meeting Minutes

Wednesday, April 22nd, 2020

11:30a.m.

Microsoft Teams



	Agenda Item	Accountability	Time
1.0	Call to Order <i>R. Morstad called the meeting to order at 11:39a.m.</i>	R. Morstad	2 Min
2.0	Approval of Agenda Approved by general consent	R. Morstad	2 Min
3.0	Adoption of Minutes 3.1 <i>Regular Meeting of the Executive Council from April 17th, 2020</i> Approved by general consent	R. Morstad	2 Min
4.0	Business Items 4.1 Advocacy UPass G. Koehler wanted the Executive Council to approve the Advocacy UPass documentation. Motion It was moved by R. Morstad to table item 4.1 Advocacy UPass until the next EC meeting Motion carried Action: G. Koehler to send out Advocacy UPass information to T. Pittis and M. Stromme	G. Koehler	2 Min
5.0	Individual Reports (maximum of 2 minutes each) 5.1 President Report as submitted. R. Morstad is in the process of reviewing the UPass document. The Fall Reading Week Committee has had two meetings in last two weeks; they've assigned members of the committee work to complete. R. Morstad is working on onboarding the new Executive Council members. R. Morstad and T. Pittis participated in an online escape room, this could be a good exercise for the EC to engage their team working skills along with their problem-solving skills. The gaming company sent R. Morstad an email back saying they are good to go to host an online gaming event for students, we haven't seen instructions regarding payment yet. R. Morstad will be having a meeting regarding the Food Bank on Friday.	R. Morstad	2 Min
	5.2 VP Academic Report as submitted. T. Pittis is working with students regarding their academic misconducts. G. Koehler sat on an academic appeal hearing. Onboarding J. Bhatti is going well, T. Pittis has introduced J. Bhatti to the SAIT stakeholders. The Instructor Excellence Award videos are done and submitted to Christina (Saitsa Photographer).	T. Pittis	2 Min

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5.3 VP External Report as submitted.

G. Koehler

2 Min

G. Koehler is absent due to ASEC Board Meeting. R. Morstad gave a verbal report for G. Koehler.

G. Koehler is working on the onboarding of L. Hunter. G. Koehler is also working on ASEC and CASA items. G. Koehler is developing strategic documents for years to come. G. Koehler would like to have a meeting with the M. Stromme and N. Lundrigan regarding reopening our Saitsa Food Bank.

5.4 Executive Director Report as submitted.

M. Stromme

2 Min

Motion

It was moved by T. Pittis to move in camera with staff at 12:33p.m.

Motion carried

Motion

It was moved by T. Pittis to move out of camera with staff at 12:50p.m.

Motion

6.0 Action Items (maximum of 2 minutes each)

6.1 **Action:** A. Walgren 4.1 Advocacy UPass to next meeting agenda – *complete*.

7.0 Unfinished Business

8.0 Discussion and Information Items

8.1 Saitsa Innovation and Innovative Projects

R. Morstad

2 Min

The Executive Council discussed ideas to be interactive with our membership online. They discussed an online care centre, more support for student clubs, Netflix parties, online trivia, online pen pals, etc.

M. Stromme left the meeting 12:57p.m.

Going forward the Executive Council would like to have Saitsa Innovative Projects as a consist item on the agenda.

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9.0 Questions/Adjournment

R. Morstad adjourned the meeting at 1:02p.m.

R. Morstad

2 Min