

Saitsa Executive Council Meeting Minutes

Wednesday, August 12th, 2020
11:30a.m.
Microsoft Teams



	Agenda Item	Accountability	Time
1.0	Call to Order <i>R. Morstad called the meeting to order at 11:45a.m.</i>	R. Morstad	2 Min
2.0	Approval of Agenda	R. Morstad	2 Min
	Motion It was moved by L. Hunter to approve the executive meeting agenda Motion carried		
3.0	Adoption of Minutes	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Council from August 5th, 2020</i> The regular meeting minutes of the Executive Council was approved by general consent		
4.0	Business Items		
5.0	Individual Reports (maximum of 2 minutes each)		
5.1	President Report not submitted. R. Morstad gave a verbal report. R. Morstad has been on vacation since Wednesday last week. R. Morstad attended the ASEC Board meeting last week. A. Walgren and R. Morstad are working with MarCom Manager Husson on EC apparel. R. Morstad completed the CASA priorities document. R. Morstad's ongoing projects include the ED Review, UPass Advocacy, and the International Health and Dental Plan Advocacy work. R. Morstad has some feedback on roundtable he attended; not everyone attended – there is an appetite to start a working group where all the Vice President Externals would work on the UPass priorities; accessibility, equity, and consultation. UofC has been doing a lot of UPass advocacy that we didn't know about; we need to figure out a way that Calgary schools can be in sync with each other in a Covid world.	R. Morstad	2 Min
5.2	VP Academic Report as submitted. J. Bhatti is away on vacation. If there are any questions regarding her report, please forward them to J. Bhatti's email.	J. Bhatti	2 Min
5.3	VP External Report as submitted.	L. Hunter	2 Min

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- 5.4 VP Student Life** J. Leippi 2 Min
Report as submitted.

J. Leippi's working hours are she is working 3 hours a day on Mondays, Wednesdays, and Thursdays. She will not be working on Tuesdays and Fridays.

- 5.5 Executive Director** M. Stromme 2 Min
Report as submitted.

6.0 Action Items (maximum of 2 minutes each)

7.0 Unfinished Business

8.0 Discussion and Information Items

- 8.1 Joint Executive Meeting** M. Stromme 2 Min

The Executive Council team need to submit Joint Executive Meeting agenda items. Below are the items that R. Morstad proposed the EC bring to the meeting:

1. Ombud's follow up
2. Office of the Registrar wait times
3. Fall reading week committee follow up
4. PPE requirement and distribution
5. Online student support services
6. Athletic and UPass

The Executive Council agreed those topics are good to bring to the Joint Executive Meeting.

- 8.2 ASEC Goals Conference** M. Stromme 2 Min

Communication went out the other day about ASEC having a Goals conference (which will be taking place in person). M. Stromme asked if the EC would like to attend the conference in person. R. Morstad would like to attend this conference due to him being on the ASEC BOD. L. Hunter feels uncomfortable travelling to Edmonton right now due to Calgary being the hot spot for Covid. L. Hunter lives with another VPX counterpart (AUArts) so if they go, then L. Hunter would go. M. Stromme states that no one will be forcing them to go. R. Morstad will be coming up with the conference request to go. The ASEC Goals conference is next week (August 21st – 23rd). R. Morstad will do an email motion. L. Hunter will not be going.

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8.3 ASEC Federal Expansion

L. Hunter

2 Min

The ASEC full expansion plan is currently going forward. ASEC will be having a federal version of the Goals conference in October. The federal goals conference/initial AGM is to confirm their foundational documents, the format of the conference is unclear. This conference would be a good opportunity to get a list of goals and developing asks. L. Hunter is working with New West Public Affairs regarding the Ottawa 2021 ASEC conference. Some additional information regarding the ASEC Federal Expansion is there will be no increase in membership fees and the main point of contact with the federal ASEC branch will be Emmanuel (the acting ED of federal expansion). A mission and vision have already developed and needs to be confirmed at that conference. The CASA membership renews springtime.

8.4 BOD Election Outreach

R. Valencerina

10 Min

R. Valencerina started the hiring process for the student at large for the Political Committee. Ilene is considering lowering the amount of nominations students need to run for the BOD election due to the Covid world. With the lack of physical presence on campus is it possible to access to SAITs voter list? The Banner 9 project has caused some discrepancies within the voter list. With the Satellite campuses there will be no physical access to those campuses either; no posters – digital platform.

R. Valencerina recommended for the EC and BOD to be an outreach strategy for the BOD election. R. Valencerina wrote a script for EC to use for classroom talks to promote the BOD elections, the EC are good with R. Valencerina writing a script. R. Valencerina recommended everyone on the BOD and EC to use their social media platforms to promote the BOD elections.

9.0 Questions/Adjournment

R. Morstad

2 Min

The committee discussed current federal updates with Prime Minister Trudeau, the Minister of Finance, and the Quebecois.

R. Morstad adjourned the meeting at 12:31p.m.