

# Saitsa Executive Council Meeting Minutes

Wednesday, August 5<sup>th</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 11:46a.m.</i>	R. Morstad	2 Min
2.0	<b>Approval of Agenda</b> <i>Approved by general consent</i>	R. Morstad	2 Min
3.0	<b>Adoption of Minutes</b>	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Council from July 23<sup>rd</sup>, 2020</i>		

### Amendments:

- J. Leippi pointed that the adjournment says PM instead of AM
- 8.0 the sentence to read as recommended speaking with the Director John Partington

### Motion

It was moved by J. Bhatti to approve the Executive meeting minutes from July 23<sup>rd</sup>, 2020

### Motion carried

## 4.0 Business Item

## 5.0 Individual Reports (maximum of 2 minutes each)

5.1	<b>President</b> Report as submitted.	R. Morstad	2 Min
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R. Morstad was on vacation last week on Friday and on Monday of this week. R. Morstad worked 2 hours on Friday because he had a meeting with L. Hunter and Councilor Chahal. R. Morstad grabbed office supplies from the SAIT campus.

J. Bhatti inquired regarding the Ombud's Office proposal. We have the commitment of the Ombudsperson Office in writing from SAIT. John Partington is waiting for J. Bhatti to contact him.

5.2	<b>VP Academic</b> Report as submitted.	J. Bhatti	2 Min
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5.3	<b>VP External</b> Report as submitted.	L. Hunter	2 Min
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The UPass Stakeholder Roundtable is happening this week. The SAMRU Vice President External is on vacation during said meeting, they will not be in attendance; L. Hunter is trying to contact their President. L Hunter had a meeting with Tristan Bray this morning to prep for the roundtable. The CASA Policy and Strategy conference took place last week; it was a standard zoom conference. R. Morstad and L. Hunter met with Councilor Chahal, he is asking for our help with getting the student voice into the mix for the Public Safety Task Force he is chairing.

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L. Hunter stated that our work within the municipal government is paying off due to Councilor Chahal approaching Saitsa with his task force. Councilor Chahal is an ally for our UPass advocacy. L. Hunter met with a majority of the Saitsa BOD regarding motions being passed and regarding if a motion was passed that is against our bylaws. L. Hunter would like to take other classes due to the special circumstances we are currently experiencing (working remotely and 10% reduction of hours/pay). L. Hunter was informed that any motion that would go against bylaws may be on void. Bylaw 6.16 states that full time fixed salary Executive Council positions can take a maximum of 2 courses per semester. R. Valencerina is going to do more research regarding this topic for L. Hunter.

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

J. Leippi took her bereavement over the last two weeks.

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

### Motion

It was moved by R. Morstad to move in camera with all present at 12:03p.m.

**Motion carried**

### Motion

It was moved by R. Morstad to move out of camera at R. Morstad at 12:17pm

**Motion carried**

**5.6 Director, Business and Development** M. Thususka 2 Min  
Report as submitted.

M. Thususka is actively pitching partners. M. Thususka and Andrea met with TELUS this morning, they are eager to get out more activations with us. R. Morstad will be sitting on the Saitsa 100<sup>th</sup> committee. In the next couple of weeks M. Thususka starting sub committees for the Saitsa 100<sup>th</sup>, the EC will be sitting on those committees. M. Thususka is meeting with a Broker to see if reduction of costs in insurance a possibility can be due to working from home – most risks will not be there due to having operations closed and working remotely. Justin is going to be in the Gateway for the month of August cleaning and organizing.

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

**7.0 Unfinished Business**

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## 8.0 Discussion and Information Items

### 8.1 Podcast Update

M. Thususka 2 Min

M. Thususka sent an email off to Jacqueline (SAIT Facilities Management) and Michelle Fernandez to see if there is the ability to access 1/3 spaces (The Gateway, V128, or the Peer Support Centre) for podcasting. M. Thususka is going to follow up with Michelle tomorrow to see the status of his request. For developing ideas for the podcast that will be a conversation with M. Thususka, Craig Walsh, and Husson Zaman. L. Hunter would love to be a part of that conversation as well.

## 9.0 Questions/Adjournment

R. Morstad 2 Min

*R. Morstad adjourned this meeting at 12:28p.m.*