

Saitsa Executive Council Meeting Minutes

Thursday, February 13th, 2020

10:00a.m.

Room V128, Campus Centre Building



	Agenda Item	Accountability	Time
1.0	Call to Order R. Morstad called the meeting to order at 10:08a.m.	R. Morstad	2 Min
2.0	Approval of Agenda Amendments: <ul style="list-style-type: none">- Addition of 8.1 Athletic Fee- Addition of 8.2 Reading Week EC Meeting <i>Approved by general consent</i>	R. Morstad	2 Min
3.0	Adoption of Minutes 3.1 <i>Regular Meeting of the Executive Meeting from February 6th, 2019</i> <i>The February 6th Minutes were voted approved by T. Pittis and G. Koehler</i> R. Morstad abstained	R. Morstad	2 Min
4.0	Business Items 4.1 Approval of Honorary Saitsa Members G. Koehler would like the following people listed in the motion below to be honorary members of the SAIT Students' Association due to their commitment to Saitsa. R. Morstad and R. Paris stated that as the Executive Council they cannot vote in honorary members because it is not under their authority. The Board of Directors are the ones in charge of adopting honorary members. Motion BIRT Brandon Simmons President of the Athabasca University Students' Union, Natasha Donahue Vice President External Athabasca University Students' Union, Francis Prevost Sociopolitical Affairs Coordinator Quebec Students' Union, Sadiya Nazir Vice President External University of Calgary Students' Union, Eleanor Vannan President of Camosun College Students' Association, Emma Drake President of Prince Edward Island Students' Union become honorary members of the Southern Alberta Institute of Technology Students' Association Honorary Members. BIFRT: The individuals listed above receive no voting rights within the SAIT Students' association G. Koehler Motion failed	G. Koehler	5 Min
5.0	Individual Reports (maximum of 2 minutes each) 5.1 President Report as submitted.	R. Morstad	2 Min

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5.2 VP Academic

T. Pittis

2 Min

Report as submitted.

The Saitsa Awards talks are all complete. T. Pittis received all nominations for the Instructor Excellence and Support Recognition awards. The Ombudsperson Proposal is printed and bound. T. Pittis is going to create a formal letter indicating that if recipients of the Ombud's Proposal would like the full appendix it is available upon request.

Mobile Kiosk MOU Agreement has been signed in person by Dan (Instructor from the SAIT McBride program). The Executive Committee discussed future collaboration projects with the SAIT McBride program.

The Executive Committee discussed their feedback from the Saitsa booth for the SAIT Open House. They felt that the outline for the SAIT Open House was not solidified to the committee beforehand, and they were confused on the structure for the games/prizes. They had to guide the volunteers without having a clear direction.

5.3 VP External

G. Koehler

2 Min

Report is not submitted.

G. Koehler is currently dealing with a massive amount of social politics regarding CASA and is also studying for the CASA Lobby Week. G. Koehler has a meeting with the Minister today and will be accompanied by S. Borsato and R. Morstad. G. Koehler is giving S. Borsato a crash course on Advocacy.

5.4 VP Student Life

J. Beddow

2 Min

Report is not submitted.

5.5 Executive Director

M. Stromme

2 Min

Report as submitted.

M. Stromme has been dealing with Human Resources concerns which has taken up most of his working time.

6.0 Action Items (maximum of 2 minutes each)

7.0 Unfinished Business

8.0 Discussion and Information Items

8.1 Athletic Fees

Motion

It was moved by R. Morstad to move in camera with staff 10:29a.m.

Motion carried

G. Koehler abstained

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Motion

It was moved by R. Morstad to move out of camera at 10:35a.m.

Motion carried

8.2 Reading Week EC Meeting

There will be no EC Meeting next week by general consent

9.0 In-Camera without staff

EC

2 Min

Motion

It was moved by G. Koehler to move in-camera with the Executive Director at 10:36a.m.

Motion carried

Motion

It was moved by G. Koehler to move out of camera at 10:45a.m.

Motion carried

Motion

It was moved by G. Koehler to recommend the removal of the current VP Student Life at the special meeting on February 26th based on prevailing evidence

Motion carried

10.0 Questions/Adjournment

R. Morstad

2 Min

R. Morstad adjourned the meeting at 10:48a.m.