

# Saitsa Executive Council Meeting Agenda

Thursday, January 30<sup>th</sup>, 2020

10:30a.m.

Room V128, Campus Centre Building



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
1.0	<b>Call to Order</b> R. Morstad called the meeting to order at 10:41 a.m.	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> 3.1 <i>Regular Meeting of the Executive Meeting from January 16<sup>th</sup>, 2019</i>  <i>Approved by general consent</i>	R. Morstad	2 Min
4.0	<b>Business Items</b>		
4.1	<b>Students' on the Hill Conference Request</b> <b>Motion:</b> To approve CICAN Students on the Hill Conference Request.	G. Koehler	5 Min
	<b>Motion:</b> To refer the previous motion to an email motion.		<b>G. Koehler Motion Tabled</b>
			<b>R. Morstad Motion Carries</b>
4.2	<b>Vinyl Wall Odyssey Murals Capital Asset Request</b> M. Thususka provided an overview of the goal of the request, stating it is to improve the brand and look of the Odyssey murals. M. Thususka provided a sample of the vinyl mural, and the reasons for the material chosen. The cost of the project would be \$2587.73.  <b>Motion:</b> To approve the capital asset request for the Odyssey vinyl murals to a maximum of \$2600.	M. Thususka	5 Min
			<b>G. Koehler Motion Carries</b>
5.0	<b>Individual Reports (maximum of 2 minutes each)</b>		
5.1	<b>President</b> Report as submitted.	R. Morstad	2 Min
	T. Pittis asked for clarification regarding practicum students being able to opt out of UPass fees. R. Morstad responded highlighting the seven conditions for opting out in his December BOD Report.		
	J. Beddow asked about opt in clauses. R. Morstad stated that there are currently no opt-in clauses highlighted.		

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**5.2 VP Academic**  
Report as submitted.

T. Pittis

2 Min

T. Pittis highlighted that the ombudsman proposal is in progress and provided updates regarding the development process.

T. Pittis asked the EC if recommendation two should be removed, and if the research of the 50/50 financial model should be removed. R. Morstad recommended that the recommendation be removed and the research kept it.

**5.3 VP External**

G. Koehler

2 Min

**Motion:** To move in-camera at 11:02

**G. Koehler  
Motion Carries**

**Motion:** To move out-of-camera at 11:07

**G. Koehler  
Motion Carries**

G. Koehler provided updates regarding the following:

- Attended the Executive Council 30-60-90 Retreat.
- Held a college and polytechnic advisory group meeting with CASA members.
- Had meetings with CAUS representatives.
- Had a meeting with NAITSA VP External.
- Attended a Calgary Student Alliance meeting at Bow Valley College.

**5.4 VP Student Life**

J. Beddow

2 Min

Report as submitted. J. Beddow added that the Leftovers Group and Fresh Routes will be collaborating with Andrew Hewson from SAIT school of hospitality to have the opportunity to have produce on campus

**5.5 Executive Director**

M. Stromme

2 Min

Report as submitted.

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

**6.1 J. Beddow following up with Natasha, Events and Programming, and Food and Beverage regarding an Awards Night date**

Action item completed. The decided date was Thursday, April 2<sup>nd</sup>, 2020.

**7.0 Unfinished Business**

None.

**8.0 Discussion and Information Items**

**8.1 SAIT Open House Involvement**

M. Stromme

10 Min

M. Stromme provided an update regarding open house. All the Executive Council are scheduled for.

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G. Koehler voiced concerns regarding scheduling the Executive Council for the SAIT Open House, stating that he will be in Ottawa, and believes that staff and volunteers would be more appropriate to take on the task of the SAIT Open House.

J. Beddow voiced support for G. Koehler.

M. Stromme stated he will inform Marketing that G. Koehler cannot attend.

**Action:**

R. Valencerina to email the Saitsa Board of Directors regarding scheduling Directors SAIT Open House.

**8.2 Campus Trust AGM**

M. Stromme 5 Min

M. Stromme updated the Executive Council regarding his meeting with Campus Trust on Monday, January 27, 2020. The Campus Trust will hire a Governance Specialist to evaluate changing a governance model to attract larger schools to join the Campus Trust.

M. Stromme recommended that a student run to represent Saitsa on the Board of the Campus Trust. The Planning Conference will be the last week of May in Mississauga, Ontario. Saitsa currently has \$322,270 in the Trust. The recommendation is a minimum of \$522,075 to a maximum of \$1,044,150.

**9.0 In-Camera without staff**

EC 2 Min

**10.0 Questions/Adjournment**

R. Morstad 2 Min

*The meeting was adjourned at 11:25 p.m.*