

# Saitsa Executive Council Meeting Minutes

July 23, 2020

10:30 a.m.

Microsoft Teams Meeting



	<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 10:34 a.m.</i>	R Morstad	2 Min
2.0	<b>Approval of Agenda</b>  <i>The agenda was approved by general consent.</i>	R. Morstad	2 Min
3.0	<b>Adoption of Minutes</b>	R. Morstad	2 Min
3.1	Regular meeting minutes of the Executive Council from July 15 <sup>th</sup> , 2020  <i>The minutes were approved by general consent.</i>		
4.0	<b>Business Items</b> No business items.		
5.0	<b>Individual Reports (maximum of 2 minutes each)</b>		
5.1	<b>President</b> Report not submitted.  R. Morstad was on vacation on July 17 <sup>th</sup> and 20 <sup>th</sup> . R. Morstad highlighted the Intro to Government session with the Ministry of Advanced Education. R. Morstad attended a Board of Directors meeting for ASEC to discuss changes to the Alberta Maintenance grant. R. Morstad attended a Welcome Week meeting to discuss an online format for the event and possible ideas.	R. Morstad	2 Min
5.2	<b>VP Academic</b> Report as submitted.  J. Bhatti highlighted the Team Building activities with the Governance & Advocacy department, and a follow-up meeting with Brad Donaldson discussing Office of the Registrar wait times.	J. Bhatti	2 Min
5.3	<b>VP External</b> Report as submitted.  L. Hunter highlighted the one seat on the "Challenge Council" and developing an advocacy strategic plan to act as a guiding document for future Vice President Externals. CASA Committee meetings have been rescheduled due to scheduling issues. The UPass key stakeholder meeting will be on August 7 <sup>th</sup> . L. Hunter has reached out to SISA regarding appointing delegates to the CASA NIAC.	L. Hunter	2 Min
5.4	<b>VP Student Life</b> Report as submitted.	J. Leippi	2 Min

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**5.5 Executive Director**  
Report as submitted.

M. Stromme

2 Min

## **6.0 Action Items**

**6.1** L. Hunter to send the Saitsa Board of Directors EDI Committee Information

L. Hunter has sent the EDI Committee information, and S. Leblanc responded, and has been appointed as a delegate for the committee (**complete**).

## **7.0 Unfinished Business**

## **8.0 Discussion and Information Items**

R. Valencerina provided an update on behalf of A. Walgren regarding the photoshoot and other activities next week.

J. Bhatti mentioned student concerns of racism on campus and asked for opinions on how to approach future actions. R. Morstad recommended speaking with the Director of SAIT Equity, Diversity and Inclusion John Partington to plan activities to address racism on campus.

## **9.0 Questions/Adjournment**

*The meeting was adjourned at 11:14 a.m.*

R. Morstad

2 Min