

Saitsa Executive Council Meeting Minutes

Wednesday, June 24th, 2020
11:30a.m.
Microsoft Teams



	Agenda Item	Accountability	Time
1.0	Call to Order <i>R. Morstad called the meeting to order at 11:36a.m.</i>	R. Morstad	2 Min
2.0	Approval of Agenda	R. Morstad	2 Min

Motion

It was moved by J. Leippi to approve the executive council June 24th meeting agenda

Motion carried

3.0	Adoption of Minutes	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Council from June 17th, 2020</i>		

Amendments:

- In J. Bhatti's report to change the number of students to state 20-35 students, to change the spelling of Harrison Yueng, and for the Academic Council to state said council
- J. Leippi pointed out a spelling error in their report, to change form to from

Motion

It was moved by R. Morstad to approve the amended executive council meeting minutes from June 17th, 2020

Motion carried

4.0 **Business Items**

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

5.1	President Report as submitted.	R. Morstad	2 Min
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Last week R. Morstad was busy with administrative work (paperwork, emails, documents, etc.). R. Morstad worked on upcoming priorities and how to prioritize the Letter Writing Campaign. R. Morstad also met with the Academic Chair from the MET program.

5.2	VP Academic Report as submitted.	J. Bhatti	2 Min
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J. Bhatti had a meeting with Academic Chair (Olga) of the MET program, she is waiting for an update from Olga. J. Bhatti contacted the student who is the main point of contact for this MET program concern (Michael), he has not heard from Olga; J. Bhatti will wait until end of week before contacting Olga. J. Bhatti will not be going forward with the environmental scan regarding the International Centre and International Students because Patrick Sullivan has already conducted this research. A letter to Minister of Advanced Education is being produced by the Saitsa Executive Council.

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- 5.3 VP External** L. Hunter 2 Min
Report as submitted.

L. Hunter is conducting research in-between meetings for the past few days. On the 21st of July there is a CSA meeting, R Morstad was not invited to that meeting. L. Hunter will follow up with CSA Chair to see if the email list is complete because R Morstad was not on the email list.

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

J. Leippi is participating in a Mental Health webinar, she participated in a second session this week. J. Leippi is excited for a collaboration with AUArts Student Association. J. Leippi is working on nap spaces for SAIT students. J. Leippi worked on Saturday to catch up on hours. J. Leippi would like to attend the 3-day Leaders Hall live event to bring back ideas and information to Saitsa (specifically for the Events & Programming department). With Leaders Hall there will also be a zoom concert with Andrew Allan. M. Thususka asked if J. Leippi can send information regarding Leaders Hall to Craig Walsh. J. Leippi is setting up a meeting with John Partington.

Action item: J. Leippi to send Leaders Hall Online Concert information to Craig Walsh and copy M. Thususka on that email.

R. Morstad encouraged J. Leippi to take vacation day.

- 5.5 Executive Director** M. Stromme 2 Min
M. Stromme is away on vacation.

6.0 Action Items (maximum of 2 minutes each)

7.0 Unfinished Business

8.0 Discussion and Information Items

- 8.1 Ange Gone Next Week** A. Walgren 2 Min
If EC need anything let A. Walgren know before Monday June 29th at 12:00p.m.

R. Morstad will be away Friday, Saturday, and Sunday at the ASEC Board Retreat. J. Bhatti discussed rescheduling a meeting the EC have with Kiera Savoie (Senior Manager, Food & Beverage) to be in the morning instead of afternoon this coming Friday.

J. Bhatti's working hours were low last week and is making them up this week. L. Hunter had lower hours last week for flexing hours his hours from the previous working week.

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9.0 Questions/Adjournment

R. Morstad adjourned the meeting 12:10p.m.

R. Morstad

2 Min