

Saitsa Executive Council Meeting Minutes

Thursday, March 5th, 2020

10:00a.m.

Room V128, Campus Centre Building



	Agenda Item	Accountability	Time
1.0	Call to Order R. Morstad called meeting to 10:01a.m.	R. Morstad	2 Min
2.0	Approval of Agenda Motion It was moved by T. Pittis to approve the March 5 th agenda Motion carried	R. Morstad	2 Min
3.0	Adoption of Minutes	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Meeting from February 13th, 2019</i> Amendments: <ul style="list-style-type: none">- Camosun (Garrett's motion)- Instructor Excellence and Support Recognition (T. Pittis)- Kiosk starch word understanding- SAIT McBride ending the bracket Motion It was moved by R. Morstad to approve the February 13 th meeting minutes as amended Motion carried <i>G. Koehler abstained due to being absent</i>		
4.0	Business Items		
5.0	Individual Reports (maximum of 2 minutes each)		
5.1	President <i>Report not submitted.</i> R. Morstad has been busy with student engagement and with researching spaces on campus.	R. Morstad	2 Min
5.2	VP Academic <i>Report as submitted.</i> T. Pittis is very busy dealing with student concerns which are revolved around instructors, courses, and student programming. The Ombudsperson Proposal has been submitted to the appropriate parties. Starting mid-March T. Pittis will be starting to schedule follow up meeting with the recipients of the proposal. Dan who is working on the Saitsa Mobile Kiosk will be sending pictures of progress next week. Tonight, is the last meeting for the Instructor Supporter Recognition Committee. T. Pittis is also doing a lot of administration work.	T. Pittis	2 Min

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5.3 VP External G. Koehler 2 Min
Report not submitted.

~~**5.4 VP Student Life** J. Beddow 2 Min~~

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

The Student Experience department is preparing for Sexpo, Earth Expo, and the Amazing Race. The Amazing Race registration opens today. Rochelle Hemminger was hired as the new Clubs Coordinator. The Marketing department is moving to their new location on March 9th. Angela is working on Camp Saitsa.

Motion

It was moved by R. Morstad move in camera with staff at 10:12am

Motion carried

Motion

It was moved by R. Morstad to move out of camera at 10:17am

Motion carried

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

The Odyssey Coffeehouse won the best hot chocolate for the YYC Hot Chocolate Fest. Over 70 cafes participated in this month-long event. The Gateway operationally are on par for sales. Foot traffic is up, operations is going strong – signed another partner today. M. Thususka has meeting on Friday with Scotiabank to discuss future partnerships.

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 Saitsa Award Selection Process

T. Pittis

2 Min

T. Pittis wanted to go over things she's observed. With the Instructor Awards, T. Pittis has noticed that there is a potential for biased. T. Pittis states that there needs to be criteria for reviewing applicants. Bringing in personal experiences needs to be shown somewhere in the selection process procedure that it is not allowed. The Executive Council would like to review the rule of having their name on the application when reviewing their submissions or not.

9.0 In-Camera without staff

EC

2 Min

Motion

It was moved by R. Morstad to move in camera with staff at 10:28am

Motion carried

Motion

It was moved by R. Morstad to move out of camera at 10:43am

Motion

10.0 Questions/Adjournment

R. Morstad

2 Min

R. Morstad adjourned the meeting at 10:43a.m.