

Saitsa Executive Council Meeting Agenda

Wednesday, September 23rd, 2020

12:00p.m.

Microsoft Teams



| | Agenda Item | Accountability | Time |
|------|---|-----------------------|-------------|
| 1.0 | Call to Order | R. Morstad | 2 Min |
| 2.0 | Approval of Agenda | R. Morstad | 2 Min |
| 3.0 | Adoption of Minutes | R. Morstad | 2 Min |
| 3.1 | <i>Regular Meeting of the Executive Council from September 16th, 2020</i> | | |
| 4.0 | Individual Reports (maximum of 2 minutes each) | | |
| 4.1 | President | R. Morstad | 2 Min |
| 4.2 | VP Academic | J. Bhatti | 2 Min |
| 4.3 | VP External | L. Hunter | 2 Min |
| 4.4 | VP Student Life | J. Leippi | 2 Min |
| 4.5 | Executive Director | M. Stromme | 2 Min |
| 5.0 | Business Items | | |
| 5.1 | Demolition of the wall between NN117 + NN118 | M. Stromme | 2 Min |
| 5.2 | MarCom Procedure Updates | R. Morstad | 5 Min |
| 6.0 | Action Items (maximum of 2 minutes each) | | |
| 6.1 | A. Walgren to develop a Student Complaint / Concern Tracker with the help of J. Bhatti. | | |
| 7.0 | Unfinished Business | | |
| 8.0 | Discussion and Information Items | | |
| 8.1 | EC Tuition | R. Morstad | 2 Min |
| 8.2 | Board Presentation Request | R. Morstad | 2 Min |
| 8.3 | Saitsa Ombud's Office Implementation Plan | J. Bhatti | 2 Min |
| 8.4 | Pride Crosswalk Removal | R. Morstad | 2 Min |
| 9.0 | In-Camera Session: EC, ED, and Staff Experience Manager | M. Stromme | 5 Min |
| 10.0 | Questions/Adjournment | R. Morstad | 2 Min |