

Saitsa Executive Council Meeting Agenda

Wednesday, January 6th, 2021

12:00p.m.

Microsoft Teams



| | Agenda Item | Accountability | Time |
|-----|---|-----------------------|-------------|
| 1.0 | Call to Order R. Morstad called the meeting to order at 12:25p.m. J. Leippi is away sick. | R. Morstad | 2 Min |
| 2.0 | Approval of Agenda Approved by general consent | R. Morstad | 2 Min |
| 3.0 | Adoption of Minutes | R. Morstad | 2 Min |
| 3.1 | <i>Regular Meeting of the Executive Council from December 16th, 2020</i> Amendments: - 4.3 2 nd paragraph Stromme asked about the campus centre rework. Hosted by the city of Calgary about the 14 th Ave rework consultation session hosted by the city and SAIT attended. December 16 th meeting minutes approved as amended by general consent | | |
| 4.0 | Individual Reports (maximum of 2 minutes each) | | |
| 4.1 | President Report as submitted. | R. Morstad | 2 Min |
| 4.2 | VP Academic Report as submitted. Highlight orientation talks that the EC talks will be doing over the several weeks, reminds EC to keep calendars updated so scheduling is good. Sent script to go over with orientation talks. | J. Bhatti | 2 Min |
| 4.3 | VP External Report as submitted. Pride video L. Hunter is a part of that. R. Morstad asked what a especial interest is. L. Hunter said it means highly valued. | L. Hunter | 2 Min |
| 4.4 | VP Student Life Report not submitted. | J. Leippi | 2 Min |
| 4.5 | Executive Director Motion: To move in-camera with staff at 12:32pm | M. Stromme | 2 Min |

R. Morstad

Approved by general consent

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Motion:

To move out of camera at 12:43p.m.

R. Morstad

Approved by general consent

5.0 Business Items

6.0 Action Items (maximum of 2 minutes each)

7.0 Unfinished Business

8.0 Discussion and Information Items

8.1 EDI Check-In

J. Leippi

5 Min

R. Morstad asked if anyone has incorporated EDI in their work this week.

L. Hunter's delegate to the EDI committee at ASEC just stepped down as role as Director. R. Paris asked if S. LeBlanc stated her resignation from the EDI committee, L. Hunter will check in with her. If she resigns, L. Hunter will reach out to interested BOD members who have expressed interest.

R. Morstad research has to do with equal access/equal opportunity.

J. Bhatti has been working on the Pride week video with the Pride Committee. The EC are working with Colleen to develop nice messaging for Pride week.

J. Bhatti asked if EDI will be included in our Start Plan? L. Hunter said we could have an EDI plan and a Strat plan, or we can build a Start Plan through an EDI lens. M. Stromme said we can have a high-level EDI section of the Strat Plan or a separate EDI Plan.

R. Paris mentioned how diverse our Saitsa BOD has been. The BOD has been diverse by chance.

8.2 Time/Date of EC Meetings

J. Bhatti

5 Min

R. Morstad asked if anyone on the committee needs to adjust the time/date of the EC meetings.

J. Bhatti asked if we can move it back by 30 minutes. L. Hunter said he cannot move the meetings to earlier, he can do 12:00p.m. forward. J. Bhatti retracted her request.

9.0 Questions/Adjournment

R. Morstad

2 Min

Monday Huddle

12-1:30p.m. time works EC and Stromme and RP. RP booking it.

[Saitsa.com](https://www.saitsa.com)

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Grant Program going to be launched on Monday.

R. Morstad asked about the website content for L. Hunter. L. Hunter said it's going well! He just met with RP about going forward.

R. Paris asked if the EC are involved with the Polar Jam next week. EC are just promoting the events online but that's all they've been asked to do.

We got the Legacy 88 grant!

R. Morstad adjourned the meeting at 1:04p.m.