

# Saitsa Executive Council Meeting Agenda

Thursday, April 1st  
2:30p.m.  
Microsoft Teams



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
1.0	<b>Call to Order</b>	R. Morstad	2 Min
2.0	<b>Approval of Agenda</b>	R. Morstad	2 Min
3.0	<b>Adoption of Minutes</b>	R. Morstad	2 Min
3.1	<i>Regular Meeting of the Executive Council from March 18<sup>th</sup>, 2021</i>		
4.0	<b>Business Items</b>		
4.1	<b>Restricted Building Fund Transfer</b>	M. Stromme	10 Min
4.2	<b>Executive Director Report</b>	M. Stromme	2 Min
4.3	<b>Grant Program Applications</b>	A. Walgren	10 Min
5.0	<b>Individual Reports (maximum of 2 minutes each)</b>		
5.1	<b>President</b>	R. Morstad	2 Min
5.2	<b>VP Academic</b>	J. Bhatti	2 Min
5.3	<b>VP External</b>	L. Hunter	2 Min
5.4	<b>VP Student Life</b>	J. Leippi	2 Min
5.5	<b>Director, Business and Development</b>	M. Thususka	2 Min
6.0	<b>Action Items (maximum of 2 minutes each)</b>		
7.0	<b>Unfinished Business</b>		
8.0	<b>Discussion and Information Items</b>		
8.1	<b>EDI Check-In</b>	J. Leippi	5 Min
8.2	<b>BOD Computers</b>	M. Thususka/EC	5 Min
9.0	<b>In-Camera Session</b>	EC	5 Min
10.0	<b>Questions/Adjournment</b>	R. Morstad	2 Min