

Saitsa Executive Council Meeting Agenda

Wednesday, April 21st, 2021

3:00p.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 April 14th, 2021</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 | Grant Program Applications | J. Leippi | 3 Min |
| 5.2 | Capital Asset – MarCom Camera | M. Stromme | 3 Min |
| 6.0 | Action Items (maximum of 2 minutes each) | | |
| 6.1 | J. Leippi to provide more information regarding the 1 st Aid/CPR idea | | |
| 6.2 | J. Bhatti to email B. Donaldson in regard to more date information for reviewing the policies and procedures. | | |
| 7.0 | Unfinished Business | | |
| 8.0 | Discussion and Information Items | | |
| 8.1 | EDI Check-In | J. Leippi | 5 Min |
| 8.2 | Pre-Employment Pipe Trades Winter 2021 | EC | 5 Min |
| 8.3 | Saitsa Awards Announcement Process | EC | 5 Min |
| 9.0 | Questions/Adjournment | R. Morstad | 2 Min |