

Saitsa Executive Council Meeting Agenda

Wednesday, April 7th, 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 Regular Meeting of the Executive Council from April 1st, 2021		
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		
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
8.2 EC Onboarding Plan with Portfolio Selection	EC	5 Min
8.3 Health and Safety Measures SAIT	M. Thususka	5 Min
9.0 Questions/Adjournment	R. Morstad	2 Min