

Saitsa Executive Council Meeting Agenda

Wednesday, January 13th, 2021

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 January 6th, 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
4.6	Director, Business and Development	M. Thususka	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	Saitsa 100th Grant Application	M. Thususka	5 Min
8.3	Volta Learning Group Consultation - EC Availability	J. Bhatti	5 Min
8.4	Webcam Proctoring	J. Bhatti	5 Min
9.0	Questions/Adjournment	R. Morstad	2 Min