

Saitsa Executive Council Meeting Agenda

Wednesday, March 10th, 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 February 24th, 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
4.6	Director, Business and Development	M. Thususka	2 Min
5.0	Business Items		
5.1	Grant Program Applications	J. Leippi	15 Min
5.2	G&A Office Design	M. Stromme	10 Min
5.3	EC Time Away	R. Paris	5 Min
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 Town Hall	M. Stromme	5 Min
9.0	Questions/Adjournment	R. Morstad	2 Min