

# Saitsa Executive Council Meeting Minutes

Wednesday, January 6<sup>th</sup>, 2021  
12:00p.m.  
Microsoft Teams



## Present:

Ryan Morstad	President
Jasmin Bhatti	Vice President Academic
Liam Hunter	Vice President External
Marc Stromme	Executive Director
Marc Thususka	Director, Business and Development
Rachel Paris	Manager, Governance and Advocacy
Angela Walgren	Coordinator, Governance Administration

## Absent:

Jessi Leippi	Vice President Student Life
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	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
1.0	<b>Call to Order</b> <i>R. Morstad called the meeting to order at 12:25p.m.</i>  J. Leippi is away sick.	R. Morstad	2 Min
2.0	<b>Approval of Agenda</b>  <i>Approved by general consent.</i>	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 December 16<sup>th</sup>, 2020</i>  <i>The December 16<sup>th</sup> meeting minutes were approved as amended by general consent.</i>		
4.0	<b>Individual Reports (maximum of 2 minutes each)</b>		
4.1	<b>President</b> Report as submitted.	R. Morstad	2 Min
4.2	<b>VP Academic</b> Report as submitted.  J. Bhatti highlighted the orientation talks that the EC will be conducting over the next several weeks. J. Bhatti reminded the EC to keep their calendars updated for scheduling the classroom talks. J. Bhatti sent over the scripts for the classroom talks to the EC.	J. Bhatti	2 Min
4.3	<b>VP External</b> Report as submitted.  L. Hunter is apart of the pride video for the Pride Committee.	L. Hunter	2 Min
4.4	<b>VP Student Life</b>	J. Leippi	2 Min

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Report *not* submitted. J. Leippi is away sick.

## 4.5 Executive Director

M. Stromme

2 Min

### Motion:

To move in-camera with staff at 12:32p.m.

R. Morstad

*Approved by general consent.*

### Motion:

To move out of camera at 12:43p.m.

R. Morstad

*Approved by general consent.*

## 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

R. Morstad asked the EC if they have incorporated EDI into their work this week.

L. Hunter's delegate to the EDI committee at ASEC just stepped down as their role as Director. R. Paris asked if S. LeBlanc stated her resignation from the EDI committee; L. Hunter will check in with her. If she resigns, L. Hunter will reach out to the BOD to see if any members are interested in taking on this role.

R. Morstad's research for the Affordability Committee coincides with equal access/equal opportunity.

J. Bhatti has been working on the Pride Week video with the Pride Committee. The EC are working with Colleen to develop messaging for pride week.

J. Bhatti asked if EDI will be included in our new Strategic Plan? L. Hunter said we could have an EDI plan and a Strategic Plan, or we can build a Strategic Plan through an EDI lens. M. Stromme echoed L. Hunter; we can have a high-level EDI section of the Strategic Plan or a separate EDI Plan.

### 8.2 Time/Date of EC Meetings

J. Bhatti

5 Min

R. Morstad asked if anyone on the committee needs to adjust the time/date of the EC meetings.

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J. Bhatti asked if we can move it back by 30 minutes. L. Hunter said he cannot move the meetings to earlier, he can do 12:00p.m. forward. J. Bhatti retracted her request.

## 9.0 Questions/Adjournment

R. Morstad

2 Min

The committee discussed the Monday Huddle due to the calendar invite expiring in A. Walgren's calendar. The time frame that works for the EC, M. Stromme and R. Paris is Mondays from 12:00p.m.-1:30p.m., R. Paris will send out this invite from her calendar.

The Saitsa Grant Program is going to be launched on Monday next week.

R. Morstad asked about the website content for L. Hunter. L. Hunter recently met with R. Paris regarding going forward with the developed content.

R. Paris asked if the EC are involved with Polar Jam next week. The EC were asked to promote the online events, that is their only assigned role with Polar Jam.

The Legacy 88 Grant was obtained.

*R. Morstad adjourned the meeting at 1:04p.m.*