



## SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

### EXECUTIVE COUNCIL MEETING MINUTES Videoconference Centres – Prince Albert, SK, Moose Jaw, SK, Regina, SK & Saskatoon, SK Tuesday, December 12, 2017

**Present:** Vann Cortez, President; Suketu Ramsnehi, VP Moose Jaw and Pamela MacArthur, VP Regina

**1. Subject: Call to Order**

Vann called the meeting to order at 4:02 p.m.

**2. Subject: Business Arising From Previous Meeting**

5.1 New VP Finance & Internal Operations

Vann announced that there are five candidates who have indicated their interest to be appointed VP Finance & Internal Operations for the remaining academic year:

- Andrew Pinay, Director Regina Campus
- Dallas Burnett, VP Saskatoon Campus
- Jesse White, VP Prince Albert Campus
- Justin Skwark, Director Prince Albert Campus
- Tanvir Singh, Director Moose Jaw Campus

The present Executive Council members deliberated on the options.

MOVED by Suketu, SECONDED by Pamela to appoint Justin Skwark as the new VP Finance & Internal Operations. CARRIED.

Vann will inform all candidates of the result of this meeting. Vann will also inform Carol to pass on the message to the remaining General Council members and the operational staff.

**ACTION: Vann**

**3. Subject: Business for Future Discussion**

- 6.1 Core Program Common Start Date – AY 2016-2017 (December 2, 2015)
- 6.2 Medical Diagnostic Guidelines Handbook Follow Up (January 25, 2016)
- 6.3 Verification of Content in Program Handbooks/Guidelines (April 13, 2016)
- 6.4 Daycare Services during Exam Week (April 13, 2016)
- 6.5 Student Advisory Council Incentives/Rewards Program (March 21, 2017)
- 6.6 Sask Polytech's Replacement/Review of the SP Policy Review Committee (April 4, 2017)



6.7 Input into the Development of Sask Polytech Student Satisfaction/Faculty Assessment Surveys (April 18, 2017)

**4. Subject: Next Meeting**

Next Meeting: 4:00 p.m. Wednesday, December 20, 2017

Location: Videoconference Centres

**5. Subject: Adjournment**

MOVED by Suketu, SECONDED by Pamela to adjourn the meeting at 4:47 p.m.  
CARRIED.

Date Accepted:

Signature: