



## SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

### EXECUTIVE COUNCIL MEETING MINUTES Videoconference Centres – Prince Albert, SK, Moose Jaw, SK, Regina, SK & Saskatoon, SK Wednesday, December 20, 2017

- Present:** Vann Cortez, President; Jesse White, VP Prince Albert; Dallas Burnett, VP Saskatoon; Suketu Ramsnehi, VP Moose Jaw; Pamela MacArthur, VP Regina; Justin Skwark, VP Finance & Internal Operations; Dan Christopher, Staff and Carol Tetreault, Staff
- 1. Subject: Call to Order**  
Vann called the meeting to order at 4:08 p.m.
- 2. Subject: Adoption of Agenda**  
MOVED by Dallas, SECONDED by Suketu to accept the Agenda as presented. CARRIED.
- 3. Subject: Adoption of Meeting Minutes**  
MOVED by Jesse, SECONDED by Suketu to accept the December 6, 2017 and December 12, 2017 Meeting Minutes as presented. CARRIED.
- 4. Subject: Business Arising From Previous Meeting – In-Camera Session**  
The in-camera session started at 4:10 p.m. and ended at 5:40 p.m.
- 5. Subject: Business for Future Discussion**
- 5.1 Core Program Common Start Date – AY 2016-2017 (December 2, 2015)
  - 5.2 Medical Diagnostic Guidelines Handbook Follow Up (January 25, 2016)
  - 5.3 Verification of Content in Program Handbooks/Guidelines (April 13, 2016)
  - 5.4 Daycare Services during Exam Week (April 13, 2016)
  - 5.5 Student Advisory Council Incentives/Rewards Program (March 21, 2017)
  - 5.6 Sask Polytech's Replacement/Review of the SP Policy Review Committee (April 4, 2017)
  - 5.7 Input into the Development of Sask Polytech Student Satisfaction/Faculty Assessment Surveys (April 18, 2017)
- 6. Subject: Announcements**
- 6.1 Bookstore Concerns  
Dallas heard back from AVP Strohan regarding the Bookstore concerns. She says that the issue is with the Programs and not the Bookstore itself. Dallas is continuing to look into the situation.

6.2 Welcome Week

Dallas asked about who is currently on the Welcome Week committee and who can be on it. Vann confirmed that it is open to all SPSA VPs. The committee's first meeting is January 12, 2018.

**7. Subject: Next Meeting**

Next Meeting: January 10, 2018. 4:00 p.m.

Location: Videoconference Centres

**8. Subject: Adjournment**

MOVED by Pam, SECONDED by Suketu to adjourn the meeting at 5:42 p.m. CARRIED.

Date Accepted:

Signature: