



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES

Videoconference Centres – Moose Jaw, SK, Prince Albert, SK, Regina, SK, & Saskatoon, SK

Wednesday, May 16, 2018

Present: Justin Skwark, President; Dustin Hunt, VP Regina; Anna Lueke, VP Prince Albert; Chiragkumar Patel, VP Finance & Internal Operations; Dallas Burnett, VP Saskatoon; Arvinder Singh, VP Moose Jaw; Dan Christopher, Staff and Carol Tetreault, Staff

Absent: N/A

1. Subject: Call to Order

Justin called the meeting to order at 4:29 p.m.

2. Subject: Adoption of Agenda

MOVED by Dallas, SECONDED by Dustin to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Chirag, SECONDED by Anna to accept the April 18, 2018 and May 2, 2018 Meeting Minutes as presented. CARRIED.

4. Subject: President's & Vice Presidents' Reports

MOVED by Arvinder, SECONDED by Dustin to accept the May 16, 2018 President's and Vice Presidents' Reports as presented. CARRIED.

5. Subject: Action Items

5.1 Vice Presidents' Reports

Refer to Subject #4 – President's & Vice Presidents' Reports.

5.2 Open Textbook Initiative Advocacy Strategy – Request for Sask Polytech Update
Deferred.

ACTION: Executive Council

Members provided an update on areas they are working on:

Anna – Campus rec, reduction of nursing staff in Prince Albert, Welcome Week, Saskatchewan Student Coalition, PA events

Dallas – Campus rec, Welcome Week, Saskatchewan Student Coalition, Leaders Hall presentation, campus cleanliness, Saskatoon events

Justin – Campus rec, Saskatchewan Student Coalition, interview panel for Dean of the School of Business, apprenticeship fees, organizing executive orientation meeting, investigating alleged breach of student privacy

Arvinder – Welcome Week, Moose Jaw office grand opening, reduction of nursing staff in Moose Jaw

Dustin and Chirag will begin their employment with the SA upon completion of their studies.

This task/project list will be included as part of the EC meeting agenda and minutes, under Subject #4.

ACTION: Dan

5.3 Signage – Operations – Rebranding

Deferred.

ACTION: Carol

5.4 Lobby Efforts for Sask Polytechnic Campuses – Sask Polytech’s Master Plan Request

Deferred.

ACTION: Carol

5.5 Review Other SAs/SUs re: Institutional Representation

Deferred.

ACTION: Carol & Dan

5.6 Student Association Agreement – Review of Agreement

Deferred.

ACTION: Executive Council

5.7 Campus Cleanliness – Library

Complete.

5.8 Student Affairs Committee Update – Withdrawals and Refunds

Deferred.

ACTION: Dallas

5.9 Policy Review – Punctuation

Complete.

5.10 Moose Jaw Grand Opening

Ongoing.

ACTION: Arvinder, Chirag, & Staff

5.11 SWAG Items

Complete.

5.12 Saskatoon Nursing Students’ Society Club Re-Ratification

5.12.1 Package Distribution

Complete.

5.12.2 Inquiry

Deferred.

ACTION: Dallas

5.12.3 Re-ratification

MOVED by Dallas, SECONDED by Anna to re-ratify the Saskatoon Nursing Students' Society. CARRIED.

A review of the ratification/re-ratification package will be undertaken.

ACTION: Carol

5.13 Number of General Council Meetings

5.13.1 Discussion

Complete.

5.13.2 Review of Office Procedures

Complete.

6. 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)
- 6.8 Bookstore Concerns (January 10, 2018)
- 6.9 Combining Saskatoon Campuses (March 7, 2018)
- 6.10 Campus Specific Awards Nights (April 4, 2018)

7. Subject:

General Manager's Report

MOVED by Anna, SECONDED by Dallas to accept the May 16, 2018 General Manager's Reports as presented. CARRIED.

8. Subject:

Student Life Events

There are no Student Life Events at this time.

9. Subject:

New Business

9.1 April 2018 Month End Financials



MOVED by Chirag, SECONDED by Dallas to accept the April, 2018 Month End Financial Statements as presented. CARRIED.

10. Subject: In-Camera Session

The in-camera session began at 5:02 p.m. and ended at 5:42 p.m.

11. Subject: Announcements

There are no announcements at this time.

12. Subject: Next Meeting

May 30, 2018. 4:30 p.m.

Location: Videoconference Centres

13. Subject: Adjournment

The meeting was adjourned at 5:43 p.m.

Date Accepted:

Signature: