



## SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

### EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Zoom Meeting Wednesday, May 11, 2022

**Present:** Deep Pandya, President; Ujjval Chavda, VP Moose Jaw Campus;  
Raj Chandran, VP Prince Albert Campus; Sydney Soloway, VP Regina Campus;  
Cecily Chartier, VP Saskatoon Campus; Carol Tetreault, General Manager and  
Louie Ramos, Executive Assistant

**1. Subject: Call to Order**

Deep called the meeting to order at 10:10 a.m.

The SPSA acknowledges that we are on Treaty 4 and 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

**2. Subject: Adoption of Agenda**

MOVED by Sydney, SECONDED by Ujjval to accept the Agenda as amended. CARRIED.

**3. Subject: Adoption of Meeting Minutes**

MOVED by Sydney, SECONDED by Cecily to accept the April 27, 2022, Meeting Minutes as presented. CARRIED.

**4. Subject: New Business**

4.1 Executive Computer Upgrades

Ujjval and Carol presented the Executive Computer Upgrade Plan to Executive Council for consideration. The intent was to provide a laptop to each Executive Council member that they can use for SPSA-related activities.

MOVED by Ujjval, SECONDED by Sydney to access the Capital Asset Fund and allocate a maximum of \$6,000.00 for Executive Council computer upgrades. CARRIED.

**5. Subject: Closed Session**

The closed session began at 10:20 a.m.

The closed session ended at 11:10 a.m.



**6. Subject: Announcements**

There are currently no Announcements at this time.

**7. Subject: Next Meeting**

Thursday, May 19, 2022, at 9:00 a.m.

**8. Subject: Adjournment**

The meeting was adjourned at 11:12 a.m.

Date Accepted:

Signature: