



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Zoom Meeting Wednesday, June 8, 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 10:04 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 Ujjval, SECONDED by Raj to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Sydney, SECONDED by Cecily to accept the May 19, 2022 Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Cecily, SECONDED by Sydney to accept the June 8, 2022 President's and Vice Presidents' Reports as presented. CARRIED.

5. Subject: General Manager's Report

MOVED by Ujjval, SECONDED by Sydney to accept the June 8, 2022 General Manager's Report as presented. CARRIED.

6. Subject: Action Items

6.1 VP Prince Albert EC Report: May 19, 2022
Complete.

6.2 Transportation Options (November 24, 2021)

Deferred. Carol will inquire about the status of transportation services for students commuting for Regina to Moose Jaw at her meeting today with Kendra Strong-Garcia, Director, Student Engagement & Learning Services.

ACTION: Carol

6.3 Winter Semester Lockers (November 24, 2021)

Cecily will review the current Locker Terms & Conditions and compare them with the responses we've received from Sask Polytech to determine whether our concerns have been addressed. Executive Council noted that parameters regarding locker cleanouts, locker access and locker damage should be explicitly stated in the Terms & Conditions. It was also noted that damage reports should be forwarded to the Facilities Department or to lockers@saskpolytech.ca. Cecily will compile information and contact Kendra or Ben Gamble, Manager, Student Experience to schedule a meeting regarding our concerns.

ACTION: Cecily

6.4 SPT Tuition and Fees Procedure Review (April 27, 2022)

Executive Council received a copy of the Tuition and Fees Procedure and it seems like our concerns and recommendations were not addressed. Carol and Louie will review the document we recently received to determine if any changes were made.

ACTION: Carol & Louie

Deep and Sydney will contact Alice Miller, AVP Student Services and Kendra to inquire if they have received our concerns and recommendations.

ACTION: Deep & Sydney

6.5 Wellness Fee Proposal (May 19, 2022)

Cecily will contact Deb Kemp-Koo, Director, Counselling, Accessibility & Health Services to inquire about the status of the Wellness Fee Proposal.

ACTION: Cecily

6.6 Mental Health First Aid Training (May 19, 2022)

Deferred.

ACTION: Louie

6.7 Web Audit Recommendations (May 19, 2022)

Executive Council and Laura Leslie, Student Advocate - South met to discuss concerns and suggestions regarding the Sask Polytech website. Deep and Louie compiled the suggestions and forwarded the document to Sask Polytech for consideration. Deep noted that a Web Audit Committee Meeting will be scheduled for this month and that he will provide an update once available.

ACTION: Deep

6.8 SOFA Meeting – Council Connect (May 19, 2022)

Complete. Carol indicated that Ashley is in the process of developing marketing materials for the rebranding of SOFA Meetings to Council Connect.

7. Subject: New Business

7.1 BCFS Skills Symposium Debrief

Executive Council has provided their BCFS Skills Symposium Report. The report outlines the sessions attended and the Council's recommendations. Executive Council agreed that the sessions were beneficial, specially those regarding meeting decorum, Robert's Rules of Order and student engagement. Executive Council indicated that the Symposium was also great way to network and learn more about other student organizations.

7.2 Regina Cooler Purchase

Carol and Ujjval indicated that the cooler in the Regina Campus needs to be replaced. The new cooler purchase will also include a warranty for any repairs needed.

MOVED by Ujjval, SECONDED by Sydney to access the Capital Asset Fund and allocate a maximum of \$4,000.00 for the Regina Campus cooler purchase. CARRIED.

7.3 Client Advisory Council

Deep, Ujjval, and Carol will be attending the Client Advisory Council in Toronto from June 20-23, 2022. Deep and Ujjval will stay until June 26, 2022 in order to meet with other student organizations in Ontario.

7.4 Appointment of New Minister of Advanced Education

Executive Council would like to extend their congratulations to the newly appointed Minister of Advanced Education, the Honourable Gordon Wyant, Q.C. Executive Council has drafted a congratulatory letter which will be forwarded to the Minister once complete.

ACTION: Executive Council

8. Subject: Ongoing Business

There is currently no ongoing business at this time.

9. Subject: Closed Session

The closed session began at 10:49 a.m.

The closed session ended at 11:03 a.m.

10. Subject: Announcements

There are no announcements at this time.

11. Subject: Next Meeting

Wednesday, June 22, 2022, 10:00 a.m.



12. Subject: Adjournment

The meeting was adjourned at 11:05 a.m.

Date Accepted:

Signature: