



## SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

### EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Zoom Meeting Wednesday, August 10, 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; and Louie Ramos, Executive Assistant

**Regrets:** Carol Tetreault, General Manager

**1. Subject: Call to Order**

Deep called the meeting to order 10:01 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 Cecily, SECONDED by Sydney to accept the Agenda as amended. CARRIED.

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

Amendment: Closed Session 9.3 – International Student Concerns should read Executive Council will be meeting with the International Student Department on August 8, 2022.

MOVED by Ujjval, SECONDED by Cecily to accept the July 27, 2022 Meeting Minutes as amended. CARRIED.

**4. Subject: Executive Council Reports**

MOVED by Sydney, SECONDED by Cecily to accept the July 27, 2022 President's and Vice Presidents Moose Jaw, Regina and Saskatoon's Reports as presented. CARRIED.

**ACTION: Raj**

**5. Subject: General Manager's Report**

Deferred.



**6. Subject: Action Items**

6.1 Locker Terms & Conditions (July 22, 2022)

Deferred. Cecily met with Ben Gamble, Manager, Student Experience, who indicated that an update will be provided at their next meeting.

**ACTION: Cecily**

6.2 Listing of SPT Policies and Procedure up for Review (July 8, 2022)

Deferred. Sydney will send a follow-up email next week when Alice Miller, AVP Student Services is back from her holidays.

**ACTION: Sydney**

6.3 Blood Donation & Veteran Facilitation Proposal (June 22, 2022)

Deep indicated that Kendra Strong-Garcia, Director, Student Engagement & Learning Services and the Sask Polytech HR Department, will compile the list of Veterans which will be forwarded to the SPSA once complete.

**ACTION: Deep**

6.4 Cafeteria Concerns (June 22, 2022)

Deferred. Cecily met with Ben Gamble, Manager, Student Experience, who indicated that an update will be provided at their next meeting. Cecily has also scheduled a meeting with Bobbi Bates, Hospitality Services Manager and Derek Cotton, Academic Chair, School of Hospitality & Tourism to express student concerns regarding the cafeteria hours.

**ACTION: Cecily**

6.5 Sexual Health & Awareness (July 20, 2022)

Cecily, Carol and Zach met with the Saskatoon Health Nurse, who indicated that there are currently no planned initiatives regarding Sexual Health & Awareness. Cecily has scheduled a meeting with Sheridan Student Union (SSU) to discuss their Sexual Health & Violence Support Committee. Cecily will also contact USSU's Women's Centre to learn more about their services.

**ACTION: Cecily**

6.6 Winter Transit Options from Regina to Moose Jaw (July 27, 2022)

Deep and Sydney will meet with Regina Mayor, Sandra Masters on September 19, 2022 to discuss transportation options for students from Regina commuting to Moose Jaw.

**ACTION: Deep & Sydney**

Deep and Ujval also met with the Rob Clark, CEO, Moose Jaw & District Chamber of Commerce, who indicated that they will look into available options for students.

**7. Subject: New Business**

7.1 Student Society Re-Ratification, Business Management Society (MJ)

Deferred.

**ACTION: Ujval & Louie**



**8. Subject: Ongoing Business**

8.1 Wellness Fee (July 6, 2022)  
Deferred.

**ACTION: Cecily**

8.2 Bylaw Update (June 22, 2022)

Deep is in the process of developing a draft of the Bylaws which will be forwarded to Executive Council for review once complete.

**ACTION: Deep**

8.3 International Student Concerns (July 27, 2022)

Executive Council met with the International Department last Monday, August 8, 2022 to express student concerns. Deep indicated that the meeting went well and that Cecily, VP Student Affairs will be their main point of contact moving forward.

**ACTION: Cecily**

8.4 External Organization Networking (August 10, 2022)

Ujjval suggested connecting with other external organizations to collaborate on events and services. Executive Council and Staff will look into the feasibility of collaborating with other external organizations.

**ACTION: Executive Council & Staff**

**9. Subject: Closed Session**

The closed session began at 10:26 a.m.  
The closed session ended at 10:32 a.m.

**10. Subject: Announcements**

10.1 Student Union Development Summit 2022

Deep and Raj will be attending SUDS this week, August 12 – 15, 2022 in UBC Vancouver.

**11. Subject: Next Meeting**

Wednesday, August 24, 2022, 10:00 a.m.

**12. Subject: Adjournment**

The meeting was adjourned at 10:34 a.m.

Date Accepted:

Signature: