



## SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

### EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Zoom Meeting Wednesday, July 20, 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 Carol Tetreault, General Manager

**Regrets:** Louie Ramos, Executive Assistant

**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 Sydney, SECONDED by Raj to accept the Agenda as amended. CARRIED.

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

MOVED by Cecily, SECONDED by Sydney to accept the July 6, 2022 Meeting Minutes as presented. CARRIED.

**4. Subject: Executive Council Reports**

MOVED by Ujjval, SECONDED by Cecily to accept the July 20, 2022 Executive Council Reports as presented. CARRIED.

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

MOVED by Sydney, SECONDED by Cecily to accept the July 20, 2022 General Manager's Report as presented. CARRIED.

**6. Subject: Action Items**

6.1 Transportation Options (November 24, 2021)

Carol indicated that staff inquired about receiving additional discount codes for students from Poparide. Poparide representatives indicated that when an account is registered a



one-time discount would be applied to the first ride only and at present they are not willing to amend this practice. Members agreed that the promotion of this type of service would be beneficial to our members. Carol to coordinate the inclusion of this link on our website's FAQ page.

**ACTION: Carol**

6.2 Locker Terms & Conditions (November 24, 2021)

Deferred.

**ACTION: Cecily**

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

Sydney indicated that she contacted Alice Miller, AVP Student Services who is presently on holidays. Sydney will follow up within the next few weeks.

**ACTION: Sydney**

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

Complete. Louie booked a Mental Health First Aid Training session for August 18 & 19, 2022 in Saskatoon.

6.5 Campus Representative Selection & Onboarding (June 22, 2022)

Deferred to the in-person EC Meeting Itinerary July 26, 2022.

**ACTION: Louie**

6.6 Welcome Video (June 22, 2022)

Deferred.

**ACTION: Louie**

6.7 Bylaw Updates (June 22, 2022)

Deep is in the process of reviewing other SAs and SUs Bylaws and taking note of best practices. Deep will present the Bylaws draft to Executive Council for review once complete.

**ACTION: Deep**

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

Carol indicated that staff members contacted Blood Services in their respective cities and all had indicated that Blood Services are not presently administering in-person mobile clinics. Members discussed various options and agree to promote the practice of donating blood through advertisements and tabling.

**ACTION: Carol**

Members discussed honoring Veterans on Campus by recognizing their service through a thank you video and messages posted on our website. It was also suggested to arrange a session/workshop where Veterans could share their experiences with students. Deep will contact AVP Alice Miller to request a list of veterans on campus and inquire as to services available to veterans and their families.

**ACTION: Deep**



6.9 Cafeteria Concerns (June 22, 2022)

Cecily will contact Kendra Strong Garcia, Director, Student Engagement & Learning Services to request the food services contact to communicate directly with Food Services.

**ACTION: Cecily**

6.10 Virtual Doctor (July 6, 2022)

MOVED by Raj, SECONDED by Cecily to add the Virtual Doctor service to the SPSA Health & Dental Plan at a cost of \$40.95/per year as a pilot project for one year commencing September 1, 2022 with a midyear review conducted in January, 2023 to determine the future of the program. CARRIED.

Carol to notify and coordinate service with Gallivan.

**ACTION: Carol**

6.11 GC Meeting Dates (July 6, 2022)

Deferred.

**ACTION: Louie**

6.12 SUDS Conference (July 6, 2022)

Complete. Deep and Raj will provide a report to EC for future attendance consideration.

**ACTION: Deep & Raj**

Members were asked to provide business cards to Deep and Raj for distribution at this conference.

6.13 SPSA Swag (July 6, 2022)

Complete.

**7. Subject: New Business**

7.1 Sexual Health & Wellness

Members discussed other campuses services in relation to Sexual Health & Wellness and the need to expand on our existing resources and services. Carol and staff will look at options.

**ACTION: Carol**

7.2 Budget Calculation

Carol informed members that a formula error was identified on Line 439 (TV Communication System) of the operating budget – it should read a revenue of \$1,300.00 not \$1,000.00.

**8. Subject: Ongoing Business**

8.1 Wellness Fee (July 6, 2022)



**9. Subject: Closed Session**

The closed session began at 11:14 a.m.  
The closed session ended at 11:28 a.m.

**10. Subject: Announcements**

There are no announcements at this time.

**11. Subject: Next Meeting**

Wednesday, July 27, 2022, 10:00 a.m. (Tentative)

**12. Subject: Adjournment**

The meeting was adjourned at 11:29 a.m.

Date Accepted:

Signature: