



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES

Moose Jaw, Prince Albert, Regina & Saskatoon Campuses

Rm. H104 – Prince Albert Campus

Wednesday, July 27, 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 1:16 p.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**
MOVED by Sydney, SECONDED by Raj to accept the July 20, 2022 Meeting Minutes as presented. CARRIED.
- 4. Subject: Executive Council Reports**
Deferred.
- 5. Subject: General Manager's Report**
Deferred.
- 6. Subject: Action Items**
6.1 Transportation Options (November 24, 2021)
Complete. Carol indicated that the Poparide link has been added to our website's FAQ page.



6.2 Locker Terms & Conditions (July 22, 2022)

Deferred. Cecily is currently waiting for a response.

ACTION: Cecily

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

Deferred. Sydney is currently waiting for a response as Alice Miller, AVP Student Services is currently on her holidays.

ACTION: Sydney

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

Complete. Executive Council members reviewed the Campus Representative Role Information document and all endorsed the document's content.

6.5 Welcome Video (June 22, 2022)

Executive Council will be recording the Welcome Video tomorrow, July 28, 2022. Executive Council will also be recording other content for our social media accounts.

6.6 Bylaw Updates (June 22, 2022)

Deferred. Deep will present the Bylaws draft to Executive Council for review once complete. This item will be moved to Ongoing Business.

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

Deferred. Deep is currently waiting for a response. Once the list has been received, Staff can start working on logistics for this event.

ACTION: Deep & Carol

6.8 Cafeteria Concerns (June 22, 2022)

Deferred. Cecily is currently waiting for a response.

ACTION: Cecily

6.9 Virtual Doctor (July 6, 2022)

Complete. Carol is currently waiting for the student distribution list from Sask Polytech for submission to Gallivan for members to access myvirtualdoctor.

6.10 GC Meeting Dates (July 6, 2022)

Complete. Executive Council agreed to schedule the monthly General Council Meetings the day after the Council Connect meeting dates.

6.11 SUDS Conference Logistics (July 6, 2022)

Complete.

6.12 Sexual Health & Awareness (July 20, 2022)

Carol indicated that staff is researching options and best approach in providing this resource and service to students. Cecily has also contacted USSU to schedule a meeting to discuss their sexual health services. Deep will forward this initiative to AVP Miller as well to learn more about Sask Polytech's plan regarding sexual health & awareness.

ACTION: Deep, Cecily & Carol



7. Subject: New Business

7.1 Promotion of Outside Organizations

Carol indicated that we have been receiving a number of inquiries from companies and organizations wanting to promote their goods and services to our students. Carol explained that currently, any company or organization wanting to promote their goods and services can do so via the Student Handbook, TV Systems and tabling. Executive Council agreed to continue using those advertising platforms and noted that tabling is the best way to engage with students. Carol asked Executive Council to forward any advertising inquiries to staff.

7.2 Winter Transit Options from Regina to Moose Jaw

Ujval met with Mayor Clive Tolley and the Moose Jaw Youth Advisory Committee regarding transit options for Moose Jaw students who are commuting from Regina. It was discussed that the City of Moose Jaw will look into developing transportation options for students. Deep and Sydney will contact Mayor Sandra Masters to schedule a meeting regarding providing transportation options for students as well.

ACTION: Deep & Sydney

8. Subject: Ongoing Business

8.1 Wellness Fee (July 6, 2022)

9. Subject: Closed Session

The closed session began at 2:09 p.m.
The closed session ended at 2:26 p.m.

10. Subject: Announcements

There are no announcements at this time.

11. Subject: Next Meeting

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

12. Subject: Adjournment

The meeting was adjourned at 2:27 p.m.

Date Accepted:

Signature: