



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Zoom Meeting August 24 - 26, 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

Cecily called the meeting to order 10:03 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 Raj to accept the August 10, 2022 Meeting Minutes and the August 17, 2022 In-Camera Session as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Ujjval, SECONDED by Sydney to accept the August 24, 2022 Executive Council Reports as presented. CARRIED.

5. Subject: General Manager's Report

MOVED by Ujjval, SECONDED by Raj to accept the August 24, 2022 General Manager's Report as presented. CARRIED.

6. Subject: Action Items

6.1 VP Prince Albert Executive Report (August 10, 2022)
Complete.

6.2 Locker Terms & Conditions (July 22, 2022)

Deferred. Cecily is currently waiting for a response from Ben Gamble, Manager, Student Experience. Cecily reviewed the current Locker Terms & Conditions and it seems that no changes have been made just yet. It was mentioned that students are expressing some concerns regarding their lockers and the rental process. Carol noted that staff members will meet tomorrow and she will inquire as to whether or not students from other campuses have expressed similar concerns.

ACTION: Cecily & Carol

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

Deep met with Alice Miller, AVP Student Services, who indicated that she would like to join an Executive Council Meeting to discuss her plans regarding Sask Polytech Policy Reviews. Executive Council agreed to extend an invitation to AVP Miller to attend our next EC Meeting. Deep will invite AVP Miller to our upcoming EC Meeting.

This item will be moved to Ongoing Business.

ACTION: Deep & Sydney

6.4 Veteran Listing from Sask Polytech (August 24, 2022)

Deferred. Deep is waiting to receive the list from Kendra Strong-Garcia, Director, Student Engagement & Learning Services and the Sask Polytech HR Department.

ACTION: Deep

6.5 Cafeteria Concerns (June 22, 2022)

Cecily met with Bobbi Bates, Hospitality Services Manager and Derek Cotton, Academic Chair, School of Hospitality & Tourism to express student concerns regarding the cafeteria hours. They explained that the cafeteria would not be able to extend their hours due to low demand and budget constraints. Executive Council is considering providing a coffee service for students during the cafeteria's closed hours. Carol noted that if the SPSA were to provide this service, we would have to ensure that the service complies with the SPT-SPSA Master Partnership Agreement. Executive Council agreed to include this as an Agenda item for the upcoming meeting with AVP Miller.

ACTION: Cecily

6.6 Sexual Health & Awareness (July 20, 2022)

Cecily met with Kyle Budge, SSU President to discuss Sheridan Student Union's (SSU) Sexual Health & Violence Support Committee. Cecily indicated that the committee is entirely student-led and works with external organization to provide various sexual health services to students. Cecily also noted that the committee does not receive any funding from their institution.

Debra Kemp-Koo, Director, Counselling, Accessibility & Health has requested a meeting with Cecily to discuss Sask Polytech's Sexual Health services. Executive Council agreed that it would be beneficial for Cecily to meet with Deb to learn more about Sask Polytech's Sexual Health services.

ACTION: Cecily

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

Deferred. 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

6.8 Student Society Re-Ratification, Business Management Society MJ (August 10, 2022)

MOVED by Ujjval, SECONDED by Sydney to accept re-ratification of the Business Management Society as presented. CARRIED.

7. Subject: New Business

7.1 Executive Council Fall Semester Hours

As per GOV 6 - Executive Remuneration & Accountability, Council members declared their preferred minimum office hours for the fall semester:

- Deep: 25 Hours/week starting September 1, 2022
- Ujjval: 15 Hours/week starting September 1, 2022
- Raj: 15 Hours/week starting September 1, 2022
- Sydney: 15 Hours/week starting September 1, 2022
- Cecily: 15 Hours/week starting September 1, 2022

8. Subject: Ongoing Business

8.1 Wellness Fee (July 6, 2022)

Deferred. Executive Council agreed to include this as an Agenda item for the upcoming meeting with AVP Miller. Executive Council also discussed gathering feedback from students at the Campus Connect sessions. Staff will also take pictures of the Fitness Centres to see if anything will change once the Wellness Fee is implemented.

ACTION: Louie

8.2 Bylaw Update (June 22, 2022)

Deferred. 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)

Carol indicated that International Students are bringing forward concerns regarding their booklists and schedules being unavailable days before their program start date. Carol also noted that Sask Polytech will be losing their International Student Advisor in Prince Albert. Raj will contact Annie to inquire about Sask Polytech's plans regarding the issues International students are currently facing.

ACTION: Raj

8.4 External Organization Networking (August 10, 2022)

Complete. Executive Council agreed that any membership to external organizations should benefit the student membership.



Executive Council will reconvene tomorrow, August 25, 2022 at 9:00 a.m.

Executive Council reconvened at 9:01 a.m.

9. Subject: Closed Session

The closed session began at 9:01 a.m.

Executive Council will reconvene tomorrow, August 26, 2022 at 8:30 a.m.

Executive Council reconvened at 8:36 a.m.

The closed session ended at 9:20 a.m.

10. Subject: Announcements

10.1 Staff Updates

Carol informed Executive Council that Nadine Craig, Campus Director - Prince Albert has provided her resignation with her last day being September 13, 2022. The SPSA would like to thank Nadine for her service and wishes her the very best of luck in her future endeavours.

11. Subject: Next Meeting

Wednesday, September 14, 2022, 4:00 p.m. (Tentative)

12. Subject: Adjournment

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

Date Accepted:

Signature: