



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Zoom Meeting October 14, 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 at 11:48 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

MOVED by Ujjval, SECONDED by Cecily to accept the September 30, 2022, Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Raj, SECONDED by Sydney to accept the October 14, 2022, President's and Vice Presidents Moose Jaw, Regina, and Saskatoon's Reports as presented. CARRIED.

ACTION: Raj

5. Subject: General Manager's Report

MOVED by Cecily, SECONDED by Raj to accept the October 14, 2022, General Manager's Reports as presented. CARRIED.

6. Subject: Action Items

6.1 Locker Terms & Conditions (July 22, 2022)

Deferred. Cecily is currently awaiting a response from Kendra Strong-Garcia, Director, Student Engagement & Learning Services.

ACTION: Cecily

6.2 Remembrance Day Advocacy Board (September 30, 2022)

Complete. Laura and Madi are in the process of developing the recognition for Remembrance Day.

6.3 Cafeteria Concerns (June 22, 2022)

Deferred. Deep will forward student concerns to Alice Miller, AVP Student Services at their October meeting.

ACTION: Deep

6.4 International Student Data (September 30, 2022)

Complete. Louie has provided the data to Sydney and Carol. Sydney has forwarded the information to Regina Mayor, Sandra Masters and is currently waiting for a response. Executive Council noted that a couple of private companies have started providing transportation options from Regina to Moose Jaw.

6.5 International Student Email List (September 30, 2022)

Deferred. Carol has contacted Kendra regarding this request and is currently waiting for a response from Annie Fu.

ACTION: Carol

Executive Council expressed concerns about the lack of International Student Advisors on the Prince Albert and Saskatoon campuses. Council members indicated that an advisor should be available to answer concerns during new program intakes. Raj noted that the International Student Lounge on the PA Campus hasn't been utilized as there is currently no permanent International Student Advisor on Campus. Executive Council agreed to provide a 15-day deadline to the International Department to resolve the issue. Executive Council will forward these concerns to Thevi Pather, AVP International if the issues are not resolved within the deadline.

ACTION: Executive Council

6.6 SUDS Report (September 16, 2022)

Complete. Deep and Raj distributed the SUDS Report to Executive Council for review. Executive Council recommends that future council members attend SUDS as student groups across Canada attend this conference. Deep and Raj noted that it would be a good opportunity to network and learn about the student experience in other provinces and territories.

6.7 Conferences Report Distribution (September 30, 2022)

Complete. Louie has forwarded the reports to General Council members for review.

6.8 FSAA Advocacy Priorities (September 16, 2022)

Louie added this topic to the General Council Agenda for discussion. Executive Council will review General Council suggestions and finalize the FSAA Advocacy Priorities at the next EC Meeting.

ACTION: Executive Council

6.9 General Council Meeting (September 30, 2022)

Complete.

6.10 Campus Representative Appointments (September 30, 2022)

Complete. Executive Council successfully appointed the following individuals for the Campus Representative position:

- Rachit Mehta, Campus Representative Moose Jaw
- Palak Halani, Campus Representative Moose Jaw
- Dakshesh Raval, Campus Representative Moose Jaw
- Tom Varghese Manoj, Campus Representative Prince Albert
- Tapish Grover, Campus Representative Prince Albert
- Het Modi, Campus Representative Regina
- Joyce Oduntan, Campus Representative Regina
- Ayomide Famuyide, Campus Representative Regina
- Mickayla Maclachlan, Campus Representative Saskatoon
- Sahil Singh, Campus Representative Saskatoon
- Bernice Castro, Campus Representative Saskatoon

Executive Council wishes them luck in their new positions and looks forward to working with them more closely in the future.

6.11 Student Society Ratification – Sask Polytech Soccer Society (September 16, 2022)

Deferred. Ujjval has contacted the Society President and is currently awaiting a response.

ACTION: Ujjval

7. Subject: New Business

7.1 SPSA Standing Committee Members

Executive Council will discuss and appoint Campus Representatives to the SPSA Standing Committees.

ACTION: Executive Council

7.2 SPSA Financials July-August 2022

MOVED by Ujjval, SECONDED by Sydney to accept the SPSA Financials July – August 2022 as presented. CARRIED.

8. Subject: Ongoing Business

8.1 Wellness Fee (July 6, 2022)

8.2 Bylaw Update (June 22, 2022)

Louie has forwarded the Bylaw Amendments to General Council for review and consideration.

8.3 International Student Concerns (July 27, 2022)

Raj indicated that the IRCC has approved an increase in International students' working hours. Executive Council agreed that is important that the increased working hours do not impact students' studies.

9. Subject: Closed Session

The closed session began at 12:30 p.m.

The closed session ended at 12:52 p.m.

10. Subject: Announcements

There are currently no Announcements at this time.

11. Subject: Next Meeting

Friday, October 28, 2022, 10:00 a.m.

12. Subject: Adjournment

The meeting was adjourned at 1:01 p.m.

Date Accepted:

Signature: