



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.
EXECUTIVE COUNCIL MEETING MINUTES
Moose Jaw, Prince Albert, Regina & Saskatoon Campuses
Zoom Meeting
Wednesday, July 5, 2023

Present: Steven Jose, President; Abhishek Jain, VP MJ Campus;
Naresh Saroye, VP Prince Albert Campus; Gabriela Pozner, VP Regina;
Carol Tetreault, General Manager and Louie Ramos, Executive Assistant

Regrets: Nicole Zalesak, VP Saskatoon Campus

1. Subject: Call to Order

Steven called the meeting to order at 10:07 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 Gabby, SECONDED by Abhishek to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Naresh, SECONDED by Gabby to accept the June 21, 2023, Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Naresh, SECONDED by Abhishek to accept the July 5, 2023, President's and Vice Presidents Moose Jaw, Prince Albert and Regina's Executive Council Reports as presented. CARRIED.

ACTION: Nicole

5. Subject: General Manager's Report

MOVED by Abhishek, SECONDED by Gabby to accept the July 5, 2023, General Manager's Reports as presented. CARRIED.



6. Subject: Action Items

6.1 Used Program Materials (April 12, 2023)

Deferred.

ACTION: Steven & Carol

6.2 International Student Email List (September 30, 2022)

Deferred.

ACTION: Carol

6.3 Open Educational Resources (February 20, 2023)

Deferred.

ACTION: Nicole

6.4 International Student Tuition Estimates (May 25, 2023)

Carol has received a response from Annie Fu, Director of International Enrolment and directed our concerns to Danny Freire, Registrar and Director of Enrolment Services. Carol has forwarded the questions and is currently waiting for a response.

ACTION: Carol

6.5 SPSA Information on Brightspace (May 25, 2023)

Deferred.

ACTION: Nicole & Gabby

6.6 Locker Concerns (July 22, 2022)

Deferred. Carol has sent a follow-up email to Kendra Strong-Garcia, Director, Student Engagement and Learning Services is currently waiting for a response.

ACTION: Carol

6.7 Resources for MJ Students (June 6, 2023)

Abhishek indicated that Will is in the process of compiling information regarding employment, housing and transportation in the City of Moose Jaw. Abhishek will provide an update once available.

ACTION: Abhishek

6.8 Bike Concerns (June 6, 2023)

Naresh received a response from Kendra, who indicated that Ben Gamble, Manager, Student Experience would be responsible for handling these concerns. It was noted that Sask Polytech is currently planning to add bike lockers on the Regina Campus. Naresh will contact Ben to request the appropriate bike facilities on the Prince Albert Campus.

ACTION: Naresh

6.9 Cafeteria Concerns (June 22, 2022)

Naresh received a response from Kendra, who indicated that she will forward our suggestions to Alice Miller, AVP Student Services for consideration. Naresh is currently waiting for a response. Steven indicated that he will also inquire about this suggestion at his meeting with AVP Miller on July 7, 2023

ACTION: Naresh & Steven



6.10 SDHSS Ratification Form

Complete. Executive Council ratified the SDHSS Student Society via email on June 26, 2023.

6.11 SPSA Financials ME April & May 2023

MOVED by Abhishek, SECONDED by Gabby to accept the SPSA Financials ME April & May 2023 as presented. CARRIED.

7. Subject: New Business

7.1 CAC Debrief

Steven, Abhishek and Carol attended the Client Advisory Council in Toronto, on June 19 – 22, 2023. Steven indicated that it was a good opportunity to learn more about the Health & Dental Plan. Executive Council received the H&D Plan Renewal document which outlines the breakdown of the H&D Plan usage for the past academic year as well as the renewal rates for the upcoming benefit years. Abhishek noted that he and Carol are currently looking into an Administrative Services Only option for the H&D Plan implementation. Gallivan & Associates are preparing pricing quotes for this service option which will be forwarded to Executive Council for consideration. Abhishek and Carol will provide an update once available.

ACTION: Abhishek & Carol

7.2 Student Union Development Summit

The SPSA has received an invitation to attend the Student Union Development Summit slated for August 18-21, 2023. Executive Council agreed to attend this conference as per the previous Council's recommendations. Carol and Louie will work on logistics.

ACTION: Carol & Louie

8. Subject: Ongoing Business

8.1 Wellness Fee (July 6, 2022)

Naresh has received a response from Kendra, who noted that the Wellness Fee will be under the purview of Ben. Naresh will schedule a meeting with Ben once he returns from his holidays.

ACTION: Naresh

8.2 Bylaw Updates (June 22, 2022)

8.2.1 VP Portfolios

8.2.2 Executive Hours

8.2.2 Accountability Policy

Gabby indicated that after further discussions, it was determined that a separate Accountability Policy will not be beneficial. GOV 5 – Campus Representative Honorarium will be expanded to include accountability practices for the Campus Representatives.



ACTION: Gabby

8.3 Health Services (February 20, 2023)

8.4 Post-Secondary Student Council (June 6, 2023)

9. Subject: Closed Session

The closed session began at 10:29 a.m.

The closed session ended at 10:48 a.m.

10. Subject: Announcements

There are currently no Announcements at this time.

11. Subject: Next Meeting

July 19, 2023, 10:00 a.m., Zoom Meeting

12. Subject: Adjournment

The meeting was adjourned at 11:00 a.m.

Date Accepted:

Signature: