



**SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.**  
**EXECUTIVE COUNCIL MEETING MINUTES**  
**Moose Jaw, Prince Albert, Regina & Saskatoon Campuses**  
**Zoom Meeting**  
**Thursday, July 10, 2025**

**Present:** Rosby James, President; Morenike Ademiluyi, VP Finance; Siddharth Reshamwala, VP Moose Jaw Campus; Vatsal Patel, VP Prince Albert Campus; Mohammad Sufiyan Jamadar, VP Saskatoon Campus; Carol Tetreault, General Manager and Louie Ramos, Executive Assistant

**1. Subject: Call to Order**

Rosby called the meeting to order at 10:02 a.m.

The SPSA acknowledges that we are gathered here on Treaty 4 and 6 Territory, the traditional territory of the Cree, Saulteux, Dene, Dakota, Nakota, Lakota, and the Homeland of the Métis Nation. May this acknowledgment serve as a reminder of our shared responsibility to protect and preserve the land, to honour Indigenous ways of knowing, and to build relationships based on respect, reciprocity, and justice.

**2. Subject: Adoption of Agenda**

MOVED by Morenike, SECONDED by Sufiyan to accept the Agenda as amended.  
CARRIED.

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

MOVED by Morenike, SECONDED by Sufiyan to accept the June 26, 2025 Meeting Minutes as presented. CARRIED.

**4. Subject: Executive Council Reports**

MOVED by Sufiyan, SECONDED by Vatsal to accept the July 10, 2025, Executive Council Reports as presented. CARRIED.

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

MOVED by Morenike, SECONDED by Siddharth to accept the July 10, 2025, General Manager's Report as presented. CARRIED.

Carol noted that she has completed the GST Report as well.

**6. Subject: Action Items**

6.1 Strategic Plan Revamp (December 4, 2024)

Deferred. This agenda item will be further discussed at the in-person EC Meeting slated for July 16-17, 2025.

**ACTION: Executive Council**

6.1.1 Student Engagement Strategies

Deferred.

**ACTION: Executive Council**

6.1.2 SPSA Services Survey

Deferred.

**ACTION: Executive Council**

6.2 SPSA Remote Work Policy Draft

Carol forwarded the revised policy draft to the Executive Council for review. The Executive Council agreed that the policy looks good; however, Morenike noted that regular remote work should be changed to one month instead. Carol will forward the policy to the staff for review and then to the legal counsel to ensure compliance with the Saskatchewan Labour Laws.

**ACTION: Carol**

6.3 Accounting System Update

Complete. Morenike and Carol are currently waiting for a response from MNP regarding the new accounting system. Carol will provide an update once available.

6.4 AVP Student Services Concerns

Rosby indicated that the Executive Council attended the Board Leadership Development Forum last July 2 – 3, 2025 in Saskatoon. The Executive Council had an opportunity to discuss various student concerns, including student representation on the SP Board and Committees. Rosby has also contacted Alison Pickrell, AVP Student Services (Interim), to request a meeting and discuss student concerns.

**ACTION: Rosby**

6.5 Social Media Discussion

Complete. It was noted that Ashley has forwarded the SPSA social media schedule for the upcoming Academic Year. Ashley will also join the in-person Executive Council meeting in Prince Albert, on July 16-17, 2025.

6.6 SCBScN Program Wellness Fee (June 10, 2024)

Sufiyan has reached out to Kendra Strong-Garcia, Director, Student Experience & Learning Services and to Ben Gamble, Manager, Student Experience, who indicated that it would be best to contact Jeffrey Raymond, URegina's Student Wellness Director regarding this concern. Sufiyan will bring forward this concern to Kendra at the in-person EC Meeting on July 16, 2025.

**ACTION: Sufiyan**



**7. Subject: New Business**

There are no New Businesses at this time.

**8. Subject: Ongoing Business**

8.1 AI Tools Guidelines (January 10, 2024)

Siddharth will bring this agenda item forward to Kendra at the in-person EC Meeting on July 16, 2025.

8.2 Governance Structure Amendments (November 19, 2024)

Deferred.

8.3 EC Accountability (November 19, 2024)

Deferred.

8.4 City Transit Meetings (October 30, 2024)

The Executive Council agreed to remove this agenda item until, when and if, new concerns are brought forward.

8.5 Entertainment for Student Lounges (December 4, 2024)

It was noted that the SPSA is currently waiting for space allocation in the Moose Jaw and Prince Albert campuses. Vatsal will bring this agenda item forward to Kendra at the in-person EC Meeting on July 16, 2025.

8.6 SPSA Election Policies (January 22, 2025)

Deferred.

**9. Subject: Closed Session**

The closed session began at 10:47 a.m.

The closed session ended at 11:23 a.m.

**10. Subject: Announcements**

There are no Announcements at this time.

**11. Subject: Next Meeting**

Thursday, July 24, 2025, 10:00 a.m.

**12. Subject: Adjournment**

The meeting was adjourned at 11:24 a.m.

Date Accepted:

Signature: