



**SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.
EXECUTIVE COUNCIL MEETING MINUTES
Moose Jaw, Prince Albert, Regina & Saskatoon Campuses
Zoom Meeting
Thursday, August 14, 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 Vatsal, SECONDED by Morenike to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Siddharth, SECONDED by Vatsal to accept the July 31, 2025, Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Vatsal, SECONDED by Morenike to accept the August 14, 2025, President's and VP Finance, Moose Jaw & Prince Albert's Reports as presented. CARRIED.

ACTION: Sufiyan

5. Subject: General Manager's Report

Deferred.

ACTION: Carol

6. Subject: Executive Council Updates

6.1 President Update

Rosby met with Alison Pickrell, AVP Student Services (Interim) and Kendra Strong-Garcia, Director, Student Experience & Learning Services, to discuss student representation and SA Agreement Schedule H - Student Representation on Sask Polytech Boards, Councils and Committees. Rosby indicated that Kendra will work on the SPSA's committee memberships and inform the Executive Council once ready. Rosby, together with Siddharth, met with Rob Clark, CEO of Moose Jaw Chamber of Commerce, to inform them of student concerns and suggestions to enhance the student experience, such as the Rural Community Immigration Pilot (RCIP). Rosby noted that she was contacted by media outlets regarding the recent SP Staff cuts and indicated that she provided an interview with CBC TV.

6.2 VP Finance Update

Morenike met with MNP Representatives to discuss the implementation of our new accounting system. Morenike noted that we are currently in the first phase of porting the accounting system. Morenike indicated that she also met with Alumo regarding a presentation on the mylegalplan 2.0, which would enable students to have additional services. Morenike has also been included in SP correspondence regarding student fee reports.

6.3 VP Moose Jaw and Academic Affairs Update

Siddharth has been invited to participate in the Moose Jaw Campus Master Planning on September 11, 2025. As mentioned earlier, Siddharth and Rosby, met with Rob Clark, CEO of Moose Jaw Chamber of Commerce, to inform them of student concerns and suggestions to enhance the student experience, such as the Rural Community Immigration Pilot (RCIP). Siddharth has also received the meeting invitations for the Academic Integrity Committee.

6.4 VP Prince Albert and Student Affairs Update

Vatsal has been invited to participate in the Prince Albert Campus Master Planning on September 9, 2025. It was noted that SP increased the Parking Rates recently, and Vatsal will look into the rationale for this rate increase.

6.5 VP Saskatoon and External Affairs Update

Sufiyan met with Laura Leslie, Student Relations Coordinator, who indicated that an AI Committee has been established; however, there are currently no set representatives. Sufiyan has been looking into connecting with other student unions and associations as well.

7. Subject: Action Items

7.1 VP Saskatoon EC Report (July 31, 2025)

Complete.

7.2 Strategic Plan Revamp (December 4, 2024)

7.2.1 Student Engagement Strategies

The Executive Council will be discussing these strategies further at the in-person EC Meeting in Moose Jaw on August 19-20, 2025.

ACTION: Executive Council

7.2.2 SPSA Services Survey

The Executive Council agreed to review the survey at the in-person EC Meeting in Moose Jaw on August 19-20, 2025.

ACTION: Executive Council

7.3 SPSA Remote Work Policy Draft

Deferred. Carol is currently waiting for a response from legal counsel. The Executive Council noted that they received some information from their peers at SUDS and indicated that they will forward their suggestions to Rosby as soon as possible to be submitted to legal counsel for review.

ACTION: Executive Council & Carol

7.4 AVP Student Services Concerns

Ongoing. Rosby met with Alison Pickrell, AVP Student Services (Interim), who was very receptive to our concerns. Rosby will provide an update once available.

ACTION: Rosby

7.5 SCBScN Program Wellness Fee (June 10, 2024)

Sufiyan indicated that Kendra Strong-Garcia, Director, Student Experience & Learning Services, has scheduled a meeting between the SPSA and Christa MacLean, Dean, Faculty of Nursing, Health Sciences & Community Services, to discuss the SCBScN students' wellness fee concerns on Monday, August 18, 2025.

ACTION: Sufiyan

8. Subject: New Business

8.1 Student Union Development Summit 2025 Debrief

The Executive Council attended the Student Union Development Summit in Vancouver from August 8 – 11, 2025. The Executive Council will submit a report to inform students of the knowledge they have gained and to provide recommendations for the next Executive Council.

ACTION: Executive Council

The Executive Council agreed that overall, the conference was a great opportunity to network with other student groups, and some of the sessions were valuable learning opportunities. The Executive Council will also investigate other Leadership Training opportunities.

8.2 SPSA By-Elections & Campus Representative Appointments

Louie indicated that the Executive Council would need to appoint the Elections Committee for the upcoming By-Election for the VP Regina Campus position. Louie asked the Executive Council to forward names by Monday, August 18, 2025. It was



noted that Carol will reach out to Dhurga and Josh to inquire about interested students in the Deputy Returning Officer (DRO) position.

ACTION: Executive Council

9. Subject: Ongoing Business

9.1 AI Tools Guidelines (January 10, 2024)

Siddharth will contact Kendra to inquire about student representation on the AI Usage Committee.

9.2 Governance Structure Amendments (November 19, 2024)

The Executive Council has prepared the proposed Bylaw Amendments and will review the document at the upcoming in-person EC Meeting on August 19-20, 2025, in Moose Jaw.

9.3 Executive Council Goals (November 19, 2024)

Louie has compiled the Executive Council goals and forwarded them to the Executive Council for review. A separate meeting will be scheduled to discuss these further.

9.4 Entertainment for Student Lounges (December 4, 2024)

Deferred. Carol will contact the Campus Directors to work with their respective Facilities Department to determine which entertainment tables can be placed on the Student Lounges.

ACTION: Carol

9.5 SPSA Election Policies (January 22, 2025)

Deferred.

10. Subject: Closed Session

The closed session began at 11:40 a.m.
The closed session ended at 11:57 a.m.

The Executive Council and Carol went into an in-camera session at 11:58 a.m.

11. Subject: Announcements

10.1 Staff Update

Carol announced that Ramandeep Singh will be joining the SPSA as the new part-time Administrative Assistant in the Prince Albert Campus.

12. Subject: Next Meeting

Thursday, September 4, 2025, 4:00 p.m. (Tentative)

13. Subject: Adjournment

The meeting was adjourned at 11:58 a.m.



Date Accepted:

Signature: