



**SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.  
EXECUTIVE COUNCIL MEETING MINUTES**

**Moose Jaw, Prince Albert, Regina & Saskatoon Campuses**

**Zoom Meeting**

**Thursday, October 16, 2025**

**Present:** Rosby James, President; Morenike Ademiluyi, VP Finance; Siddharth Reshamwala, VP Moose Jaw Campus; Vatsal Patel, VP Prince Albert Campus; Sujal Ramani, VP Regina 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 3:20 p.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 Sujal to accept the Agenda as amended. CARRIED.

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

MOVED by Sujal, SECONDED by Morenike to accept the October 2, 2025, Meeting Minutes as presented. CARRIED.

**4. Subject: Executive Council Reports**

MOVED by Morenike, SECONDED by Sujal to accept the October 16, 2025, Executive Council'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 attended and assisted in the VP Regina and Campus Representatives' Onboarding meetings. Rosby was nominated as a member of the Scholarship, Bursary and Loan Committee for 2025-2026. Rosby also participated in the AVP Student Services Hiring Committee and attended the reception of MLA Brittney Senger, where she was able to connect with Tajinder Grewal, Opposition Shadow Minister for Advanced Education. Rosby met with the Hon. Rob Cheveldayoff, Minister of Advanced Education, along with the Executive Council to discuss student representation. Rosby has scheduled a meeting with the Business Innovation and Entrepreneurship Centre (BIEC) to discuss entrepreneurial roadways for students.

6.2 VP Finance Update

Morenike attended the meetings with the Senior Leadership Team to discuss the Campus Store closures at the Moose Jaw and Prince Albert campuses and the meeting with the Minister of Advanced Education. Morenike contacted the successful Campus Representatives from Regina Campus. Morenike has also been in regular meetings with Carol to discuss the SPSA's financials and the Business Central accounting system implementation.

6.3 VP Moose Jaw and Academic Affairs Update

Siddharth attended the Academic Council Meeting and the meeting with the Minister of Advanced Education. Siddharth has been invited to attend the Master Planning Meeting for the Moose Jaw Campus in November.

6.4 VP Regina and Governance Update

Sujal has been busy with the onboarding process and noted that he is excited to work with everyone. Sujal chaired the last Council Connect meeting and indicated that students expressed concerns with the cafeteria hours, noting that evening students are unable to access the service.

6.5 VP Prince Albert and Student Affairs Update

Vatsal participated in the SP Open House to inform potential students of our role and what services we provide to students. Vatsal is in the process of scheduling interviews for the open Prince Albert Campus Representative positions.

6.5 VP Saskatoon and External Affairs Update

Sufiyan conducted Campus Representative interviews and was able to successfully appoint the last open Campus Representative position. Sufiyan also attended the meeting with the Minister of Advanced Education.

**7. Subject: Action Items**

7.1 Strategic Plan Revamp – Focus Groups (September 4, 2025)

Rosby indicated that discussions regarding the timeline will be done at the upcoming GC Meeting. It was noted that participating students will be eligible to receive various rewards for participating in the focus group.

**ACTION: Executive Council**

#### 7.2 SPSA Financials ME August 2025 (October 2, 2025)

The Executive Council agreed to have a separate meeting to discuss the financial statements moving forward. It was also noted that should any concern arise, Executive Council members can contact Morenike or Carol for clarification.

MOVED by Siddharth, SECONDED by Morenike to accept the SPSA Financials ending August 31, 2025, as presented. CARRIED.

#### 7.3 Campus Representative Appointments (October 2, 2025)

Sufiyan has successfully appointed Prasiddha Ghimire to the last Campus Representative, Saskatoon position. Vatsal indicated that he has scheduled interviews for next week and hopes to appoint his Campus Representatives prior to the Annual General Meeting.

**ACTION: Vatsal**

### **8. Subject: New Business**

#### 8.1 Saskatoon Nursing Student Society Re-Ratification

MOVED by Morenike, SECONDED by Sufiyan to accept the re-ratification of the Saskatoon Nursing Student Society as presented. CARRIED.

#### 8.2 Annual General Meeting

Louie indicated that the Annual General Meeting is scheduled for Wednesday, November 5, 2025, at all main campus locations.

#### 8.3 SP Registrar Meeting

Louie indicated that Kendra forwarded a request from Blair Pizio, Registrar and Director, Enrolment Services (Interim) to meet with the Executive Council to discuss the student experience on class scheduling. Louie will contact Blair to schedule a meeting.

**ACTION: Louie**

#### 8.4 SP Policy 1211-A Consultation

The SPSA was contacted to participate in the review of the SP Policy 1211-A Student Conduct (Academic). Louie will contact Renée Penney, Student Services Strategist to schedule a meeting.

**ACTION: Louie**

#### 8.5 SP/SPSA Quarterly Meeting Agenda

Rosby indicated that the SP/SPSA Quarterly Meeting is scheduled for Friday, October 24, 2025. It was noted that agenda items must be forwarded to the Senior Leadership Team by tomorrow, October 17, 2025. The Executive Council agreed that the following items will be included in the agenda:

- Student Representation
- Campus Bookstore Closures

Rosby indicated that, should Executive Council members have any additional agenda items to include, members should provide them to her by tomorrow at 1:00 p.m.

**ACTION: Executive Council**



8.6 SPSA Events Survey

Carol will contact the staff to ensure that the survey is distributed at the end of the month.

**ACTION: Carol**

8.7 GC Meeting Update

Carol indicated that the staff will no longer be attending the upcoming General Council Meeting due to logistics and scheduling concerns. Josh and Ashley will join the meeting to present the Student Support Advisor role and the Marketing Director role respectively.

**9. Subject: Ongoing Business**

9.1 AI Tools Guidelines (January 10, 2024)

9.2 Entertainment for Student Lounges (December 4, 2024)

9.3 SPSA Election Policies (January 22, 2025)

9.4 AVP Student Services Concerns (May 15, 2025)

**10. Subject: Closed Session**

The closed session began at 4:44 p.m.

The closed session began at 5:11 p.m.

**11. Subject: Announcements**

There are no Announcements at this time.

**12. Subject: Next Meeting**

Thursday, October 30, 2025, 3:00 p.m., MS Teams

**13. Subject: Adjournment**

The meeting was adjourned at 5:14 p.m.

Date Accepted:

Signature: