



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.
EXECUTIVE COUNCIL MEETING MINUTES
Moose Jaw, Prince Albert, Regina & Saskatoon Campuses
Zoom Meeting
Thursday, October 30, 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 3:05 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 Siddharth, SECONDED by Sujal to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Siddharth, SECONDED by Sujal to accept the October 16, 2025, Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Morenike, SECONDED by Sujal to accept the October 30, 2025, Executive Council's Reports as presented. CARRIED.

5. Subject: General Manager's Report

MOVED by Morenike, SECONDED by Sujal to accept the October 30, 2025, Executive Council's Reports as presented. CARRIED.

6. Subject: Executive Council Updates

6.1 President Update

Rosby has contacted Sébastien Marchand, Constituency Assistant, to request a meeting with Tajinder Grewal, Opposition Shadow Minister for Advanced Education. Rosby participated in the AVP Student Services Hiring Committee and attended a meeting with



John Smith, AVP Student Affairs for the University of Regina, to discuss the Wellness Fee concerns assessed to SCBScN students taking classes in Saskatoon.

6.2 VP Finance Update

Morenike reviewed the Audited Financial Statements draft and presented the draft to the General Council for endorsement to the membership at the upcoming Annual General Meeting on November 5, 2025. Morenike reviewed the Health & Dental Admin Cost Services and signed the cheques that are needed. 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 received SP Policy 1211A and forwarded his input to the Academic Affairs Committee. Siddharth indicated that the Committee would meet with Renée Penney, Student Services Strategist, on Tuesday, November 4, 2025, at 12:00 p.m. Siddharth and Rosby have also drafted a Transit Survey, which will be distributed to the Moose Jaw membership on November 5, 2025.

6.4 VP Prince Albert and Student Affairs Update

Vatsal has contacted Kendra regarding providing information in classrooms to international students regarding the application process for the Sask Health Card and is currently awaiting a response. Vatsal has also successfully appointed two of the open Campus Representative positions.

6.5 VP Regina and Governance Update

Sujal indicated that he and Carol participated in meetings regarding the possibility of renovating the Regina Campus SA space. He chaired the first Governance & Policy Committee Meeting. Sujal also contacted the Regina Food Services to request the extension of operating hours to accommodate students with evening classes. Sujal noted that his Campus Council are working on gathering more students for the Strategic Plan Focus Group.

6.6 VP Saskatoon and External Affairs Update

Sufiyan is currently addressing student concerns, such as the cleanliness and lack of supplies in the washrooms. Sufiyan is also researching external partnerships and strategies. Sufiyan will contact the Saskatoon Transit to request a shelter for one of the stops at the Saskatoon Main Campus. Sufiyan received documentation from SAITSA regarding a Western Polytechnic student coalition and has forwarded a response to them.

7. Subject: Action Items

7.1 VP Saskatoon EC Report (October 16, 2025)

Complete.

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

Ongoing. The focus groups have been scheduled on all four campuses. The Executive Council will compile the student feedback and present it to the General Council for review.

ACTION: Executive Council

7.3 Campus Representative Appointments (October 2, 2025)

Complete. Vatsal has successfully appointed the following individuals to the open Campus Representative positions:

- Ramandeep Singh
- Bhavya Patel

7.4 SP Registrar Meeting (October 16, 2025)

Complete. Louie has contacted Blair Pisiso, Registrar and Director, Enrolment Services (Interim), regarding scheduling a meeting with Executive Council. The meeting has been scheduled for Wednesday, November 12, 2025, at 3:00 p.m. The Executive Council will provide an update at the next Executive Council meeting.

ACTION: Executive Council

7.5 SP Policy 1211-A Consultation (October 16, 2025)

Complete. Louie has contacted Renée Penney, Student Services Strategist regarding scheduling a meeting with the Executive Council. The meeting has been scheduled for Tuesday, November 4, 2025, at 12:00 p.m. The Executive Council will provide an update at the next Executive Council meeting.

ACTION: Executive Council

7.6 SP/SPSA Quarterly Meeting Agenda (October 16, 2025)

Complete. The Executive Council met with Dr. Larry Rosia, SP President & CEO, Dr. Has Malik, Provost & VP Academic, Cheryl Schmitz, CFO & VP Administrative Services, Dr. Susan Blum, Vice Provost, Alison Pickrell, AVP Student Services (Interim), Kaveri Braid, AVP Communications, Marketing and Retail Services.

7.7 SPSA Events Survey (October 16, 2025)

Complete. The SPSA Events Survey has been distributed to the membership. Carol indicated that the results will be distributed to the Executive Council once collated.

ACTION: Carol

8. Subject: New Business

8.1 Saskatchewan Dental Hygiene Student Society Re-Ratification

MOVED by Sujal, SECONDED by Siddharth to accept the re-ratification of the Saskatchewan Dental Hygiene Student Society as presented. CARRIED.

9. Subject: Ongoing Business

9.1 AI Tools Guidelines (January 10, 2024)



9.2 Entertainment for Student Lounges (December 4, 2024)

Carol indicated that the SPSA will be receiving the quotes at the end of the week and will forward them to Vatsal for review.

9.3 SPSA Election Policies (January 22, 2025)

Sujal indicated that the Governance & Policy Committee is currently looking into this Policy series. Louie has forwarded his research to the Committee for review.

Sufiyan noted that it would be beneficial to provide more training for Executive Council members regarding their portfolios and a leadership training be provided at the beginning of their term. The Governance and Policy Committee will review GOV 9 – Executive Council Spring Retreat.

ACTION: Sujal

The Executive Council agreed that it would also be beneficial to schedule a Bylaws and Policies session with General Council to ensure that all council members are aware of all SPSA Bylaws and Policies. Louie will work on scheduling this session with the General Council.

ACTION: Louie

9.4 AVP Student Services Concerns (May 15, 2025)

10. Subject: Closed Session

The closed session began at 4:38 p.m.

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

11. Subject: Announcements

There are no Announcements at this time.

12. Subject: Next Meeting

Thursday, November 13, 2025, 3:00 p.m., MS Teams

13. Subject: Adjournment

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

Date Accepted:

Signature: