



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.
EXECUTIVE COUNCIL MEETING MINUTES
Moose Jaw, Prince Albert, Regina & Saskatoon Campuses
Zoom Meeting
Wednesday, November 12, 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 4:02 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 Sufiyan to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Sujal, SECONDED by Morenike to accept the October 30, 2025, Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

MOVED by Sufiyan, SECONDED by Sujal to accept the November 12, 2025, President's and Vice President Campuses' EC Reports as presented. CARRIED.

ACTION: Morenike

5. Subject: General Manager's Report

MOVED by Sujal, SECONDED by Morenike to accept the November 12, 2025, Executive Council's Reports as presented. CARRIED.

6. Subject: **Executive Council Updates**

6.1 President Update

Rosby met with Cara Workman, Director, Counselling and Accessibility and Health Services, to discuss the reduction to the Counselling Services. She has also forwarded her bio and photo to the SP Board of Directors in order to update the website page. Rosby has been working with Siddharth on a Cultural Community Day on the Moose Jaw Campus. Rosby will be scheduling a meeting with Spencer Nikkel regarding the New Business Innovation and Entrepreneurship Centre opportunities for students. Rosby and the Executive Council also met with Tajinder Grewal, Opposition Shadow Minister for Advanced Education to discuss the SPSA's concerns on student representation and services cuts.

6.2 VP Finance Update

Morenike met with Carol to review the SPSA Financial Statements ending September 30, 2025, which will be presented to the General Council for consideration. Morenike has attended various meetings, which include the meeting with the Shadow Minister for Advanced Education and the Strategic Plan Focus Groups. Morenike also met with Carol to discuss the ATMs.

6.3 VP Moose Jaw and Academic Affairs Update

Siddharth chaired the Academic Affairs Committee meeting last Thursday, November 6, 2025, wherein it was decided by the committee to prioritize advocating for textbook affordability. Siddharth also attended various meetings, which included the meeting with the Shadow Minister for Advanced Education, the Youth Advisory Committee and the meeting with Renée Penney, Student Services Strategist, regarding the proposed changes to the SP Policy 1211-A.

6.4 VP Prince Albert and Student Affairs Update

Vatsal is currently waiting for a response from Kendra regarding providing information in classrooms to international students regarding the application process for the Sask Health Card. Vatsal is currently preparing for the upcoming Strategic Plan Focus Groups at the Prince Albert Campus on Tuesday, November 18, 2025.

6.5 VP Regina and Governance Update

Sujal chaired the Strategic Plan Focus Groups in Regina and is currently preparing for the Governance & Policy Committee Meeting on Wednesday, November 19, 2025. Sujal also met with Carol to review the renovation quotes for the SPSA Office in the Regina Campus.

6.6 VP Saskatoon and External Affairs Update

Sufiyan chaired the first External Affairs Committee, where it was decided that the committee's priority would include advocating for housing affordability. Sufiyan has attended various meetings, which include the meeting with the Shadow Minister for Advanced Education and the Campus Council Meeting. Sufiyan is also currently preparing for the upcoming Strategic Plan Focus Groups at the Saskatoon Campus tomorrow, November 13, 2025.

7. Subject: Action Items**7.1 Strategic Plan Revamp – Focus Groups (September 4, 2025)**

Ongoing. The Focus Groups were conducted on the Regina and Moose Jaw Campuses last week. Rosby noted that the SPSA has received valuable feedback from students and indicated that this feedback will be beneficial for the Strategic Plan revamp. Morenike expressed that students appreciated providing feedback as they felt a sense of belonging. The Executive Council agreed to continue with this kind of student engagement by implementing “Coffee with Executives”. Carol inquired if members wanted the Focus Group notes separated by Campus or collated into one document. The Executive Council agreed to have them separated by Campus. The Focus Group for Saskatoon will be held tomorrow, November 13, 2025, and the focus group for Prince Albert will be held on Tuesday, November 18, 2025.

ACTION: Executive Council

7.2 SP Registrar Meeting (October 16, 2025)

Louie indicated that the meeting has been postponed due to a scheduling conflict. Louie will contact Blair Pizio, Registrar and Director, Enrolment Services (Interim), to reschedule the meeting with the Executive Council.

ACTION: Louie

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

Complete. Siddharth and the Academic Affairs Committee attended the meeting to provide their input to Renée Penney, Student Services Strategist, regarding the proposed changes to the SP Policy 1211-A. Siddharth noted that Renée was receptive to our feedback and explained the rationale behind some of the changes.

7.4 SPSA Events Survey (October 16, 2025)

Complete. The SPSA Events Survey has been distributed to the membership, and the results have been forwarded to the Executive Council for review. Vatsal and the Student Affairs Committee will review the survey results and collate the similar event suggestions for presentation at the General Council Meeting.

ACTION: Vatsal

Morenike asked if it was possible to sort the results by Campus. Carol indicated that she would contact Ashley to determine if this is possible.

ACTION: Carol

7.5 Executive Council Spring Retreat Policy (October 30, 2025)

Deferred. Sujal and the Governance & Policy Committee are in the process of reviewing this policy. They will forward their recommendations to the General Council for review.

ACTION: Sujal

Vatsal joined the meeting at 5:02 p.m.

7.6 Bylaws & Policies Review Sessions (October 30, 2025)

Complete. Louie has scheduled the sessions; however, more time is needed to review the SPSA Policies. Louie will schedule another session to cover the SPSA Policies.

ACTION: Louie



8. Subject: New Business

8.1 Sask Polytech Muslim Student Association Ratification

MOVED by Sujal, SECONDED by Siddharth to accept the ratification of the Muslim Student Association, pending the removal of "Sask Polytech" in their Student Society name. CARRIED.

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)

Sujal indicated that the Governance & Policy Committee will meet on November 19, 2025, to review and discuss these policies further.

9.4 AVP Student Services Concerns (May 15, 2025)

10. Subject: Closed Session

The closed session began at 5:04 p.m.
The closed session ended at 5:47 p.m.

11. Subject: Announcements

There are no Announcements at this time.

12. Subject: Next Meeting

Thursday, November 27, 2025, 3:00 p.m., MS Teams

13. Subject: Adjournment

The meeting was adjourned at 5:57 p.m.

Date Accepted:

Signature: