



**SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.**  
**EXECUTIVE COUNCIL MEETING MINUTES**  
**Moose Jaw, Prince Albert, Regina & Saskatoon Campuses**  
**Saskatoon Campus Room 107.2**  
**Saturday, February 14, 2026**

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

**1. Subject: Call to Order**

Rosby called the meeting to order at 9:09 a.m.

The SPSA acknowledges that we are gathered here on Treaty 4 and 6 Territory, the traditional territory of the Cree, Saulteaux, 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 Sujal, SECONDED by Vatsal to accept the agenda as presented. CARRIED.

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

Carol indicated that the date of GM Report should read *January 28, 2026*, not *January 26, 2026*.

MOVED by Sujal, SECONDED by Vatsal to accept the January 28, 2026, Executive Council Meeting Minutes as amended. CARRIED.

**4. Subject: Executive Council Reports**

MOVED by Sujal, SECONDED by Morenike to accept the February 14, 2026, VP Finance, President and VP Regina Campus Reports as presented. CARRIED.

**ACTION: Vatsal, Siddharth & Sufiyan**

Sufiyan and Siddharth joined the meeting at 9:29 am.

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

MOVED by Morenike, SECONDED by Sujal to accept the February 14, 2026, General Manager's Reports as presented. CARRIED.

## 6. Subject: **Executive Council Updates**

### 6.1 President Update

- Rosby attended the following meetings Social Media Promotions, ESET Program relocation, SP Board meeting, and the SPSA Expo.
- Conducted tabling event at the Moose Jaw Campus.
- Drafted and reviewed Schedule H with Kendra and Carol.
- Reviewed SPSA retail information related to revision of Schedule G.
- Attended the quarterly leadership meeting. Discussion included ESET students' concerns regarding the program's relocation, student representative matters, namely out of sequence nomination for the appointment of the student representative, and the communication gap with SP.
- Met with Sandy Howe, AVP Student Services regarding apprenticeship students.
- Recorded videos to promote upcoming student elections and scholarships.
- Participated in a media interview with Discover Moose Jaw, addressing program relocation and community impact.
- Completed a radio interview with Rawlco Radio (650 CKOM) regarding the Olympic lounge initiative.
- Met with Moose Jaw Transit to discuss student concerns and the possibility of implementing a U-Pass.
- Noted that the City of Saskatoon will contact Sufiyan regarding transit passes and student concerns.
- Attended Academic Council meeting.
- Addressed concerns involving a Moose Jaw student who reported mistreatment; met with Kendra as it has become a recurring issue involving the student with alleged discrimination.
- Collaborated with Chandni, Ashley and Carol on SPSA-SP social media initiatives, including interviews with international students.
- Attended stand-up comedy event held during Thirsty Thursday at Moose Jaw Campus
- Invited Holli Bell. Employment Services to present employment tips at the next Council Connect March 10.
- Reviewed the proposed Gift Agreement draft received from Erin Werner, currently under review.
- Discussion with the SP Board Chair and Dr. Rosia regarding programs relocation, noting dissatisfaction among students due to three courses being moved, lack of formal communication and that students are feeling blindsided by these changes.

### 6.2 VP Finance Update

- Attended the Annual Services Review Committee and the Remuneration and Honorarium Committee Meetings.
- Discussed strategies related to reduced spending.
- Continued discussion regarding ESET student concerns including direct meetings with the students to gain firsthand understanding of their issues.
- Discussions regarding Transition Retreat.
- Review of January 2026 Financial Statements.
- Signed cheques.

- Discussed with GM per diem eligibility.
- Attended the Saskatchewan Post Secondary Education Council Meeting.
- Attended MJ tabling event.
- Participated in Moose Jaw Campus' Council Connect Meeting.
- Met with SCBScN students to discuss relevant academic and student-life concerns.
- Attended a training session focused on life after school.
- Review and discussed ongoing health and dental plan issues.

#### 6.3 VP Moose Jaw and Academic Affairs Update

- Discussions regarding the cost of textbooks are currently in progress, with exploration of Open Educational Resources (OER) as a potential solution.
- Participation in committee meetings.
- Reviewed concerns raised by ESET Students.
- Engagement related to Youth Advisory Council.
- Ongoing issues related to student parking availability and accessibility.
- Discussion and review of a survey regarding job opportunities for students.
- Shared cafeteria pictures with Vatsal (VP Prince Albert) for further review and follow up.
- Reviewed Policy 1208 and related considerations.
- Elections date changes noted and scheduled for further discussion.

#### 6.4 VP Prince Albert and Student Affairs Update

- Curling table set up in the lounge.
- Attended Student Life Committee and SP senior Leadership Meetings.
- Reviewed emails regarding student concerns and issues.
- Participated in Council Connect sessions and received relevant updates.
- Worked on the items related to the Co-curricular Record.
- Prepared draft questions for Kendra regarding ongoing matters.

#### 6.5 VP Regina and Governance Update

- Spoke with new campus representatives and gave information about SPSA and all the committees.
- Leadership team meeting with Sask Polytech Leadership.
- Encouraged the students to attend and attended the Council Connect meetings.
- Forwarded cafeteria updates to the VP Prince Albert.

#### 6.6 VP Saskatoon and External Affairs Update

- Prepared information on CASA federal lobby group for presentation to General Council.
- Participated in discussion related to the events, including the use of surveys on housing affordability.
- Met with Kai to discuss marketing and promotions opportunities of Pop-a-ride (intercity ride) and potential benefits to SPSA through advertising and student outreach.
- Had a discussion with the General Manager regarding CASA membership and related consideration.
- Met with Devyn to discuss planning and coordination of upcoming events.



- Attended meeting with Saskatchewan Polytechnic regarding event collaboration.
- Supported follow up work related to the cafeteria services; namely pricing and lack of food options.
- Currently in the process of establishing connections with University of Regina Students' Association for potential collaboration.

**7. Subject: Action Items**

7.1 Strategic Plan Revamp (September 4, 2025)

Rosby forwarded a copy to EC for review.

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

Deferred. Sujal indicated that the Governance & Policy Committee is currently reviewing this policy.

**ACTION: Sujal**

7.3 Cafeteria Concerns (December 23, 2025)

Deferred.

**ACTION: Vatsal**

7.4 Federal Representation (January 28, 2026)

Sufiyan outlined key advantages of CASA Observer Membership, including Federal and Provincial recognition and increased advocacy presence at higher levels of government. Council emphasized that financial resources should be directed toward productive relationships and experiences that provide clear value to students.

Some members raised caution regarding cost implications and long-term budget commitments, particularly given that observer members are non-voting. Members endorsed that General Council engage in discussions regarding a CASA Observer Membership. This item will be added to the next GC Meeting Agenda.

**ACTION: Alisha**

7.5 AI Tools and Guidelines

Deferred.

**ACTION: Siddharth**

**8. Subject: New Business**

8.1 Tech Avengers Ratification

MOVED by Sufiyan, SECONDED by Sujal to accept the ratification of the Tech Avengers Student Society as presented. CARRIED.

8.2 NRT Club Re-Ratification

MOVED by Vatsal, SECONDED by Sujal to accept the re-ratification of the NRT Club as presented. CARRIED.

**9. Subject: Ongoing Business**



9.1 AVP Student Services Concerns (May 15, 2025)

Rosby reported that she emphasized the need for better communication between the SPSA and SP, citing most recently changes from VoiP telephone system to Teams phone system as well as not being informed of the planned closure for the Moose Jaw Campus during summer 2026.

**10. Subject: Closed Session**

The closed session began at 10:45 a.m.  
The closed session ended at 11:06 a.m.

**11. Subject: Announcements**

11.1 GC Meetings

Alisha will coordinate the next GC Meeting Wednesday, February 25, 2026 4:00 p.m. Team's.

The next in-person GC meeting will be held in Saskatoon, March 28 – 29, 2026.

**ACTION: Alisha**

11.2 Election DROs

Campus VPs are requested to provide their DROs to Siddharth, CRO by next week.

**ACTION: VP Campuses**

**12. Subject: Next Meeting**

Wednesday, March 4, 2026, 4:00 p.m. Teams

**13 Subject: Adjournment**

The meeting was adjourned at 11:09 a.m.

The meeting was recalled on Sunday, February 15, 2026 at 1:20 p.m. Sufiyan Jamadar was not in attendance.

MOVED by Morenike, SECONDED by Siddharth to accept the January 2026 ME Financial Statements as presented. CARRIED.

Members reviewed the proposed 2026-2027 Operating Budget and endorsed the submission to the General Council.

The re-called meeting was adjourned at 2:13 p.m.

Date Accepted:

Signature: