



SPSA

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES

Moose Jaw, Prince Albert, Regina & Saskatoon Campuses

Teams Meeting

Thursday, July 30, 2026

Present: Prasiddha Ghimire, President; Deepanshu, VP Prince Albert Campus; Naomi Ukatu, VP Regina Campus; Amaka Ogugofor, VP Saskatoon Campus; Carol Tetreault, General Manager; and Ashley Poole, Marketing Director

1. Subject: Call to Order

Prasiddha called the meeting to order at 10:01 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

Prasiddha suggested the removal of EC Updates from the Agenda, as Executive Reports are submitted and reviewed prior to EC Meetings and this time could be better spent answering questions arising from those reports. All Executive agreed with changing the Executive Council Meeting structure going forward.

MOVED by Naomi, SECONDED by Amaka to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Amaka, SECONDED by Deepanshu to accept the July 16, 2026, Meeting Minutes as presented. CARRIED.

4. Subject: Executive Council Reports

Amaka indicated she is still working to secure a meeting with MP Fraser Tolmie to discuss the CSFA Program. Mr. Tolmie has requested background information on the program.

MOVED by Amaka, SECONDED by Deepanshu to accept the July 30, 2026 Presidents, VP PA, and VP Saskatoon Executive Council Reports as presented. CARRIED.



The VP Regina report is to be sent out to for review.

ACTION: Naomi

5. Subject: General Manager's Report

Carol noted the field work for the 2025-26 financial audit has been completed.

MOVED by Amaka, SECONDED by Naomi to accept the July 30, 2026 General Manager's Report as presented. CARRIED.

6. Subject: Action Items

6.1 Executive Council Spring Retreat Policy/Discussion with NAIT: October 30, 2025 (Prasiddha and Carol)

Prasiddha and Carol will submit suggestions to the Governance Committee, which will review the relevant policies and make recommendations to General Council.

ACTION: Prasiddha, Naomi and Carol

6.2 Cafeteria Concerns: December 23, 2025 (VP Student Life)

Following conversations with staff and council, and reviewing student surveys, Deepanshu no longer believes this is an area of concern. If new issues arise, he will re-evaluate the matter.

6.3 AI Tools and Guidelines: January 10, 2024 (Prasiddha)

Prasiddha met with AVP Learning and Teaching, Mike Gillespie to discuss AI literacy and institutional approaches to AI use at Saskatchewan Polytechnic. Mike noted that, due to the continued evolution of AI, Saskatchewan Polytechnic does not currently have a formal AI policy and has encouraged instructors to address AI use, plagiarism, and related concerns on a case-by-case basis. AI literacy events have been held for students and staff, and surveys have also been distributed. Prasiddha also consulted Support Advisor, Josh Gold, who noted that few student concerns regarding AI use have been brought forward. Prasiddha will continue to review AI practices at other institutions and will follow up with Mike to determine whether further action is required.

ACTION: Prasiddha

6.4 URSU re: SCBScN Wellness Fee (Executive)

Amaka is still awaiting a response from an URSU representative. Amaka will follow up with a phone call.

ACTION: Amaka and Prasiddha

6.5 Moose Jaw By-Election re: CRO and DROs: June 25, 2026 (Executive)

Naomi contacted Chris Mryglod, who is unavailable to serve as the Moose Jaw DRO. Carol will contact Maryna to inquire whether she is aware of any students who may be interested in the position.

ACTION: Naomi and Carol



The DROs and the CRO will jointly appoint the Student-at-Large representative for each respective campus after classes begin in September 2026.

ACTION: Executive Council

6.6 Student ID Cards: June 25, 2026 (Prasiddha and Deepanshu)

Prasiddha and Deepanshu contacted Amy Huel from Registration Services to request a meeting regarding the Student ID card process for the upcoming academic year. Further discussion may be required following consultation with students this fall.

ACTION: Prasiddha and Deepanshu

6.7 2026-27 General Council Dates: July 16, 2026 (Executive and Carol)

Deferred.

6.8 Welcome Week: July 16, 2026 (Amaka)

As there is currently no VP Moose Jaw, the Executive will determine who may attend the Moose Jaw First Year Orientation on August 25th. Carol will also reach out to Maryna for discussion. EC was reminded that speeches at the First-Year Orientation should be kept to 2-3 minutes at most and should have a casual approach.

ACTION: Executive and Carol

6.9 HR Policies Amendments: July 16, 2026 (Prasiddha and Carol)

The policies are currently being reviewed by legal counsel. Prasiddha and Carol will provide recommendations to Executive Council following legal review.

ACTION: Prasiddha and Carol

6.10 Scheduling Legal Counsel Meeting: July 16, 2026 (Carol)

A virtual meeting will be scheduled for August 12th or 13th. Carol will coordinate the logistics.

ACTION: Carol

7. Subject: New Business

7.1 Council Connect (Prasiddha)

Prasiddha suggested all campuses join into one virtual meeting at each Council Connect to better understand what students are experiencing throughout the province. Further discussions will be had to determine the direction for the upcoming academic year.

ACTION: Executive Council

7.2 Executive Accountability Policy

Prasiddha asked that the Governance Committee review the summer working hours for the Executive Accountability Policy.

ACTION: Governance Committee

8. Subject: Ongoing Business

8.1 Co-curricular Record: April 1, 2026 (Student Life)



Kendra Strong-Garcia outlined the steps required to advance this initiative. The Executive will meet with Kendra in August and discuss how the SPSA can collaborate with Sask Polytech.

ACTION: Prasiddha and Deepanshu

9. Subject: Closed Session

The closed session began at 10:57 a.m. and ended at 11:02 a.m.

10. Subject: Announcements

Melissa Chickowski has been hired as the Executive Assistant. Her first day will be August 17th, 2026.

12. Subject: Next Meeting

August 13th, 2026, at 10:00 a.m.

13. Subject: Adjournment

The meeting was adjourned at 11:06 a.m.

Date Accepted:

Signature: