



IASAS Board Meeting Minutes

09 Decembre, 2015, 08:00 (UTC-05:00) Eastern Time (US & Canada) / 13:00Z (UTC)

In attendance: Rob, Tadd, Qi Li, Shaun, Birgit, Howard, Rich, Adnan

1. Meeting called to order – Rich: at 13:05Z (UTC) (08:05 (UTC-05:00) Eastern Time (US & Canada)).
2. Welcoming new RCs – Rich: Qi Li, Shaun Jamieson, Vianna Renaud, Adriana Pérez Encinas
3. Approval for Board meeting minutes for Novembre 2015 – Rich: Motion to approve minutes accepted by Birgit, seconded by Tadd
4. Treasurer report – Fabio: No report
5. Membership report – Tadd:
 - a. Membership Report & Strategies (see attached report). Great job. Great planning for future membership drive.
 - b. Current membership count is more reflective of reality. Duplications found in old system. Challenge: How to convert social media followers into members?
 - c. Customise membership development for each region with RC. Maybe even have an RC meeting with Tadd in order to develop plans. Look into developing social media resources and cross sharing content to populate across regions' own channels.

Old Business

6. Student Global Summit, 04-07 March 2016, Montreal Canada – Rob/Rich:
 - a. Update on applications (see attached list): Updated list will be sent out soon. Currently have 21 applicants with more to come.
 - b. Selection meeting by email – Applications to be sent to selection committee to review and make 1st decision by December 14. Second round decisions – deadline January 15
 - c. Third day of Summit (IASAS workshop) – no update yet
7. Global eMentoring Project updates – Rich for Eva-Marie:
 - a. A total of 34 responses to date (16 Mentors and 18 Mentees);
 - b. Locations include Australia, Cambodia, Canada, Egypt, Florida, Greece, Illinois, Kuwait, Manila, Nepal, New York, New Zealand, Nigeria and Qatar;
 - c. NAFSA is promoting via their Graduate student network; NASPA promoting through the International Education Knowledge Community (IEKC)
 - d. Applications for the pilot program closes 15 December;
 - e. The initial program will run 15 January to 15 July 2016;

- f. The applications have been wonderful, and excerpts could make for some great IASAS member testimonies on the website.
- 8. JSAA (Journal of Student Affairs in Africa) update – Birgit:
 - a. Guest editing: List of interested people drawn
 - a. JSAA has agreed to be the guest editor for the first issue of 2017 (1) is the IASAS guest edited issue.
- 9. IASAS/NASPA Global Summit – Rob & Birgit:
 - a. Date set: October 26-28, 2016
 - b. Steering committee working on invitation list
- 10. Constitutional and by law changes – Rob:
 - a. Overview of challenge of current constitutional protocols regarding membership. More to come in the New Year.
- 11. Partnership protocol to be continued – Rob:
 - a. Post Keeling and Associates Strategic Plan – need to work on protocols of who and how to partner with.

New business

- 12. IASAS board meeting at NASPA 2016 National Conference: 14 March, 16h00
 - a. Discuss constitution issues around website and membership, communication around crises worldwide, strategic plan.
 - b. Please mark your calendar and join us
- 13. IASAS Open Business Meeting at ACPA 2016 National Convention: 07 March, 14h30-15h30, location: Palais des Congrès de Montréal – room 525B
 - a. Please mark your calendar and join us
- 14. Regional Coordinator (RC) reports/updates:
 - a. RC training on 15 Decembre 2015 via WebEx teleconference at 08:00 (UTC-05:00) Eastern Time (US & Canada) / 13:00Z (UTC)
 - b. North America/Central America/Caribbean region update:
 - i. ACPA 2016 Annual Convention IASAS presentation:
 - Program ID: 411;
 - Program Title: International Student Affairs: How IASAS Makes Global Developments Visible
 - Building/Room: Palais des Congrès de Montréal - 512D
 - Date/Time: 08 March, 2016, 09:30 AM - 10:30 AM
 - * If you are interested in presenting, please let Rich know and send contact information (title, institution and biography)
 - ii. NASPA 2016 International Symposium program proposal submitted: See attached IASAS proposal.
 - * If you are interested in presenting, please let Rich know and send contact information (title, institution and biography)
 - iii. CACUSS (Canadian Association of College and University Student Services) annual conference 19-22 June, 2016 in Winnipeg, Manitoba, Canada. Conference proposal is being prepared. More to come.
 - * If you are interested in presenting, please let Rich know and send contact information (title, institution and biography)
 - c. Oceania Region update

- i. Now have 1,150 followers on their Facebook page, and the list of 2016 conferences has been updated under the “Events” tab on the page;
 - ii. The Student Global Summit received huge interest on the FB page, so hope is that it converts to registrations;
 - iii. A postcard was designed and printed for promotion of IASAS at this week’s ANZSSA conference, and this was well received;
 - iv. The postcard will be distributed to student services directorates in Australia, New Zealand, Papua New Guinea and Fiji;
 - v. ANZSSA is developing a postgraduate course in student services, and I have had very preliminary discussions about the IASAS mentoring being included in this;
 - vi. Plan to write some postings for the Oceania discussion group on the website (soon! – thanks for the terrific comms plan Tadd!);
 - vii. Didn’t have an opportunity to have the “conversation around purpose” at the ANZSSA conference, but will think of a creative digi-activity to hopefully engage members in providing their thoughts.
- d. Africa Region update
 - i. See above points #8 – JSAA and #9 – Global Summit
15. Meet up idea? Brought forward to next board meeting
16. Other

Adjourn meeting – Rich: Meeting adjourned at 13:45Z (UTC) ((08h:45 Eastern Time (USA & Canada) / -05:00 UTC)).

*** Reminder – Dates for next meetings:**

- January 13, 13:00Z (UTC) / 08:00 (UTC-05:00) Eastern Time (US & Canada)
- February 24, 13:00Z (UTC) / 08:00 (UTC-05:00) Eastern Time (US & Canada)
- March 2, 13:00Z (UTC) / 08:00 (UTC-05:00) Eastern Time (US & Canada)