



IASAS Board Meeting Minutes
Wednesday, February 24, 2016 8 am EST

In attendance: Achim Meyer auf der Heyde (Germany, Deutsches Studentenwerk), Howard Wang (China, Duke Kunshan University), Lisa Bardill Moscaritolo (Pace University, United States), Shaun Jamieson (Turkey), Vianna Renaud (England, Bornemouth University) Qi Li (China, Normal Beijing University) and Richard Zereik (Canada, McGill University).

- 1) Achim called meeting to order at 8:04 am EST.
- 2) The board unanimously approved the meeting minutes for December and January. These meeting minutes will be posted on the website.
- 3) No update on Treasurer Report.
- 4) Lisa updated the board that 25 students have been selected to participate in the Student Leader Global Summit on March 4-6. The students are coming from South Africa, Botswana, Germany, Poland, Canada, and the United States. Birgit, Howard, Rob, Rich and Lisa will be leading the last day of activities.
- 5) Lisa and Brigit asked the board to review the list of guest editors or a team of editors and get back to Lisa in a couple of weeks. Then we will work with JSAA to make a decision. A decision should be announced at the next board meetings in April.
- 6) Robert and Lisa updated the board that the invitation list did go out to the President of associations around the world. Achim asked that at the meeting in NASPA that we could go through the invite list. Lisa will share this information with the committee at our next planning meeting. The NASPA meeting will be held on Monday, March 14, from 1400-1500 (2-3 pm) in Room 308 JW Marriott Indianapolis.
- 7) Achim announced the request from Kevin Kruger at NASPA to collaborate with ACPA/NASPA on updating the most recent document on professional competencies to include global competencies. After a good discussion it was decided that we would like to be part of this conversation. In summary it was reflected by the board that competencies differ in different parts and would be interesting to collaborate with ACPA and NASPA. This is an exciting development that IASAS is being sought as a global partner. Achim noted he will go back to Kevin and find a time for us to talk further about the partnership at NASPA. He would then bring back a timeline to the board.
- 8) Achim noted there will be an IASAS board meeting at NASPA, March 14, 4 pm and Lisa shared agenda.

- 9) Rich and Lisa will be following up with the presentation at the International Symposium as Birgit, Tadd, Achim, Rob, Rich and Lisa will be present. Fabio and Mirela from EucA will be assisting as well as Denny Roberts, International Consultant because of his role with our Global Conversations template to share in issues that are effecting all of us in our work. The NASPA 2016 International Symposium IASAS presentation will be on Sunday, March 13 (9:20 am- 10:20 am). We will be in the first concurrent session bloc. There will be four other sessions taking place at the same time.
- 10) Rich shared the following ACPA events taking place. The board members that will be present at ACPA are Rob, Lisa, Rich, Birgit, Howard, and Fabio.
 - a. IASAS Open Business Meeting: International Association of Student Affairs and Services (IASAS) Open Business Meeting, 07 March 2016, 13h00-14h00, Room location: Palais des Congrès de Montréal – room 524A (Program ID: 1302)
 - b. IASAS presentation: Program Title: International Student Affairs: How IASAS Makes Global Developments Visible
08 March, 2016, 09:30 AM - 10:30 AM, Room location: Palais des Congrès de Montréal - 512D
- 11) Regional Coordinator reports
 - a. Adnan and Shaun met with Tadd on regional strategy for IASAS membership and other activities.
 - b. Tadd is setting up other strategy meetings with the other RC's.
 - c. Meeting on Student Affairs in Wuhan, China. Lisa got the invitation. They would like a professional in the field from a western background to attend their conference and make a presentation.
- 12) The next board meeting is scheduled for April 13, 2016 at 9 am ET. Please note time change for this meeting
- 13) Meeting was adjourned at 8:56 am EST by Howard.