



IASAS Board Meeting Minutes
Wednesday, April 13, 2016 at 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), Adnan Farah (Bahrain, University of Bahrain), Richard Zereik (Canada, McGill University) and Damian Medina (Qatar University)

1. Meeting was called by Achim at 8:09 am EST
2. Meeting minutes for February were approved and will be posted on the website. Additionally, business meeting minutes at ACPA/NASPA has been posted.
3. Student Leader Global Summit - IASAS board is interested in continuing the student global summit as it was a successful partnership with ACPA. Based on the evaluations we need to work on more financial support from universities, professional associations and student associations around the world. Yet, overall the event was a tremendous success. Those IASAS members involved in the planning are in the processing of writing an article about the event.
4. JSAA – A team of managers have been selected to assist in managing the IASAS edition of JSAA that will be published in 2017. We are waiting to hear back from those that were selected to see if they accept.
5. Global Summit - The first round of invitations went out and a second reminder went out to this group as well. After we finalize those who are attending from this group the committee will look at possibly inviting others. Birgit briefly updated the group on the program and Birgit will work with Rob to see what options we have for a speaker from UNESCO.
6. Partnership on competencies - Achim updated us on a meeting with Kevin Kruger on IASAS serving as a partner with ACPA/NASPA on global competencies for our work. Achim will draft a document to share and discuss with the board at the next meeting on how it may be best for us to move forward.
7. Elections - Damian will send an email requesting candidates for General Secretary and Treasure around April 15. Nominations will be accepted until April

27. Elections for these two positions will take place May 15-31. The winners will be announced at the annual meeting.
8. General Assembly/Annual Meeting will take place on Monday, June 6 at 10 am EST. This meeting will be sponsored by Studentaffairs.com.
9. Regional Coordinator reports:
- a. Adnan – Reported that IASAS presented on the international conversation around philosophy, purpose and competencies for our work.
 - b. Richard – For the CACUSS conference IASAS proposal on international conversation around student activism has been accepted. He is also following up with those he met at ACPA and NASPA to engage those were interested more into IASAS.
 - c. Vianna – Working on a membership strategy and email communications to target network in June.
10. Meeting was adjourned at 8:56 am EST by Lisa