



IASAS Board Meeting Minutes
Wednesday, June 8, 2016 at 9 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), Tadd Kruse (American University of Kuwait, Kuwait), and Eva-Marie Seeto (Australia, University of Sunshine Coast,) Damian Medina (Qatar, Texas A&M University at Qatar), and Fabio Monti (Italy, EuCA)

1. Meeting was called to order by Achim at 9:05 am EST
2. Secretary report – May meeting minutes were approved by board. Meeting scheduled for July, 2016 – June 2017 will be sent to the board over the next week. Also, we will be trying a new video conference platform for one of our next meetings. It is easier to use.
3. Treasurer Report - 5.212,69 €
4. There were some technical problems for the annual meeting but we did make it through the agenda. The meeting minutes will be added to the website.
5. Elections have been postponed until we are clear on who can vote in the elections. We have been working with our colleagues at EuCA to further understand our constitution according to Belgian Law and how best to operate virtually. We have run into some conflicts on how to vote on new officers based on quorum; thus, the board decided to create a smaller task force to discuss these issues and to come up with some possible solutions. Those who are running for office will be notified.
6. This small working group could also suggest other constitution changes
7. The board approved keeping the Student Leader Global
8. JSAA- a kick off meeting took place on Tuesday, June 7 and the editorial team is ready to move forward.
9. Eva-Marie reported on preliminary findings after talking with a few people who were part of the ementoring program. The board discussed things to consider as we move forward.
10. Meeting was adjourned by Howard Wag at 10:04 am EST.