



IASAS Board Meeting Agenda
Wednesday, July 19, 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), Birgit Schreiber (South Africa, Stellenbosch University), Qi Li (China, Normal Beijing University) and Richard Zereik (Canada, McGill University), Damian Medina (Qatar, Texas A&M University at Qatar), and Shaun Jamieson (Turkey).

1. Achim called meeting to order at 9:10 am.
2. Meeting minutes for June were approved and will be posted on the website.
3. Lisa updated the board that a small task force was set up to discuss how to hold elections for Secretary and Treasurer and update the constitution to better meet our needs working virtually. This group will be meeting the first time on August 3 at 8 am.
4. Rob and Lisa are on the planning committee for the Student Leader Global Summit. Lisa is leading the meeting with ACPA/Lead365. Three students from the first student leader global summit were added to the planning committee. It was decided to hold the 2nd summit before the ACPA conference in Columbus, Ohio on March 25 -27, 2017.
5. Howard updated the board that the JSAA: Call for invitations went out. They have had some interest.
6. Birgit updated the board on the program planned for the Global Summit. Once it is ready to share with others Achim asked to see it and we will share with those who have committed to the event.
7. Global Competencies discussion - Achim and Lisa shared a plan for how we can begin this conversation. The ideas will be shared with NASPA.
8. The board voted to approve Dr. Carlito Olaer to the IASAS Board as RC for Asia. Carlito is Vice President for Student Affairs at Centro Escolar University in the Philippines and serves as President for the Philippine Association of Administrators of Student Affairs.
9. The board also approved Madeline Heath from the University of South Florida in Tampa, Florida in the United States to the board to serve as Social Media Coordinator.
10. Qi noted that at the Expanded Access to Higher Education: Opportunities and Challenges meeting that was held in Beijing last month participants were given information about IASAS.
11. Richard Zereik held an international conversation on student activism and our response at the CACUSS conference in June.
12. Achim adjourned meeting at 10:03 am.

