



IASAS Board Meeting Agenda
Wednesday, August 23, 2016 at 9 am EST

In attendance: Achim Meyer auf der Heyde (Germany, Deutsches Studentenwerk), Lisa Bardill Moscaritolo (Pace University, United States), Tadd Kruse (Kuwait, University of Kuwait), Adnan Farah (Bahrain, University of Bahrain), Birgit Schreiber (South Africa, Stellenbosch University), Shaun Jamieson (Turkey), Vianna Renaud (England, Bornemouth University), Qi Li (China, Normal Beijing University), Damian Medina (Qatar University), Richard Zereik (Canada, McGill University) & Maddie Heath (University of South Florida, United States)

1. Meeting was called to order by Achim 9:08 am EST
2. Achim welcomed two new members to the board - Carlito Olaer, RC for Asia/ Philippines & Madeline Heath, Social Media Coordinator
3. July meeting minutes were approved and posted to the website.

Old Business

4. There are two small groups working on constitution changes and election plans for Treasurer and the Secretary. Members who are helping include Asim Ashraf, David Shaw, Shaun Jamieson, Tadd Kruse, Damian Medina, and Vianna Renaud. Tadd will serve as chairperson for the group on constitution changes and Shaun will lead the elections conversation.
5. Lisa shared Howards report since he could not be part of the meeting. There are six confirmed authors for the special edition of the Journal for Student Affairs Africa. If you are interested in serving as a reviewer please email Howard Wang. We will need two reviewers per submitted paper.
6. Birgit updated the group that the program is almost finalized and will be sent to those leaders who have accepted the invitation.

New Business

7. We discuss compiling a list with important information on masters/professional programs outside of the US. Birgit suggested a questionnaire. This will be discussed further but the board thought this would be a good resource and help to build connections.
8. The board approved Darbi Roberts, Assistant Dean, Office of Student Affairs, School of International Affairs, at Columbia University as our Research Coordinator.
9. Under Roger Ludeman's (Emeritus President) leadership there will be a 3rd edition of the UNESCO document titled: *Student Affairs and Services in Higher Education: Global Foundations, Issues and Best Practices*. A copy of the 2nd edition can be found on our website under resources.