



IASAS Board Meeting Minutes
Wednesday, February 15, 2017 at 6 am EST

In attendance: Achim Meyer auf der Heyde (Germany, Duetches Studentwerke), Lisa Bardill Moscaritolo (United States of America, Pace University,), Howard Wang (China, Duke Kunshan University), Eva-Marie Seeto (Australia, University of Sunshine Coast), Richard Zereik (Canada, McGill University), Darbi Roberts (United States of America, Columbia University) Tadd Kruse (Kuwait, American University of Kuwait), Shaun Jamieson (Turkey), Damian Medina (Qatar, Texas A & M University in Qatar, Vianna Renaud (England, Bournemouth University) and Qi Li (China, Normal University)

1. Achim called meeting to order at 6:05 am EST.
2. December meeting minutes were approved.
3. Tadd updated the board on the constitution changes and that he is working on a summary document to share at meeting in March at NASPA and then in April the board will review and then the General Assembly will vote. Once these changes are made we can proceed with elections. Tadd also shared the results of our membership and goals we set for July 2017.
4. The website has been updated on what members can see and participate in and what members cannot. The idea is to encourage those who visited our website to join. Decisions were made looking at other association websites as well.
5. Lisa updated the board that there are 26 students from 12 different countries who have been chosen to be part of the Student Leader Global Summit before ACPA.
6. Qi shared a draft of a survey on student affairs and services practitioner programs outside of the US. We can discuss more at our next meeting.
7. The IASAS Research survey will remain open through March. Thus, please follow up with your region or your association on completing this survey.
8. Vianna shared that the ASET conference is taking place on September 5-7 in Kent, UK and would like to discuss ways IASAS can get involved. Vianna will follow up with Achim and Lisa.
9. Lisa shared information on business meetings and IASAS presentations at the meetings in the US.
10. Lisa and others who were at the last global competencies and values meeting share an update. Lisa will be updating the timeline on the next steps suggested.
11. Achim adjourned meeting at 6:50 am EST