



IASAS Board Meeting Agenda **Wednesday, October 18 at 9 am EST**

In attendance: Achim Meyer auf der Heyde (Germany, Duetches Studentwerke), Lisa Bardill Moscaritolo (United States, Pace University), Richard Zereik (Canada), Tadd Kruse (Kuwait, American University of Kuwait), Shaun Jamieson (Turkey), Qi Li (China, Beijing Normal University), Birgit Schreiber (South Africa, Stellenbosch University), and Mustapha Jourdini (Morocco, Al Akhawayn University) and Dawn Wooten (United States, NAFSA).

- 1) Meeting was called to order by Lisa at 9:07 am ET.
- 2) This week, Achim sent information out to the associations asking them to be part of the study on global competencies.
- 3) The board approved July & September board meeting minutes after some suggested changes.
- 4) Tadd reported that as of October 4 we have 1080 members representing 73 countries.
- 5) Tadd reported that Mirela received some information regarding Belgium law that will help us as we move forward on making constitutional changes.
- 6) The next newsletter will be out the end of this week
- 7) Website – Shaun has updated the website using the corporate guidelines we have adopted.
- 8) Lisa shared the save the date for the Global Summit and asked others to consider sponsors etc. for the summit.
- 9) Applications for the 2018 Student Leader Global Summit will be available by November 1. The information for the summit has been added to the IASAS website. Please spread the news like you have done in the past. We also discussed that if any board members has some funds available to donate to the summit they can do this through ACPA foundation and note that you are sponsoring the Student Leader Global Summit.
- 10) Tadd shared a plan to increase member Involvement in our regions. The board agreed that we should move forward with this plan. This would allow regions to have flexibility on how they would structure their region. This information would not go into our constitution but would be part of an operations manual.
- 11) Birgit invited additional authors to submit something on Student Affairs Functions for the UNESCO book. Also she introduced JC Landman who was sitting in for our meeting so he can learn more about IASAS. He will be serving as the Social Media Coordinator for Region Africa
- 12) Meeting was adjourned at 10:00 ET.