



**IASAS Board Meeting Minutes**  
**Wednesday, 24 April 2019, at 0900 am Eastern US**

In attendance: Achim auf der Heyde (DSW, Germany), Birgit Schreiber (Stellenbosch University, South Africa), Andrea Strachan (The University of Queensland, Australia), Damian Medina (China, Duke Kunshan), Ben Cecil (University of Georgia, United States), Vianna Renaud (Bournemouth University), Tadd Kruse, (Kuwait, American University of Kuwait), and Lisa Bardill Moscaritolo (United States, Pace University)

1. Achim called meeting to order at 0906. Achim welcomed Andrea to the board as Regional Director for Oceania! - Andrea is Director for Student Services at the University of Queensland in Brisbane Australia. We are thrilled to have her as part of the board.
2. March Meeting minutes were approved by the board. Lisa asked the board to vote via email soon on leadership for the Africa region.
3. Tadd updated Membership 1392 members, spanning 90 countries.
4. Tadd updated the board on the constitution updates. We discussed briefly the possible fee to join IASAS in the future in order to align with Belgium law and differentiate members that can vote and hold leadership roles within the organization. Andrea suggested one option could possibly be that as members join their own regional organization they could also join IASAS as well. Birgit will put together a membership fee structure. Lisa and Tadd will share what they have in writing from other discussions on this topic. The hope is that we can share ideas on the constitution sometime in the summer for the board to review.
5. Ben shared that next issue of the newsletter will go out a little later than planned.
6. ACPA/ACUI Webinars – Lisa and Birgit will work with ACUI on getting facilitators and come up with topics for webinars planned for fall 2019 and spring 2020.
7. There will be one more push for certain associations and key leaders in certain parts of the world to complete the Global Competency Survey in the month of May.
8. We have about 50 students confirmed for the Student Leader Global Summit in South Africa this June. Lisa and Vianna will be facilitating sessions as well. In the end, we should have about 40 students from 15 different countries.
9. The date for the Global Summit for Student Affairs and Services will be May 27-30, before the CACUSS conference 2020 in Toronto. The University of Toronto will serve as a host. *Save the Date* went out last week.
10. Board meeting was adjourned at 0958.

Respectively submitted,  
 Lisa Bardill Moscaritolo  
 IASAS Secretary General