



## **IASAS Board Meeting Minutes Thursday, April 22, 2020**

In attendance: Birgit Schreiber (Stellenbosch University, South Africa/Germany), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Mirela Mazalu (Belgium, EucA), Rob Shea (Canada, Memorial University), Matome Jack Mashipata (University of South Africa, South Africa), Vianna Renaud (Bournemouth University, UK), Damian Medina (Duke Kunshan, China), Tadd Kruse, (Kuwait).

Sven Engel joined in for Achim Meyer auf der Heyde (Germany, Duetches Studentwerke) who could not make it because of an emergency meeting.

Birgit lead the board meeting. Sven Engel joined in for Achim Meyer auf der Heyde (Germany, Duetches Studentwerke) who could not make it because of an emergency meeting.

1. Birgit lead the board meeting as Achim could not make it because of an emergency meeting. Sven Engel joined in as well for Achim Meyer auf der Heyde (Germany, Duetches Studentwerke)
2. The newsletter will be going out at the end of April. Thanks to Ben, JC, and Tadd.
3. Lisa shared a proposal for a certificate program working with NEC, Gavin Henning's university. It would be up to the participant if they wanted it to be for CEUs or academic credit. It would be one credit modules. University of Santo Tomas, Evelyn Songco, is interested in partnering to offer this for colleagues in the Philippines, so Evelyn will stay on the committee. This would only be offered to those outside of the US.

This was discussed and the board felt that the members may be more interested in the CEU option especially for those that may already have a degree. It would be important that IASAS provide the global context and knowledge to make this work.

If we agree to move forward, we need to sign the MOU and then next step is to create a curriculum committee. Lisa asked for those board members who are interested in being part of the curriculum committee to reach out to her the end of this month.

4. On March 23, 2020 we voted by email to approve new board members to the General Assembly. Names are noted below. Additionally, to have an accurate record Lisa noted for the board when others became members of the General Assembly. These will be the members who will vote on the constitution changes. Mirela is checking with Belgium officials since we were unable to meet in person at the Global Summit to have the General Assembly is it possible to have a virtual meeting.

5. David is working on a survey to postpone the Global Summit or offer it virtually. Lisa will get it out when it is completed. It was suggested by the board to either move to summer 2021, then postpone the next global summit to 2023 or offer a virtual option in the fall. Rob agreed to work with David on coming up with options.
6. The IASAS Membership and benefits group is still meeting and hope to have an update for the rest of the board in the May or June meeting.
7. Lisa will work on dates for the board meetings. Wednesdays at 5 pm Dubai time seem to work.
8. Meeting adjourned at 5:55 pm

**Members voted in on March 23, 2020**

Tadd Kruse, March 23, 2020  
Andrea Strachan, March 23, 2020  
Ben Cecil, March 23, 2020  
JC Landman, March 23, 2020  
Shaun Jamieson, March 23, 2020  
David Newman, March 23, 2020  
Damian Medina, March 23, 2020  
Matome Mashiapata, March 23, 2020  
Vianna Renaud, March 23, 2020

**Past records:**

Lisa Bardill Moscaritolo, July 25, 2013  
Roger Ludeman, July 25, 2013  
Fabio Monti, July 25, 2013  
Wadad El Housseini, July 25, 2013  
Robert Shea, July 25, 2013

Richard Zereik, July 6, 2015  
Howard Wang, July 6, 2015  
Adnan Farah, July 6, 2015  
Eva-Marie Seeto, July 6, 2015  
Achim Meyer auf der Heyde, July 6, 2015  
Birgit Schreiber, July 6, 2015  
Howard David Shaw, July 6, 2015

Mirela Mazalu, April 19, 2017

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary General