



IASAS Board Meeting Agenda
Wednesday, 20 February 2018, at 0800 Eastern US

In attendance: David Newman (University of Toronto, Canada), Shaun Jamieson (Iowa State University, United States), Darbi Roberts (United States, Southern New Hampshire University) Damian Medina (China, Duke Kunshan), Allen Schnaidle (United Arab Emirates, Zayed University), Rob Shea (Canada, Memorial University), Tadd Kruse, (Kuwait, American University of Kuwait) and Lisa Bardill Moscaritolo (United States, Pace University)

- Lisa called the meeting to order at 0800
- Meeting minutes for November, December and January were approved. These will be added to the website and shared drive.
- Tadd explained that the suggested changes for the constitution were sent to Mirela for her review.
- Shaun noted that maybe in the near future we can look at a different design for the website. Allen offered to help.
- Leighanne Penna was approved to serve as Regional Communications Coordinator (RCC) for Europe.
- If there are any updates on upcoming conferences, Lisa asked them to be sent her way.
- Those in attendance at the meeting approved the idea to work with ACPA (College Student Educators International) & ACUI (Association of College Unions International) in hosting webinars. We could help with getting facilitators for topics. We could possibly use some of the authors in the 3rd edition of the UNESCO book.
- Rob agreed to work with Achim on a possible student services/affairs statement like we did at the 2009 World Higher Education sponsored by UNESCO to be sure that we are included in the conversation. The book will probably be part of a delegates packed as well.
- The Global Competency Survey is open and it has been sent to associations. There has been some good responses back. <http://iasas.global/global-competencies-in-supporting-college-student-success-study/>
Thank you to those who helped with translations
- Applications are being accepted for Student Leader Global Summit with a focus on Mental Health. June 24-26, 2019 week – Cape Town, South Africa
- There will be IASAS meetings at the following conferences in March: ACPA – March 5, 2019, 1:30-2:30, Boston Marriott Copley Place, Tufts Room and NASPA – March 12, 2019, 2-3 pm, JW Marriott LA Live – Patinum H

- Meeting was adjourned at 0850

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General