



IASAS Board Meeting Agenda
Wednesday, February 12, 2020

In attendance: Birgit Schreiber (Stellenbosch University, South Africa/Germany), Mirela Mazalu (EuCA, Belgium), Rob Shea (Memorial University, Canada), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Matome Mashapata (University of South Africa, South Africa), David Newman (University of Toronto, Canada), and Andrea Strachan (University of Queensland, Australia),

1. Birgit called meeting to order.
2. Meeting minutes approved for December, 2019 and January, 2020
3. David and Lisa updated the board on the plans for the Global Summit 2020
4. Birgit noted we received three proposals to host the next conference.
5. Mirela introduced the constitution changes. The questions the board had was about the difference between memberships, suggested changes in so we are using gender specific language. She shared that for the general assembly proxies are allowed. We discussed the timeline for the General Assembly and what needs to be done before the meeting in in Toronto.
6. ACUI/ACPA Webinars are on track.
7. Andrea updated us on the plan for the Student Leader Global Summit in Australia
8. Birgit is working on the UNESCO membership application
9. The board announced the newsletter looks lovely.
10. Gavin would like to discuss next steps on the Certificate Program Partnership with New England University in May at our Board meeting in Toronto; shall we have him on the agenda?

Respectfully submitted,
Lisa Bardill Moscaritolo
Secretary-General