

IASAS Board Meeting Minutes
November 21, 2012
11:00 am EST

1. Wadad called the meeting to order at 11:10 am since Rob was dealing with an emergency on his campus. The following were in attendance: Tricia Seifert, Roger Ludeman, Rob Shea, Lisa Bardill Moscaritolo, Wadad Youseff El-Housseini, and Simona Miano. We did not have quorum of the board so we could not vote or approve business at this meeting.
2. Regional Coordinator elections are going as planned according to the constitution. There are enough candidates for all regions except for Africa, Oceania, and South America. Lisa will send target emails to those regions to get more interest. Ballot will be sent by Wednesday next week to Kevin Kruger, President of NASPA, as they have been more than willing to help with our elections.
3. Roger announced that on November 8, 2012 the constitutional changes was approved by the membership and has been updated on the web site.
4. Global Summit – Roger, Rob and Lisa gave a brief synopsis of the Global Summit and Rob agreed to follow up with Brett Perozi on next steps. An update of the Global Summit was sent out to the NASPA membership and it was suggested that Rob does the same.
5. IASAS/EUCA, possibly NACA - Student leadership and Service Project Update – Lisa and Wadad updated the group on the plan and asked that the final project be approved in December by the board.
6. IASAS Charter – Francesco Vallebona, Simona Miano, and Lisa Bardill Moscaritolo met by Skype to discuss the Chartering paper work and the paperwork should be completed in December.
7. 10 Questions Project – Tricia updated us that the revised version of the 10 questions has been approved by the board and she will work with the Regional Coordinators and others to get the link out.
8. Rob updated the board that the final report for the HELP project will be completed soon. He will share it with the board as this can be a good template to help others in the future.
9. Blog/Social Media update – Lisa reported for Keith. We have 175 “likes” on Facebook. There is a “Like” button now on the main page of the IASAS website. As always, please send any post ideas to Keith at keith.ohare@duke.edu. Website – Conferences page and Professional Job Opportunities pages have been updated. If anyone has something they would like to add or update, just email Keith at keith.ohare@duke.edu.
10. Roger is working with Rob to identify some possible people to serve as the Executive Director as Roger would like to step down in January of 2013.
11. Roger updated the board that he is working on a course/workshop on the basics of student affairs/services.
12. Tricia announced the third annual ACPA Colloquium sponsored by the Commission for Global Dimensions on Student Development. This year’s Colloquium title is “Spanning the Globe: Perspectives on Supporting Student Development.” The day-long session will be broken into two panels. The morning panel will discuss supporting Aboriginal/Indigenous/First Nations/Native students while the

afternoon panel will discuss supporting religious, faith, belief, and worldview traditions of diverse students. Both panels will feature speakers from around the world. Colloquium is free to ACPA convention attendees and will be held from 9 am – 4 pm on Monday, March 4 in Las Vegas, Nevada. Save the date and plan to attend. Registration information will be distributed in December.

13. Rob adjourned the meeting at 12:10 pm.

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary