

IASAS Board Meeting Meeting Minutes
November 13, 2013
9:00 am ET

1. Wadad called the meeting to order at 9:15 am.
2. The following board members were in attendance: Rob Shea (Canada, Memorial University), Wadad Youssef El Housseini (Qatar, Qatar University), Damian Medina (Switzerland, Franklin College), Simona Mazalu for Fabio Monti (Belgium, EUCA), and Lisa Bardill Moscaritolo (United States of America, Pace University Pleasantville)
3. Reports

Secretary - Lisa is working with IASAS members to translate our constitution in different languages.

Treasurer – The following is our bank account balance. 894,74 € (\$1,207.64)

Membership – Damian reported that we have 1,058 members
4. Strategic Plan – Rob announced our partnership with Keeling & Associates in facilitating our strategic planning process.
5. IASAS/NASPA Global Summit 2014 – Rob announced that three proposals were submitted to host the second annual Global Summit. Working with NASPA (Student Affairs Administrators in Higher Education), it was decided Review of Proposals it was decided that EUCA (European University College Association) would serve as are host. Thus, the 2014 Global Summit will commence on September 26, 2014, in Rome, Italy.
6. Regional Coordinator updates –Eva-Marie’s report is noted below.
7. Kim Sibson has had to step down in her position as Regional Coordinator for North America. Richard Zereik from McGill University in Montreal, Canada has been approved to take Kim’s place.
8. Meeting was adjourned at 10:00 am ET time.

Eva-Marie Seeto,
Oceania Regional Coordinator Report

Our IASAS-Oceania Facebook page now has 122 Likes, and can be accessed at:

<https://www.facebook.com/#!/IasasOceania>

The page content has grown throughout this year and is currently comprised of:

- Topical news items
- Links to IASAS-Online and other higher education pages
- Links to professional organisations in the region
- Conference information
- Details of research projects
- Employment opportunities
- Best practice information
- Professional resources – global

- Internship/ exchange/ observer opportunities.

If other Regional Coordinators are seeking to establish their own pages, please feel welcome to use any images or information from the Oceania page.

As previously mentioned, the Australia and New Zealand Student Services Association conference is being held 3-6 December in Wellington, New Zealand, and has a strong international delegation attending. More information is available at: <http://www.victoria.ac.nz/anzssa/>. Richard Zereik and I are co-presenting during the International Special Interest Group sessions. We will be promoting IASAS and the conversation around relationships between international organisations, collaboration opportunities, and best practice.

I note the call for participation in the “Student Affairs and Services Purpose Statement” development, and will be promoting that to our regional members.

We also acknowledge the devastation experienced by our colleagues in the Philippines with the recent Typhoon Haiyan, and thank IASAS for providing a platform to share information about coordinated aid efforts.

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary