



**IASAS Board Meeting Minutes for
Tuesday, July 9, 2019 at 0900 am Eastern US**

In attendance: Lisa Bardill Moscaritolo (Pace University, USA) Andrea Strachan (The University of Queensland, Australia), Matome Jack Mashapata (University of South Africa, South Africa), Vianna Renaud (Bournemouth University, UK), Shaun Jamieson (Iowa State University, USA), Damian Medina (Duke Kunshan University, China)

1. Lisa called the meeting to order at 0908 as Achim could not join until later and Birgit was unable to show in person but sent an updated report through email.
2. We welcomed Dr. Jack Matome, who is the Africa Regional Director. Jack is working in Pretoria at the University of South Africa. Jack introduced himself further and shared his vision for contributing to IASAS. He also held his first meeting on June 10 with the Africa team with leaders in student affairs from Ghana, Kenya, and South Africa.
3. Meeting minutes were approved for May. The next dates for meetings are at 0900 August 20; September 19; October 16; November 13; and December 12. Lisa will send out calendar invites.
4. Ben asked the board to follow up on content for the Newsletter in the next couple of weeks, so the following Newsletter can go out on time.
5. The board agreed to add bios and pictures of the leadership team on the website. Shaun will help us with this.
6. Birgit and Lisa updated the board on the plan to roll out the webinars with ACPA/ACUI in October. We have discussed platforms, marketing, and themes. We would appreciate your help with possible speakers and moderators.
7. Birgit noted that the Student Leaders Global Summit: it was a great success – see the write up in the Newsletter. We were delighted to have Damian Medina (China), Lisa Bardill, and Mark Ogendi (Kenya), Vianna Renaud (UK) from IASAS contributing. There will be more pictures and videos of the summit that will be shared on social media.
8. Global Summit in Toronto: we are meeting as the content team, working on a programme, which would culminate in a “manifesto” (like a memo that is a summary with a statement about critical issues impacting Higher Ed). The logistics committee will have more to report in August, but they are working on creating a logistics planning committee of staff from the University of Toronto and CACUSS is working on a logo.
9. UNESCO book is likely to be published end 2019, Birgit will be meeting Roger Ludeman in Paris and the UNESCO publishers to see how we can support the process and work towards conclusion.
10. Andrea will update the board on the 2020 Student Leader Global Summit (SLGS) in Australia at the next meeting.
11. Achim announced Europe and French colloquium August 25-29 in Strausberg.
12. Meeting was adjourned at 0948.

Respectively submitted,
Lisa Bardill Moscaritolo
IASAS Secretary General