



**IASAS Board Meeting Minutes**  
**Thursday, 28 March 2018, at 0900 am Eastern US**

In attendance: Achim Meyer auf der Heyde (Germany, Duetches Studentwerke), Birgit Schreiber (The University of Stellenbosch), Mirela Mazula (Belgium, EucA), Adnan Farah (Bahrain, University of Bahrain), 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), Ben Cecil (United States, University of Georgia), Tadd Kruse, (Kuwait, American University of Kuwait), and Lisa Bardill Moscaritolo (United States, Pace University)

1. Meeting was called to order at 0905
2. Achim updated board on meeting at NASPA in Los Angeles, CA (USA) regarding Global Summit and discussion about NASPA's future with IASAS on this project. NASPA will not be working closely with us on the next Global Summit as they have in the past but plan to participate in the Global Summits in the future. We will move forward to plan the 2020 Summit possibly with CACUSS around their conference.
3. Meeting minutes for February were approved.
4. Mirela's treasurer report included that we spent 301, 29 euros for accountant who prepared the financial report.
5. And Bank expenses were 112 euros thus, total 2018 expenses were 413,29 euros. The balance as of today is 4.250,03 euros.
6. Tadd sent a proposal for the new constitution to Mirela and first feedback from notary was that it was different from customs of statutory law; perhaps was too detailed and would need to split constitution (more simple) into a constitution as well as bylaws/internal rules of procedure. The constitution is very difficult to change and the rules of procedure are much easier to change. The plan is to have a new version before summer that would be approved by Notary (performing this duty on a volunteer basis). Birgit suggested we review a draft document of options of moving forward. Mirela hoped to have this resolved by next meeting to show board.
7. Shaun is hoping to create a new website and is hoping to partner with Allen and create a test site and explore redesign; moving into the summer will be experimenting with.
8. Shaun and Lisa reported on first meeting with the RCCs. Seemed like a very enthusiastic group with lots of great ideas; a lot of the meeting was explaining IASAS and the organization as well as their roles and how those fit in; discussion surrounding communications strategy; communication in a consistent and regular way was discussed and to have a clear sense of how to communicate via social media. There will be another meeting in May.
9. Birgit reported on the Student Leader Global Summit. We have a great team on the ground preparing the content and program; increased online presence, looking to get more applications from students from

US/Canada; staff are also having space created to be able to participate with staff accompanying groups of students; Lisa, Vianna are attending; will likely be closer to 30-35 students once all registrations are final; cost factor is understood; anticipating a nice and well-balanced group.

10. Birgit sent out a call for leadership in Africa and received some interest so we can vote on this soon.
11. Andrea Straachan was suggested by ANZSSA to take the place of Jordi Austin. Andrea was approved.
12. Mirela will share logo file with us that may be easier to use as it is part of the Corporate Identity guide.
13. Webinars with ACPA/ACUI: no planning meeting yet but Lisa will update once it happens. Birgit was interested in helping.
14. Darbi reported on the Competencies Project: 176 responses, increase in Spanish speakers, low responses in Mandarin, Arabic, and Japanese; want to be more representative of Asian groups; Small committee of ACPA, ACUHO-I, NASPA, NODA and the planning group for IASAS will meet in April and then will reach out accordingly. Good representation from the Philippines.
15. Achim adjourned meeting at 0956.

Respectively submitted,  
Lisa Bardill Moscaritolo  
IASAS Secretary General