



IASAS Board Meeting Minutes  
Wednesday, November 18, 5 pm (Dubai)

In attendance: Achim auf der Heyde Meyer (DSW, Germany), Birgit Schreiber (Stellenbosch University, Germany), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Rob Shea (Memorial University, Canada), Andrea Straachan (University of Queensland, Australia); David Newman, University of Toronto, Canada), Tadd Kruse, (Kuwait), Vianna Renaud (Bournemouth University, UK), and Damian Medina (Duke Kunshan, China).

- 1) Achim called the meeting to order at 5:11 pm.
- 2) October meeting minutes were approved.
- 3) Mirela was able to get a 50% reduction (for not-for-profits) for Zoom.
- 4) Tadd presented the membership information below. He also noted that about 50% of the members are from outside of the United States. Achim felt it was a great success that 50% of the members are from outside of the United States and Birgit felt one of the positive outcomes of Covid-19 is the opportunity for increased opportunities virtually for SAS internationalization.

*As per Nov 5th, 2020*

	11/5/20
Africa	143
Asia	205
Europe	204
Middle East	103
N. & C. America, Car.	877
Oceania	68
South America	30
Grand Total	1630

97 countries represented

- 5) IASAS will begin to offer its own webinars. There will be two types: Collegial Conversations and Knowledge Sessions. Tadd has created templates using mail chimp for both. The first collegial series which will be more of dialogue will be on Embracing Self Care as we Prepare for 2021 on December 16, offered at two timings. Some ideas were how we are going to differentiate different levels of professionals who are interested in this conversation and some thoughts are that we should cover our teams' burnout, taking care of ourselves, and thoughts on how we as leaders are still expected to lead even if we are not feeling 100%. It was discussed that we can frame the discussion once we know who has registered. The committee is meeting again next week to discuss.

- 6) Tadd noted that he and Ben created a new template for other communications outside of the newsletter. Lisa felt this will be a great addition so she can share information from members on a timely basis.
- 7) Tadd thanked those who have sent in responsibilities and duties for each board and leadership team role. Lisa shared the hope is to have this document of leadership responsibilities and roles, along with an operational manual to the board for approval before the General Assembly vote on the constitution. This manual will be a guide for elections, membership intake, and communications.
- 8) Plans are underway for the webinars planned in the spring with Commission for Global Student Development ACPA as part of the Around the World Webinar Series. We are looking at the one in February to be moderated by Matt Rader on the impact of covid19 on internationalization/mobility.
- 9) Gavin and Roger are working on a survey for IASAS members to learn more about their professional development needs and to further the collaboration with New England University to offer a professional certificate/graduate degree program.
- 10) Lisa and Rob were invited to the CAS meeting on November 17 to introduce CAS members to IASAS. CAS will present at our meeting on December 16 for 30 minutes. Please try to attend. Lisa will send a reminder to the board two weeks before.
- 11) David announced that a smaller group will discuss a hybrid Global Summit in Toronto for 2021. He will update us at our next meeting in December.
- 12) Achim adjourned meeting at 5:59 pm.

Respectfully submitted,  
Lisa Bardill Moscaritolo  
Secretary-General