



IASAS Board Meeting Minutes
Wednesday, December 15 at 8 am (EDT)

In attendance: Achim Meyer auf der Heyde (Deutsches Studentenwerk, Germany), Birgit Schreiber (Germany), Lisa Bardill Moscaritolo (American University of Sharjah, UAE), Andrea Straachan (University of Queensland, Australia); Matome Jack Mashipata (University of South Africa, South Africa), Lon Maglipas (FEU Institute of Technology, Philippines), Leighanne Penna (America Farm School, Greece), Abigail Smith (American University of Sharjah, UAE), Vianna Renaud (Bournemouth University, UK), Akwasi Agyemang (Kumasi Technical University, Kenya), Tadd Kruse, (Kuwait), Shaun Jamieson (Iowa State University, USA), and Ben Cecil (American Council of Education, USA).

1. Meeting was called to order at 8:05 am (EDT)
2. Meeting minutes were approved for November 2021.
3. Birgit asked Vianna to help coordinate a short thank you to Qi and Adnan in the next issue of the IASAS newsletter. They have both stepped down. She will send her submission to Ben.
4. Andrea has found out that the university in Sydney is still interested in hosting the student leader summit. It was suggested she can follow up with ANZSAA to see if they would still be interested and if 2023 was realistic.
5. We have some candidates for Regional Director and Research. Lisa will send around a survey to vote for these colleagues to join our team. Lisa thanked Lon, Abigail, and Jackie going through membership information to come up with possible candidates.
6. Birgit is working with the UWN on publishing the update on the international association meeting report. The plan is for this to be published before the end of the year.
7. Birgit updated us that we have sent in application to UNESCO to be members.
8. Achim did talk with Paul on having sponsors for the summit and he was fine with this decision. Lon and Lisa will follow up with you all on possible sponsors that may be a good fit.
9. The operational manual is almost complete but Mirela will review to be sure it aligns with new constitution that will be voted on by the General Assembly at the summit.
10. For the next meeting in January, we can review the fee schedule since it was a while ago when the board approved.
11. Global Summit 2022 – Lisa asked the board if there was an issue with Paul and Student Affairs Ireland ask European Council of Student Affairs to serve as a host for the summit. Paul is concerned as SAI has been impacted financially during COVID19. He also wants to keep the fee to attend reasonable. The hope is to get an invitation out soon once SAI has a good idea on what the in-person cost should be. The vote did not feel this would be a concern.
12. Meeting was adjourned at 8:50 am (ETD)

Respectfully submitted,

Lisa Bardill Moscaritolo
Secretary-General