



## **IASAS Board Meeting Agenda Tuesday, July 13 at 5 pm (Dubai)**

**In attendance:** Birgit Schreiber (Germany) - Chair, Andrea Strachan (University of Queensland, Australia), Ben Cecil (American Council of Education, USA), Shaun Jamieson (Iowa State University, USA), Vianna Renaud (Bournemouth University, UK), Matome Jack Mashiapata (University of South Africa, South Africa), , Leandro Loyola (DLSU, The Philippines), Leighanne Penna (American Farm School, Greece), Jacqueline Huggins (University of the West Indies); Marlon Maglipas ( ), Abigail Smith (American University of Sharjah, UAE)

**Apologies:** Lisa Bardill Moscaritolo (American University of Sharjah, UAE); Damian Medina (University of Southern Maine, USA); Jia Zheng (University of Maryland, USA); Mirela Mazalu; Achim auf der Heyde Meyer (Germany), Tadd Kruse

### **1. Minutes of the last meeting Accepted**

#### **2. Standing reports**

- Meeting minutes approval for May 2022 (see attachment)
  - **Approved**
- Newsletter – Ben
  - Next newsletter is due and colleagues encouraged to consider 150 words maximum for the articles and encourage new contributors in relation to the participation in the Global Summit – reflections from new attendees is our focus

#### **3. New Business**

- General Assembly meeting
  - Next steps after GA will be noted for the August meeting.
  - Meeting minutes – they are on the shared document if people would like to look at these in draft but the drafting may be altered to ensure the format is compliant with the requirement to make changes as discussed and agreed. These will be formally presented at the next meeting.
- Meeting schedule and links were sent to you and added to Board calendars.
- Approval sought from the IASAS Board for membership for EucA - with Gian Luca Giovannucci as representative.
  - **This was approved**
- Acknowledgment of the resignation for Mirela and approval of Gian Luca to join in the vacancy as Treasurer on the Board.
  - **This was approved**

- Global Summit 2024/26
  - Plan to send out message to host the next Global Summit. **Members of the Board are invited to join the working group** to mirror the previous process. Volunteers noted were: *Birgit, Leighanne, Lisa, Jacqueline, Tadd, Andrea at this stage*
- Move of administrative functions for IASAS to Rome
  - **The Board members were happy to accept** the move of the legal and administrative functions to Rome. It was noted that this was agreed and further noted that the sustainability of this arrangement may be subject to the fee income from membership being able to arrange for ongoing board administrative support, which may be based in Rome.
- Tasks for each executive board member are required to focus work in the next two years.
  - **It was agreed that this would be considered by all Board members** and Birgit will circulate a document that can be populated with our objectives for the next two years. *This will be presented at the next meeting.*

#### 4. Old Business

- **Global Summit** – Move this item to table it for August meeting- Lisa to lead
  - Summit Evaluation (being gathered now)
  - Reconciling the budget (being finalized now)
- **Regional updates and announcements**
  - Ian Loyola has given an update that the Asia Pacific Student Services will be held on the Gold Coast, Australia. Registrations are open now for this meeting on the 1<sup>st</sup> November 2022. Link: [Asia Pacific Student Services Association International Conference \(griffith.edu.au\)](http://griffith.edu.au)
  - Leighanne has received a Genz youth grant to host a new project in 2023 in conjunction with EucA.
  - In southern Africa, they are looking at a professionalization program for the development of a module and are investigating this with EucA too. ACPA and NASPA competencies are also being benchmarked against practice in the region.

**Adjournment at 5.27pm.**

Submitted by Andrea Strachan  
Regional Director for Oceania