



## ASEC Board of Directors MINUTES

April 22, 2020

1. Call to order: 11:02am

2. Roll Call

2.1. Board of Directors

Chair

Garrett Koehler

Present

Director

Chloe Collins

Present

Lindsey Comeau

Present

Dalton Ehry

Present

Madison Kehler

Present (at 11:03)

Karen Velasco

Present

Director, non-voting

Cherie Sawaryn

Present

Elizabeth Sweiger

Present (at 11:08)

Executive Director, non-voting

Jonathan Bilodeau

Present

2.2. Guests

Director, PR&A, non-voting

Emmanuel Barker

Present

Director, Operations and Finance

Naomi Pela

Present

3. Approval of Agenda

3.1. Agenda for April 22, 2020.

*Motion to approve the agenda for the meeting on April 22, 2020.*

*Moved by: Director Ehry Seconded by: Director Velasco Opposed: none CARRIED*

*- Add ASEC Federal Advocacy Strategy as a discussion item*

*- Add Benefit package as a discussion item*

4. Approval of Minutes

4.1. Minutes for April 9, 2020.

*Motion to approve the minutes for the meeting on April 9, 2020.*

*Moved by: Director Comeau Seconded by: Director Collins Opposed: none CARRIED*

5. Report



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### 6. Action Items

- 6.1. Membership Continuity Update Dir, Operations & Finance Pela
- Discussion regarding continuity of members - with campuses not being open until likely January, and revenues being disrupted, there were questions regarding accommodations to payments.
  - ED Bilodeau highlighted that we will likely need to make more accommodations for the second installment, which we will address as we move forward.
  - Fees charged by member SA's were discussed, and their impact on continuity, with some members charging their students in person fees only, or a combination of in person and online fees.
  - Director Sawaryn shared that in a meeting with ED's, the topic of membership of ASEC was discussed, and ED's recognized the importance of advocacy organizations.

### 7. Old Business

- 7.1. Board of Directors Transition Package Executive Director Bilodeau

### 8. Decision items

### 9. New Business

### 10. Discussion Items

- 10.1. Revised Guidelines to Tuition Framework Director Collins
- Item was scrapped
- 10.2. Student Employment Survey Director Collins
- Director Collins spoke about the employment survey that she was about to send to the students on her campus
  - The goal is to understand how the pandemic and resulting situation are impacting students with regards to unemployment, not qualifying for CERB, etc.
  - A suggestion was made to share this survey with other ASEC members in order to gather information to be used for advocacy and research purposes
  - ED Bilodeau agreed that this would be valuable information and that home office will distribute the survey to membership once received from Director Collins
- 10.3. CFS Director Collins
- Discussion around how to inform and equip members in making sound decisions with regards to advocacy groups
  - Discussion regarding ways to engage ASEC members and ensure that ASEC is carrying out its mandate
- 10.4. Leadership Conference Chair Koehler
- Chair Koehler pointed out that there will likely be one or two more meetings for the Board in the upcoming weeks until the new team is voted in.
  - ED Bilodeau highlighted that home office is very excited to organize and run the conference - ASEC now has a business license for GoToMeeting which will be used to run and record meetings in order to provide training to those joining the meetings, but also those who are unable to attend.



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- 10.5. Comprehensive Organizational Plan 2020 - 2023 Executive Director Blodeau
- ED Bilodeau provided an overview of the comprehensive organizational plan document put together using a lot of the information and knowledge brought forward by the Board throughout the year.
  - It is a living document that will continue to shift and change as we move forward.
  - A motion will be included as part of the next board meeting to approve this document after having presented it to the Board during today's meeting. Chair requested that board members provide feedback to ED Bilodeau in the coming weeks.
- 10.6. Benefits Package Announcement Director Ehry
- Director Barker provided a summary of the Federal Government Emergency Student Benefit announcement.
  - Board members discussed and asked questions about details regarding the announcement: eligibility, international students' access to funding, funding amounts, etc.
- 10.7. ASEC Federal Advocacy Strategy Director Comeau
- Director Comeau asked for a summary of the strategy for federal advocacy that ASEC is moving towards
  - ED Bilodeau provided context and a summary of the progression of this project, where the discussion is at right now, and what the plan is moving forward. More information will be provided during the next board meeting.

### 11. In Camera

11.1. *Motion to move in camera at 12:18 pm , with staff.*  
*Moved by: Chair Koehler Secoded by: Director Comeau Opposed: none CARRIED*

11.2. *Motion by Chair Koehler to move in camera at 12:27 pm , without staff.*

### 12. Next meeting: May

### 13. Adjournment

13.1. *Motion made by Chair Koehler to adjourn the meeting at 12:32pm.*