



ASEC Board of Directors Minutes

August 15th, 2019

Chair: Director Koehler

1. Call to order: 1:16pm

2. Roll Call: Director Velasco, Director Comeau, Director Collins, Director Ehry, Director Koehler, Executive Director Sweiger, Executive Director Sawaryn, IED - Acting Secretary, Director of GR&A - Acting Parliamentarian, ED Bilodeau, Director Kehler.

3. Approval of Agenda

3.1. Agenda for August 15th, 2019.

- *Motion to approve the agenda for the meeting on August 15th, 2019.*
 - *Moved by Director Comeau. Seconded by Director Collins. Opposed: none CARRIED*
 - *D. Velasco would like to have item 10.1 removed from agenda.*

4. Approval of Minutes

4.1. Minutes from July 24th, 2019.

- *Motion to approve the minutes from the board meeting on July 24th, 2019.*
 - *Moved by Director Ehry. Seconded by Director Comeau. Opposed: none CARRIED*

5. Report

- 5.1. Report of the Interim Executive Director IED
- 5.2. Government Relations and Advocacy Director GRA
- 5.3. ASEC ED Hiring Committee Report Chair

- *Motion to move in camera at 1:26 pm without staff and gallery members, but with members attending through teleconference.*
 - *Moved by Director Koehler. Seconded by Director Comeau. CARRIED*



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- *Motion to move out of camera at 1:47pm .*
 - *Koehler, Comeau 1:47*

6. Action Items

Task:	Details:	Deadline:	Assigned to:
1. Discuss Investments	Based on the auditor's recommendations, a discussion must be had around changes to the structure of our investments → agenda items for future meeting	Done	Board
2. Northern Lakes	Reach out to Student Leaders and pursue opportunities for furthering the relationship.	Before Goal Setting Conference	Interim ED
3. New members	Pursue new relationships	TBD	Interim ED
4. By-election	Present a proposal for the process of a by-election	Done	ASEC home office
5. Investments proposal/briefing	Present options for our investments portfolio as an agenda item at our next BoD meeting	TBD	Interim ED
6. Indigenous representation	Include a discussion within the conference schedule on the topic. - Send an email to membership with the conference schedule as well as main topics of discussion to get some comments/feedback/ideas beforehand	Incorporated in the goal setting	Interim ED

7. Old Business

8. Decision items



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9. New Business

9.1. ASEC ED Hiring Committee Report

- *Motion to accept the ASEC ED Hiring Committee Report as presented*
 - *Moved by Director . Seconded by Director*

9.2. Dissolution of the ASEC ED Hiring Committee

- *Motion to dissolve the ASEC ED Hiring Committee*
 - *Moved by Director Collins. Seconded by Director Velasco. CARRIED*
- *Motion to recommend the current ED hiring process when formalizing policy.*
 - *Moved by Director Velasco. Seconded by Director Comeau. CARRIED*

9.3 Board Goals

- *Motion to approve the ASEC Board Goals for the 2019-2020 year*
 - *Moved by Director Ehry. Seconded by Director Comeau. CARRIED*

9.4 ED Review Committee

- *Motion to strike a standing ED Compensation and Review Committee of the Board.*
 - *Moved by Director Comeau. Seconded by Director Velasco. CARRIED*

9.5 ASEC Priorities

- *Motion to approve the ASEC 2019/2020 priorities as presented.*
 - *Moved by Director Velasco. Seconded by Director Collins. CARRIED*

10. Discussion Items

10.1. ~~ASEC Reporting Structure~~

~~Director Velasco~~



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10.2. Conference Feedback

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- D. Comeau - comments from delegates: short sessions, lots of breaks, structure was well received by members.
- D. Velasco - training (advocacy and media) was very beneficial and useful for members and would like to see it continue.
- D. Sweiger - engagement has been fruitful, positive; priority selection process began in a broad scope and narrowed down.
- D. Koehler - this conference has set a precedent for future conferences.

11. In Camera

- *Motion to go in camera with teleconference guests as well as staff at 2:05pm.*
 - *Moved by Director Koehler. Seconded by Director Comeau. CARRIED*
- *Motion to go in camera with teleconference guests and no staff at 2:11pm.*
 - *Moved by Director Koehler. Seconded by Director Collins. CARRIED*
- *Motion to go out of camera at.*
 - *Moved by Director. Seconded by Director.*

12. Next meeting: August 28 3pm.

13. Adjournment

- *Motion to adjourn the meeting at 3:32pm.*
 - *Moved by Director Collins. Seconded by Director.*