



ASEC Board of Directors Agenda

December 20, 2019

1. **Call to order:** 9:05 AM

2. **Roll Call**

2.1. **Board of Directors**

Chair of the Board Garrett Koehler - Present

Director Karen Velasco - Present

Director Lindsey Comeau – Present 9:40

Director Chloe Collins - Regrets

Director Dalton Ehry - Present

Director Madison Kehler - Present

Director Elizabeth Sweiger - NON-VOTING - Present

Director Cherie Sawaryn - NON-VOTING - Regrets

Executive Director Jonathan Bilodeau - Board Secretary - EX OFFICIO, NON-VOTING - Present

2.2. **Guests**

Director of Government Relations & Advocacy Emmanuel Barker - Board Support - Present

3. **Approval of Agenda**

3.1. *Motion to approve the agenda for the meeting on December 20, 2019.*

Moved by Director Velasco

Seconded by Director Ehry

Discussion:

- *Addition by Director Sweiger: Discussion item: Association fees for the 2020 academic year*
- *Addition by Executive Director Bilodeau: NPWA Financing*

For: All

Opposed: None

Motion Passes

4. **Approval of Minutes**

4.1. *Motion to approve the minutes from the board meeting on November 5, 2019.*

Moved by Director Velasco

Seconded by Director Ehry

Discussion: None

For: All

Opposed: None

Motion Passes

4.2. *Motion to approve the minutes from the board meeting on November 8, 2019.*

Moved by Director Ehry

Seconded by Director Velasco

Discussion: None

For: All

Opposed: None

Motion Passes



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5. Report

- 5.1. Executive Director Executive Director Bilodeau
- 5.2. Government Relations and Advocacy Director Director of GR&A Barker

6. Action Items

7. Old Business

- 7.1. Executive Director Compensation & Review Committee Executive Director Bilodeau
- 7.2. ASEC Investment Policy Executive Director Bilodeau
- 7.3. ASEC Growth Executive Director Bilodeau
- 7.4. Indigenous Representation Executive Director Bilodeau
- 7.5. Board Strategic Goals Executive Director Bilodeau
- 7.5.1. Advocacy Priorities
 - 7.5.2. Strategic Plan Consolidation
 - 7.5.3. Communications Strategy
 - 7.5.4. Board of Directors Continuity
 - 7.5.5. Board of Directors Policies and Procedures

8. Decision items

- 8.1. *NWPA Financing*
- 8.1.1. *Motion to approve the use of restricted funds for the financing of the New West Public Affairs contract for a total amount of \$22,000.*
- Moved by Director Velasco*
- Seconded by Director Ehry*
- Discussion: Questions on the use of restricted fund. Discussion on the purposes of restricted funds in general. Comments on the positive nature of using these funds instead of using operational funding.*
- For: All*
- Opposed: None*
- Motion Passes*

9. New Business

10. Discussion Items

- 10.1. ASEC Fees and Fiscal Position
- 10.1.1. *Motion to strike an ASEC Finance working group with terms of reference to be drafted at a later date.*
- Moved by Director Velasco*
- Seconded by Director Kehler*
- Discussion: Bylaws need to be updated. Discussion on a possible cap tied to inflation.*
- Discussion on moving to a 15-year rolling average.*



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For: All

Opposed: None

Motion Passes

- 10.2. *Motion to populate the ASEC Finance working group with Executive Director Bilodeau, Director Ehry, Chair Koehler, and Director Sweiger.*

Moved by Director Comeau

Seconded by Director Ehry

Discussion: Discussion around timelines and requirements.

For: All

Opposed: None

Motion Passes

- 10.3. Membership dues

- 10.3.1. Discussion around fee freeze to align with economic turmoil and budget cuts.

11. In Camera

- 11.1. *Motion to enter in camera with teleconference guests and staff at 10:07 AM*

Moved by Chair Koehler

Seconded by Director Kehler

Discussion: None

For: All

Opposed: None

Motion Passes

- 11.2. *Motion to exit in camera with teleconference guests and staff at 10:37*

Moved by Chair Koehler

Seconded by Director Comeau

Discussion: None

For: All

Opposed: None

Motion passes

12. **Next meeting:** Meeting to be scheduled during the week of Jan 20, 2020.

13. Adjournment

- 13.1. *Motion to adjourn the meeting at 10:38*

Moved by Director Velasco

Seconded by Director Comeau

Discussion: None

For: All

Opposed: None

Motion Passes