



ASEC Board of Directors MINUTES

July 24, 2019

Chair: Director Koehler

1. **Call to order: 1:04 pm**
2. **Roll Call:** Director Velasco, Director Comeau, Director Koehler, Director Collins, Executive Director Sawaryn (non-voting member), Executive Director Sweiger (non-voting member), IED - Acting Secretary, Director of GR&A - Acting Parliamentarian.

Regrets: Director Ehry
3. **Land Acknowledgment** (Director Koehler)
4. **Approval of Agenda**
 - 4.1. Agenda for July 24, 2019.
 - *Motion to approve the agenda for the meeting on July 24, 2019.*
 - *Moved by Director Velasco. Seconded by Director Collins . Opposed: none CARRIED.*
 - *Add item:*
 - *discussion item - 9.5 Apathy is boring.*
 - *discussion item - 9.6 Retention of schools*
5. **Approval of Minutes**
 - 5.1. Minutes from July 10, 2019.
 - *Motion to approve the minutes from the board meeting on July 10, 2019.*
 - *Moved by Director Velasco. Seconded by Director Collins. Opposed: none CARRIED.*
6. **Reports from staff**
 - 6.1. Report of the Interim Executive Director
 - 6.2. Government Relations and Advocacy Update



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7. 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	TBD	Interim ED
7. Indigenous Representation/Consultation/Research	Board members are tasked with reaching out to staff/individuals within their campus that might be able to share some research and advice around Indigenous representation.	August 12	All Board Members
8. Board Retreat	Send any additions to the Board Retreat Agenda to IED.	August 2	All Board Members



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8. Old Business

9. Discussion Items

9.1. Executive Director Hiring Committee

- *Motion to go in-camera without ASEC staff at 1:38 pm.*
 - *Moved by Director Koehler. Seconded by Director Comeau. Opposed: none*
CARRIED
- *Motion to go out of camera at 2:02pm.*
 - *Moved by Director Koehler. Seconded by Director Velasco. Opposed: none*
CARRIED

9.2. Meeting with Minister (July 29) (GR&A Director)

- GR&A Director provided a verbal list of discussion topics that could be drawn from during our meeting, time permitting.
- Discussion with some Board Members regarding the impacts of the academic upgrading framework and associated funding on ESL students

9.3. Board Retreat (IED)

- Call for discussion topics/content from group members. A brief outline of the retreat was presented by the IED with a request for any feedback/new items the group thinks should be included in the retreat.

9.4. BCFS Knock-out Interest Campaign participation/endorsement. (GR&A Director).

- GR&A Director briefed the group on his discussions with BCFS regarding the Knock-out Interest Campaign. BCFS had contacted Director Barker in order to help coordinate and facilitate a collaboration on the topic, and express their intent to contact our member associations for further discussions. The group agreed that this is an initiative worth pursuing and encouraged Director Barker to continue communications with BCFS.



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9.5. Apathy is Boring Support for Members (D. Koehler)

- Director Koehler briefed the group on his conversations with the organization 'Apathy is boring' around future opportunities to collaborate and help facilitate training/conversation amongst our members with regards to voter engagement and elections.

9.6. Retention of schools

- Director Koehler initiated a conversation about retention of members who have been granted university status with the purpose of developing a strategy and value proposition for these members. IED suggested that this item be touched on at the Board Retreat as that will provide more time and space to have an in-depth conversation.

10. New Business

11. In Camera

- *Motion to go in camera at .*
 - *Moved by Seconded by Opposed: CARRIED*
- *Motion to go out of camera at .*
 - *Moved by Seconded by Opposed: CARRIED*

12. 2:57pm Director Velasco excused from the meeting.

13. Next meeting: TBD.

14. Adjournment

- *Motion to adjourn the meeting at 3:00pm.*
 - *Moved by Director Comeau.*