



ASEC Board of Directors MINUTES

July 10, 2019

Chair: Director Koehler

1. Call to order: 3:28pm

- 2. Roll Call:** Director Velasco, Director Comeau, Director Ehry, Director Koehler, Executive Director Sawaryn (non-voting member), IED - Acting Secretary, Director of GR&A - Acting Parliamentarian.

Regrets: Director Collins, Executive Director Sweiger (non-voting member)

3. Land Acknowledgment (Director Koehler)

4. Approval of Agenda

4.1. Agenda for July 10, 2019.

- *Motion to approve the agenda for the meeting on July 10, 2019.*
 - *Moved by Director Velasco. Seconded by Director Ehry. Opposed: none CARRIED.*
 - *Add item: 9.6 - ASEC internal operations review*

5. Approval of Minutes

5.1. Minutes from June 19 and 24, 2019.

- *Motion to approve the minutes from the board meeting on June 19, 2019.*
 - *Moved by Director Velasco. Seconded by Director Ehry. Opposed: none CARRIED.*
- *Motion to approve the minutes from the board meeting on June 24, 2019.*
 - *Moved by Director Comeau. Seconded by Director Velasco. Opposed: none Abstained: Ehry CARRIED.*



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6. Reports

- 6.1. Report of the Interim Executive Director
- 6.2. Government Relations and Advocacy Update
- 6.3. Chair Update

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	TBD	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	June 21	ASEC home office
5. Investments proposal/briefing	Present options for our investments portfolio as an agenda item at our next BoD meeting	July 24	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	Goals Conference	Interim ED

8. Old Business



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9. Discussion Items

- *Motion to go in camera at 3:56 pm with staff.*
 - *Moved by Director Ehry. Seconded by Director Velasco. Opposed: none.*
CARRIED
- *Motion to go out of camera at 4:01pm.*
 - *Moved by Director Velasco. Seconded by Director Ehry. Opposed: none.*
CARRIED

9.1. **Bill 19 - Minister of Advanced Education** (Director Koehler)

- Director Koehler wanted to share some comments/thoughts regarding a recent meeting where Minister Nicolaides touched briefly on Bill 19.

9.2. **MNIF Committee** (Director Koehler)

- Director Koehler encouraged the Board to provide support to the student leader who has taken the initiative to chair the committee.
- Director Comeau has offered to be a member of the committee as a support to the committee chair.

9.3. **Chicago Principles on Campus** (Director Koehler)

- A request from the Board came forward regarding Chicago Principles and the possibility of providing an update to our student leaders at the Goals Conference. This update would be meant to help inform and bring our student leaders up to date with what Chicago principles are and how they could impact students on campus.

9.4. **ASEC, CAUS, ab-GPAC Discussion and Collaboration** (Director Koehler)

- A discussion was had around the opportunity to collaborate with the other advocacy groups. The group decided that, once our membership has chosen the



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advocacy priorities for the year, we will work with the other groups on identifying potential areas of overlap and collaboration.

9.5. Indigenous Representation at ASEC (Director Koehler)

- The group discussed ASEC's approach to inclusion and the creation of purposeful and meaningful opportunities for our Indigenous students to engage with the organization and other student leaders.

9.6. Internal Operations Manual Review

- Clarification was requested regarding the organization's Internal Operations Manual. The IOM document has been updated during our June 9th AGM, approved by the membership, and uploaded to our website in its most current form.

10. New Business

10.1. Board Retreat

- The group discussed the upcoming Board Retreat and settled on the 12th and 13th of August.

11. In Camera

- *Motion to go in camera at 4:49 without staff.*
 - *Moved by Director Koehler. Seconded by Director Velasco. Opposed: none.*
CARRIED
- *Motion to go out of camera at 4:56.*
 - *Moved by Director Koehler. Seconded by Director Velasco. Opposed: none.*
CARRIED

12. Next meeting: July 24th @ 1pm.

13. Adjournment

- *Motion to adjourn the meeting at 4:56 pm.*
 - *Moved by Director Koehler.*