



MINUTES - ASEC Board of Directors

June 19, 2019

Chair: Director Koehler

1. Call to order:

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

3. Approval of Agenda

3.1. Agenda for June 19, 2019.

- *Motion to approve the agenda for the meeting on June 19, 2019.*
 - *Moved by Director Velasco. Seconded by Director Ehry. Opposed: none*
CARRIED

4. Approval of Minutes

4.1. Minutes from April 16, 2019.

- *Motion to approve the minutes from the board meeting on April 16, 2019.*
 - *Moved by Director Comeau. Seconded by Director Velasco. Opposed: none*
CARRIED

- *Motion to approve the minutes from the board meeting on June 9, 2019.*
 - *Moved by Director Ehry. Seconded by Director Velasco.*

- *Motion to table the approval of June 9 Minutes until the next meeting.*
 - *Moved by Director Comeau. Seconded Velasco . Opposed: none* **CARRIED**

5. Report

5.1. Report of the Interim Executive Director IED

- questions regarding investments.
- question regarding Director Barker's meeting with Gov't
- Chair requested a political update along with the IED updates provided at meetings.



MINUTES - ASEC Board of Directors

June 19, 2019

6. Action Items

Task:	Details:	Deadline:	Assigned to:
Contact auditor	Regarding the internally restricted/unrestricted funds. <ul style="list-style-type: none"> - Desks/furniture - Campaigns 	Upcoming board meeting	Interim ED.
Contact auditor	Investments/GICs	August 15	Interim ED
Northern Lakes	Investigate the situation	Before Goal Setting Conference	Interim ED
New members	Pursue new relationships		Interim ED
By-election	Present a proposal for the process of a by-election	June 21	ASEC home office
Board retreat	- send out DoodlePoll regarding date for retreat.		

Comments

- UASU - will be doing their own thing for a year; Lethbridge college - potential member? recommendation from Chair to speak to them as well.
- ED Sweiger echoed the importance of student leaders speaking to non-members - Lakeland (Vermillion, Lloyminster).
- at Retreat (chair) - member expansion strategy
- Director Comeau added context that Lakeland is more concerned with the cost as opposed to



MINUTES - ASEC Board of Directors

June 19, 2019

7. Old Business

8. Decision items

8.1. Signing Authority - choosing two Directors

- *The Board must identify which of its members will be given signing authority - IED's recommendation is to select an individual who is within the Edmonton area.*
- *Director Velasco offered.*
- *Director Ehry offered.*
- *ED Sawaryn*

- *Move to approve Director Velasco, Director Ehry, and ED Sawaryn as signing authorities of the Alberta Students' Executive Council.*
 - *Moved by Director Comeau. Seconded by Director Collins. Opposed: none*
CARRIED

9. New Business

9.1.

9.2.

10. Discussion Items

10.1. Membership Discussion D. Koehler

- Northern Lakes - pursuing a strengthening of the relationship and focusing on how we can help encourage engagement.

10.2. Intro to Gov Presentation Board

- Request to GRA Barker to debrief the Board on what the expectation is around the presentation.
 - Response: the intent of the presentation from the Gov't was to explain who we are, what we are, what we do.



MINUTES - ASEC Board of Directors

June 19, 2019

- Discussion from chair: who should present it?
 - D. Comeau: 2 individuals collaborating in presenting might be nice, as it would represent our collaborative and diverse nature.
- Chair requested that we include in the presentation a mention of our Board of Directors.

10.3. Board Retreat Board

- Chair: it's important for new ED to be in the loop, but we should keep in mind the urgency of the retreat. As such, planning should begin asap!
- D. Comeau suggested that we schedule a time in July
- D. Velasco - recommended weekdays as opposed to weekends

10.4. abGPAC- ASEC-CAUS Chair Collaboration D. Koehler

- Important to have discussions amongst students, as such Director Koehler and Collins will be attending a meeting of the chairs and vice-chairs of the student advocacy groups in Alberta on Thursday (June 20th).

10.5. Conference Feedback IED

- A question was posed regarding the kind of feedback we have received from members regarding the Leadership Conference. A written version of the feedback will be provided to the Board at a future meeting.

11. In Camera

- *Motion to go in camera at .*
 - *Moved by Director. Seconded by Director.*
- *Motion to go out of camera at.*
 - *Moved by Director. Seconded by Director.*

12. Next meeting: June 24th at 10:00 – 12:00 ASEC Home Office, Edmonton



MINUTES - ASEC Board of Directors

June 19, 2019

13. Round table

- D. Comeau asked a question regarding the next conference (Goals Conference). IED suggested that home office touch base with D. Comeau after the meeting.
- D. Velasco suggested that home office send calendar invites for future meetings - biweekly, 1.5 hrs in length.

14. Adjournment

- *Motion to adjourn the meeting 2:49*
 - *Moved by Director Comeau. Seconded by Director Ehry. CARRIED*