



ASEC Board of Directors Meeting Agenda

October 11, 2019

1. Call to order: 3:04 PM

2. Roll Call

2.1. Board of Directors

Chair of the Board Garrett Koehler - Present

Director Karen Velasco - Present

Director Lindsey Comeau - Present

Director Chloe Collins – Present

Director Dalton Ehry - Present

Director Madison Kehler - Present

Director Elizabeth Sweiger - NON-VOTING - Regrets

Director Cherie Sawaryn - NON-VOTING - Present

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 October 11th, 2019.

Moved by Director Ehry

Seconded by Director Kehler

Discussion: None

For: All

Opposed: None

Carried

4. Approval of Minutes

4.1. Motion to approve the minutes from the board meeting on September 20th, 2019.

Moved by Director Velasco

Seconded by Director Collins

Discussion: None

For: All

Abstain: Director Ehry (Absent last meeting)

Opposed: None

5. Report

5.1. Executive Director

Executive Director Bilodeau

5.2. Government Relations and Advocacy Director

Director of GR&A Barker



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6. Action Items

- | | | |
|------|--|-----|
| 6.1. | International Student Tuition Research
Discussion around collecting information on increases to international student tuition | All |
| 6.2. | Legal Position
Discussion around pertinent questions to ask legal experts for changes to the PSLA | All |

7. Old Business

- | | | |
|------|---|-----------------------------|
| 7.1. | Executive Director Compensation & Review Committee | Executive Director Bilodeau |
| 7.2. | ASEC Investment Policy | Executive Director Bilodeau |
| 7.3. | Northern Lakes | Executive Director Bilodeau |
| | 7.3.1.1. Issue considered resolved, item to be removed moving forward | |
| 7.4. | ASEC Growth | Executive Director Bilodeau |
| 7.5. | Indigenous Representation | Executive Director Bilodeau |
| 7.6. | Board Strategic Goals | Executive Director Bilodeau |
| | 7.6.1. Advocacy Priorities | |
| | 7.6.2. Strategic Plan Consolidation | |
| | 7.6.3. Communications Strategy | |
| | 7.6.4. Board of Directors Continuity | |
| | 7.6.5. Board of Directors Policies and Procedures | |

8. Decision items

9. New Business

10. Discussion Items

- | | | |
|-------|---|---------------|
| 10.1. | Joint Advocacy Priorities
Discussion around joint policy issues with other advocacy groups:
ASEC/ab-GPAC | Chair Koehler |
| | <ul style="list-style-type: none"> • PR Fast track • Mental Health • Indigenous Representation | |
| | ASEC/CAUS | |
| | <ul style="list-style-type: none"> • Institutional Funding Transferability • Mental Health • Sexual Violence Policy • Student employment (STEP, WIL, SCiP, CSL) | |



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11. In Camera

11.1. *Motion to enter in camera with teleconference guests and staff at 3:25*

Moved by Chair Koehler

Seconded by Director Collins

Discussion: None

For: All

Opposed: None

Carried

11.2. *Motion to exit in camera with teleconference guests and staff at 4:02*

Moved by Chair Koehler

Seconded by Director Collins

Discussion: None

For: All

Opposed: None

Carried

12. **Next meeting: Doodle poll to be sent out for week of November 4, 2019**

13. Adjournment

13.1. *Motion to adjourn the meeting at 4:05*

Moved by Chair Koehler

Seconded by Director Comeau

Discussion: None

For: All

Opposed: None

Carried