



## Board of Directors MINUTES

February 23, 2021

1. **Call to order: 11:09 AM**

2. **Roll Call**

2.1. **Board of Directors**

Chair

Brittany Lausen Present

Directors

Ryan Morstad Not present/arrived at 11:12am

Jerilyn Kotelniski Present

Michael Frankiw Present

Chloe Collins Present

Jonas Bystrom Present

Membership Staff Advisors, non-voting

Cherie Sawaryn Not present/arrived at 11:10am

Jay Decore Present

Executive Director, non-voting

Jonathan Bilodeau Present

2.2. **ASEC Staff**

Dir. Public Relations & Advocacy

Emmanuel Barker Present

Dir. Operations and Finance

Naomi Pela Present

3. **Approval of Agenda**

3.1. Agenda for February 23, 2021

*Motion to approve the agenda for the meeting on February 23, 2021.*

**Moved by: Director Frankiw Seconded by: Director Collins Opposed: none CARRIED**

*Friendly amendment - Discussion item 7.1 re. Apathy is boring*

4. **Approval of Minutes**

4.1. Minutes for January 26, 2021

*Motion to approve minutes for the meetings on January 26, 2021.*

**Moved by: Director Collins Seconded by: Director Frankiw Opposed: none CARRIED**

5. **Reports and Presentations**

5.1. Comprehensive Organizational Report

Executive Director Bilodeau

- Executive Director Bilodeau provided an overview of his report.
- A question was posed regarding the Notice of Bylaw/Policy Changes and when/how those will be sent to the membership. ED Bilodeau communicated that these will be sent out by email to all members; one or two town hall meetings will also take place ahead of the AGM conference in order to answer any questions.
- Another comment was made regarding the briefing note and the fact that some members from the small sector perhaps need more support in understanding its content.

6. **Old Business**



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### 7. Discussion Items

7.1. Apathy is Boring

Chair Lausen

- Chair Lausen received an email regarding the Apathy is Boring GOTV Campaign with an offer to support SARDC and ASEC in preparation for the federal election that might take place soon.
- ED Bilodeau requested that contact information be sent to him so that he may follow up with Apathy is Boring and discuss the details of the Campaign.

### 8. Decision items

8.1. Notice of Annual General Meeting

Executive Director Bilodeau

*Motion to accept the Notice of Annual General Meeting document as presented.*

**Moved by: Director Frankiw Seconded by: Director Collins Opposed: none CARRIED**

- This item, along with item 8.2, will be communicated to the membership on Friday, February 26th through an email to the membership as well as the ASEC website.

8.2. Notice of Special Resolution

Executive Director Bilodeau

*Motion to accept the Notice of Special Resolution document as presented.*

**Moved by: Director Frankiw Seconded by: Director Collins Opposed: none CARRIED**

8.3. Director of Public Relations and Advocacy Profile

Executive Director Bilodeau

*Motion to accept the Director of Public Relations and Advocacy position profile as presented.*

**Moved by: Director Frankiw Seconded by: Director Kotelniski Opposed: none CARRIED**

- This motion, as well as motion 8.4, are position profiles that were updated and need approval from the Board. Items 8.5 and 8.6 are internship positions that were already in place but were not yet approved by the board.

8.4. Director of Operations and Finance Profile

Executive Director Bilodeau

*Motion to accept the Director of Operations and Finance position profile as presented.*

**Moved by: Director Bystrom Seconded by: Director Collins Opposed: none CARRIED**

8.5. Registered Social Worker Intern Profile

Executive Director Bilodeau

*Motion to accept the Registered Social Worker Intern position profile as presented.*

**Moved by: Director Frankiw Seconded by: Director Collins Opposed: none CARRIED**

8.6. Digital Media Intern Profile

Executive Director Bilodeau

*Motion to accept the Digital Media Intern position profile as presented.*

**Moved by: Director Frankiw Seconded by: Director Kotelniski Opposed: none CARRIED**

### 9. New Business

### 10. In Camera

11. Next meeting: March 21, 2021 @ 2:00 PM

12. Adjournment at 11:41 am  
Moved by Director Bystrom