



## Board of Directors MINUTES

March 21, 2021

1. Call to order: 1:27 PM

2. Roll Call

2.1. Board of Directors

Chair

Brittany Lausen Present

Directors

Ryan Morstad Present

Jerilyn Kotelniski Present

Michael Frankiw Present

Chloe Collins Present

Jonas Bystrom Present

Membership Staff Advisors, non-voting

Cherie Sawaryn Present

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

2.3. Guests

3. Approval of Agenda

3.1. Agenda for March 21, 2021

*Motion to approve the agenda for the meeting on March 21, 2021.*

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

4. Approval of Minutes

4.1. Minutes for February 22, 2021

*Motion to approve minutes for the meetings on February 22, 2021.*

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

5. Reports and Presentations

6. Old Business



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### 7. Discussion Items

#### 7.1. Future Policy Development Concept

Executive Director Bilodeau

- Executive Director Bilodeau brought forward a strategy meant to help offer protections for students in the province, to analyze, research, and work with tuition fees and regulation. The goal with this strategy would be to help mitigate concerns around the process of tuition consultation from both the student associations' and the institutions' sides, while offering protection to students at large.
- The group expressed that they are in support of ASEC home office investigating this further and coming back with more information.

#### 7.2. 2020-2021 ASEC Auditor

Executive Director Bilodeau

- ED Bilodeau provided an overview of the auditor selection process, stating that the home office has one last interview scheduled with a candidate, at which time the hiring committee will discuss and select the successful firm. The process is going smoothly; home office is looking forward to finalizing the decision, which will be brought back to the group for official approval at the next meeting.

#### 7.3. International students and SA fees

- A member of the board informed the group that two non-credit programs in their institution are a part of a pilot that would allow international students to opt in to SA fees, which would allow them to access Health and Dental services at a premium.

### 8. Decision items

#### 8.1. 2021-2022 ASEC Operating Budget

Director Morstad

*Motion to approve the 2021-2022 ASEC Operating Budget as presented.*

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

- ED Bilodeau thanked members of the finance committee for their work, perspective, and feedback regarding the budget. The budget had been presented to the whole membership during the conference, allowing time for thorough discussion.

### 9. New Business

#### 9.1. ASEC 2021 AGM

Executive Director Bilodeau

- The conference was very successful, sessions went well and had high engagement. Organizational policy and bylaw documents were well received by membership and conversations were very good. Approval of these documents went smoothly, which is very encouraging for home office. Knowing that the membership is on board with the new direction means a great deal.

### 10. In Camera

11. Next meeting: April 20, 2021 @ 1:00 PM

### 12. Adjournment at 2:01pm

Moved by Director Bystrom