



Board of Directors MINUTES

July 15, 2020

1. Call to order: 3:03 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

3. Approval of Agenda

3.1. Agenda for July 15, 2020.

Motion to approve the agenda for the meeting on July 15, 2020.

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

4. Approval of Minutes

4.1. Minutes for June 12, 2020.

Motion to approve the minutes for the meeting on June 12, 2020.

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

5. Report

5.1. Comprehensive Organizational Report

Executive Director Bilodeau

6. Old Business



Board of Directors MINUTES

July 15, 2020

7. Decision items

7.1. Neutral Facilitator

Chair Lausen

Motion to approve the following resolution:

Be it resolved that the ASEC Board of Directors appoints Dir. Public Relations & Advocacy, Emmanauel Barker as neutral facilitator for the ASEC Board of Directors meetings during the 2020-2021 year.

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

Role of chair was transitioned to Director Barker at 3:13pm.

7.2. Executive Director Time Off

Executive Director Bilodeau

Motion to approve the following resolution:

Be it resolved that Executive Director Bilodeau is approved to take July 27, 2020 – August 20, 2020 as vacation time.

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

- ED Sawaryn proposed creating a simplified process for the ED's time off requests, perhaps funneling this through the Executive Director Review and Compensation Committee would be appropriate.
- ED Decore asked if there will be an acting ED taking on the role in the meantime. While there will be no acting ED, ED Bilodeau shared that a contingency plan is in place in order to ensure operations continue smoothly, and he has had meetings with the staff in order to form a plan for the duration of his vacation.

7.3. Public Interest Alberta Request

Executive Director Bilodeau

Motion to approve the following resolution:

Be it resolved that the ASEC Board of Directors decline to participate in the Public Interest Alberta request and will provide \$0 in support.

Moved by: Chair Lausen **Seconded by:** Director Kotelniski **Opposed:** none **CARRIED**

- The structure, timing, resources required, and overall fit of the campaign with ASEC were discussed by members of the board.

Amendment to the main motion:

To replace blanks with "disapprove" and "nothing".

Moved by: Director Collins **Seconded by:** Director Frankiw

Second amendment to the main motion:

To replace blanks with "decline" and "\$0".

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

7.4. Council of Alberta University Students' Request

Executive Director Bilodeau

Motion to approve the following resolution:

Be it resolved that the ASEC Board of Directors endorse the Council of Alberta University Students' request and will provide support.

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

Amendment to the motion:

To fill in the blank with "endorse" and remove the second blank as well as the word "in."

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



Board of Directors MINUTES

July 15, 2020

8. New Business

9. Discussion Items

- 9.1. Discussion regarding the ED's time off requests being included as part of the ED Compensation and Review Committee work.
 - ED Bilodeau provided the context that ASEC's bylaws allow for a simple process at the moment, having the decision being made by board members - the intention is to create a policy that will be approved at AGM.
- 9.2. Discussion regarding the strategy in moving forward with the collaboration letter approved in motion 7.4
- 9.3. Director Collins inquired if there is interest from the group to facilitate a standardized FOIP agreement between the institutions and their respective associations. The group agreed to include this topic on the agenda for the next meeting to give members time to prepare for the discussion.

10. In Camera

11. **Next meeting:** At the conclusion of the ASEC Goals Conference August 23, 2020 1:30 – 3:30 PM

12. Adjournment

Motion to adjourn at 4:40 PM

Moved by: Director Collins