



Board of Directors MINUTES

August 5, 2020

1. **Call to order: 1:03 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 Delayed/ Joined at 1:21pm

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 August 5, 2020.

Motion to approve the agenda for the meeting on August 5, 2020.

Moved by: Director Collins Secoded by: Director Kotelniski Opposed: none CARRIED

4. **Approval of Minutes**

5. **Report**

6. **Old Business**



Board of Directors MINUTES

August 5, 2020

7. Decision items

7.1. Membership proposal agreement Director Morstad
Motion to create a membership proposal agreement for Athabasca University Students' Union based on Alberta undergraduate FLE count.

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

- Director Morstad provided context to discussions with student leaders from Athabasca University Students' Union regarding a possible affiliation with ASEC.
- The group discussed the format and content of a proposal.

7.2. NWPA Proposal Executive Director Bilodeau
Motion to approve the New West Public Affairs proposal as presented.

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

- Executive Director Bilodeau provided some context and referred to the proposal attached in the board package for this meeting.
- The group discussed the pros and cons of approving the proposal as presented.

8. New Business

9. Discussion Items

9.1. Alberta 2030 Review Director Collins

- Director Collins provided the group with a brief overview of what has transpired in the last two weeks with regards to the Alberta 2030 Review and the Coalition group.

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 3:08pm

Moved by: Director Collins