



Board of Directors MINUTES

September 30, 2020

1. Call to order 10:15 am
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 Arrived at 10:34am
 - 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 September 30, 2020.
Motion to approve the agenda for the meeting on September 30, 2020.
Moved by: Director Frankiw Seconded by: Kotelniski Opposed: None CARRIED
 - Item to be added to agenda: Approval of the AB Students Group MOU.
4. Approval of Minutes
 - 4.1. Minutes for August 23, 2020
Motion to approve minutes for the meetings on August 23, 2020.
Moved by: Director Collins Seconded by: Director Kotelniski Opposed: None CARRIED
5. Report
 - 5.1. Comprehensive Organizational Report Executive Director Bilodeau
6. Old Business



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7. Decision items

7.1. ED Compensation and Review Sub-committee Executive Director Bilodeau

This sub-committee will consist of five individuals populated as follows:

- The Chair of the ASEC Board of Directors
- One (1) ASEC Director from each of the remaining sectors not represented by the Chair
- One (1) staff advisor from the ASEC Board of Directors – Non-voting
- The Executive Director of ASEC – Non-voting, Ex-Officio

Motion to appoint Chair Lausen, Director Kotelniski, Director Collins, Executive Director Sawaryn, and Jonathan Bilodeau as members of ASEC's Executive Director Compensation and Review Sub-Committee.

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

- *Motion to appoint replacing the first blank with Chair Lausen, the second blank with Director Kotelniski, the third blank with Director Collins, and the fourth blank*

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

7.2. Finance Sub-Committee Executive Director Bilodeau

This sub-committee will consist of five individuals populated as follows:

- One (1) ASEC Director from each sector
- One (1) staff advisor from the ASEC Board of Directors – Non-voting
- The Executive Director of ASEC – Non-voting, Ex-Officio

Motion to appoint Director Morstad, Director Frankiw, Director Bystrom, staff advisor Jay Decore, and Executive Director Jonathan Bilodeau to the Finance Subcommittee.

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

- *Motion to amend by replacing the first blank with Director Morstad, the second blank with Director Kotelniski, the third blank with Director Collins, and the fourth blank*

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

7.3. Alberta Student Advocacy MOU Executive Director Bilodeau

Motion to appoint Chair Lausen, Director Collins, and Director Morstad to represent ASEC on the small council.

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

- *Motion to amend by replacing the first blank with Chair Lausen, the second blank with Director Collins, and the third blank with Director Morstad.*

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

- ED Bilodeau provided some context and his thoughts regarding who should be included in the small council meetings.

Motion to approve the Alberta Students Advocacy Memorandum of Understanding as presented.



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

8. New Business

9. Discussion Items

9.1. AB 2030 Policy

- Executive Director Bilodeau provided some context regarding the content of the policy, some of the feedback he has received so far, and the direction that he sees this moving forward. The intent was to make the policy as general as possible, in order to give the team the space needed to further refine ASEC's position without restricting their ability to do so.
- A question was posed regarding the timeline of this document and SA member staff's ability to discuss the topic and provide feedback that could be incorporated into the policy. ED Bilodeau responded that his goal is to prepare a final draft within the next two weeks in order to
- Another question was raised around the possibility of rephrasing the document in a way that will first and foremost highlight ASEC's advocacy priorities as chosen by the membership, which could then lead to the proposed framework and thus provide a robust proposal. ED Bilodeau assured members that all feedback will be incorporated into the document and the point is well taken.
- Director Barker reviewed the document with the group, giving opportunity for comments to be made regarding each section of the policy, with ED Bilodeau making notes of all suggestions and comments.

11:34 - Chair Lausen assumed the role of facilitator for the remainder of the meeting.

- The group continued moving through the policy document, with ED Bilodeau making further notes.

10. In Camera

11. Next meeting: TBD (week of October 19)

12. Adjournment at 12:08pm

Moved by: Director Frankiw. **Seconded by:** Director Bystrom