



## Board of Directors MINUTES

October 26, 2020

1. Call to order: 4:07PM

2. Roll Call

2.1. Board of Directors

Chair

Brittany Lausen

Not 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 October 26, 2020.

*Motion to approve the agenda for the meeting on October 26, 2020.*

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

4. Approval of Minutes

4.1. Minutes for September 30, 2020

*Motion to approve minutes for the meetings on September 30, 2020.*

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

5. Report

6. Old Business



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### 7. Decision items

7.1. ASEC 2020-2021 Advocacy Document Executive Director Bilodeau  
*Motion to approve the ASEC 2020-2021 Advocacy Document as presented.*

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

- Executive Director Bilodeau provided an overview of the advocacy document.
- Comments were made regarding the new format of the document, members were happy with the changes.

### 8. New Business

### 9. Discussion Items

9.1. CAUS Fall Campaign Executive Director Bilodeau  
<https://www.caus.net/letter-to-minister>

- Are the letters themselves branded CAUS?
- A member agreed that we should promote this campaign, seeing as it is a way for students to provide feedback and engage with the Government.
- Suggestions were made around ensuring that the letters themselves are not branded, and that it might be more beneficial to create the same
- Action Item: communicate with CAUS during the small council meeting based on today's discussion and find out what their willingness to move forward.

### 10. In Camera

11. Next meeting: TBD (the week of November 16th)

12. Adjournment at 4:30 PM

*Moved by Director Collins*