



Board of Directors MINUTES

August 31, 2021

1. Call to order: 4:02 PM

2. Roll Call

2.1. Board of Directors

Chair

Liam Hunter

Present

Directors, Voting

Austin Deck

Present

Natalie Sarzynski

Present

Jeru Lopez

Present

Jasper Jordan

Present

Graham Boyd

Present

Membership Staff Advisors, non-voting

Carrie Boerrichter

Present

Jay Decore

Present

Executive Director, non-voting

Jonathan Bilodeau

Present

3. Consent Agenda

3.1. Consent Agenda for August 6, 2021:

- Minutes for July 18, 2021.

Motion to approve the agenda and consent agenda for the meeting on August 31, 2021.

Moved by: Vice-Chair Sarzynski Seconded by: Director Boyd Opposed: None CARRIED

4. Discussion Items

5. Old Business

6. New Business

6.1. ASEC Advocacy Document 2021-22

Executive Director Bilodeau

Motion to have ASEC staff, in collaboration with the Lobby Team, create the 2021-2022 ASEC Advocacy Document.

Moved by: Vice-Chair Sarzynski Seconded by: Director Jordan Opposed: None CARRIED

7. Decision Items

7.1. Board of Directors Resignations

Executive Director Bilodeau

Motion to accept the resignation of Director Beauchamp effective August 6, 2021.

Moved by: Director Boyd Seconded by: Director Lopez Opposed: None CARRIED

Motion to accept the resignation of Director Prevost effective August 11, 2021.

Moved by: Director Jasper Seconded by: Director Boyd Opposed: None PASSED



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7.2. Operating Structure Review Executive Director Bilodeau
Motion to form the ASEC Operating Structure Review Special Committee

Moved by: Director Jasper **Seconded by:** Director Boyd **Opposed:** None **CARRIED**

Motion to appoint Executive Director Bilodeau, Director of Operations and Finance Pela, Director _____, Director _____, and Staff Advisor _____ to the ASEC Operating Structure Review Special Committee.

Moved by: Director Jasper **Seconded by:** Director Boyd **Opposed:** None **CARRIED**

Amendment: Motion to replace the last 'director' with 'staff advisor'.

Moved by: Director Deck **Seconded by:** Vice-Chair Sarzynski **Opposed:** None **CARRIED**

Nominees:

- Deck nominates staff advisor Decore. Staff advisor Decore accepts.
- Chair Hunter volunteers
- Director Boyd volunteers

Motion to replace blanks with 'Chair Hunter', 'Director Boyd', 'staff advisor Decore'

Moved by: Director Jasper **Seconded by:** Vice Chair Sarzynski **Opposed:** None **CARRIED**

7.3. ASEC Board Assignments Executive Director Bilodeau
Motion to remove Chair Hunter from the ASEC Finance Sub-Committee.

Moved by: Vice-Chair Sarzynski **Seconded by:** Director Boyd **Opposed:** None **CARRIED**

Motion to appoint Chair Hunter to the ASEC Executive Director Review and Compensation Sub-Committee

Moved by: Director Boyd **Seconded by:** Director Lopez **Opposed:** None **CARRIED**

8. In-Camera

9. Next meeting: September, TBD.

10. Adjournment

Motion to adjourn the meeting at 5:02 PM by the Chair.