



## Board of Directors AGENDA

July 18, 2021

1. Call to order: 12:01 PM

2. Roll Call

2.1. Board of Directors

Directors, Voting

Logan Beauchamp	Present
Austin Deck	Present
Natalie Sarzynski	Present
Liam Hunter	Present
Jeru Lopez	Present
Jasper Jordan	Present
Graham Boyd	Present
Emily Prevost	Present

Membership Staff Advisors, non-voting

Carrie Boerrichter	Present
Jay Decore	Present

Executive Director, non-voting

Jonathan Bilodeau	Present
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3. Agenda and Consent Agenda

3.1. Consent Agenda for July 18, 2021:

- Minutes for June 25, 2021.
- Reports:
  - Executive Director Report

*Motion to approve the agenda and consent agenda for the meeting on July 18, 2021, and minutes for June 25, 2021.*

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

*Motion to amend the agenda to include item 4.3 International Students' Supports.*

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

4. Discussion Items

4.1. Questions for ASEC staff

4.2. Board Roles and Responsibilities

- ED Bilodeau provided the group with an overview of the roles and responsibilities of the Board members.



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### 4.3. International Students' Supports

- A comment was made by a member of the group regarding the need to implement province wide support systems for international students, as well as the importance of collaborating with other umbrella organizations on this topic. The member suggested that information on geography, culture, fundamentals, and navigating bureaucracy would be beneficial
- Another member asked whether this initiative would fall under government purview or whether this should be a collaborative initiative among the umbrella organizations.
- A member responded by saying that it would be beneficial to structure the initiative as a collaborative effort to begin with and garner government support as time goes on.
- Members continued to discuss potential challenges that ASEC would face in its collaboration with other organizations as well as Government, and the fact that it would be beneficial to clarify our position before initiating any discussions regarding this topic.
- A group member shared that the International Student Services Office on their campus is piloting an international student mentorship program. Other members commended the program, stating that this could be an opportunity for collaboration with existing departments and programs, and that this program could go beyond the mentorship of international students.
- The group also discussed the potential for umbrella organizations to provide services to students, how that would impact individual students associations' autonomy, issues of capacity and budget restrictions. While the group acknowledged that these are challenges that might pose an issue, they agreed that the program in and of itself is a good idea and that it should be explored at a later point.
- A suggestion was made to conduct further research on this topic, as well as possibly recommend this as a topic of discussion for the EDI Committee.

### 5. Ongoing Business

### 6. New Business

### 7. Decision Items

7.1. Chair & Vice Chair Elections \_\_\_\_\_ Executive Director Bilodeau

7.1.1. ASEC Chair

*Motion to appoint Director Hunter as ASEC chair for the 2021-2022 year.*

**Moved by:** Director Beauchamp **Seconded by:** Director Jordan **Opposed:** None **CARRIED**

7.1.2. ASEC Vice-Chair

*Motion to appoint Director Sarzynski as ASEC vice-chair for the 2021-2022 year.*

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



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7.2. ASEC Board of Directors Secretary Chair Hunter

Motion to appoint Director Jordan as ASEC Board of Directors secretary for the 2021-2022 year.

**Moved by:** Director Beauchamp **Seconded by:** Vice-chair Sarzynski **Opposed:** None **CARRIED**

Nominations:

- Director Jordan

Motion to replace the blank with 'Director Jordan'.

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

7.3. Finance Subcommittee Chair Hunter

7.3.1. ASEC Finance Subcommittee Membership

Motion to appoint Executive Director Bilodeau, Director Boerrichter, Director Boyd, Vice-chair Sarzynski, Director Lopez, and Chair Hunter to the ASEC Finance Subcommittee for the 2021-2022 year.

**Moved by:** Director Beauchamp **Seconded by:** Director Jordan **Opposed:** None **CARRIED**

Nominations:

- Director Boyd
- Director Lopez
- Vice-chair Sarzynski
- Director Hunter

Motion to replace the first blank with 'Director Boyd', the second blank with 'Vice-chair Sarzynski', the third blank with 'Director Lopez', the fourth blank with Chair Hunter'.

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

7.3.2. ASEC Finance Subcommittee Chair

Chair Hunter

Motion to appoint Director Lopez as ASEC Finance Subcommittee chair for the 2021-2022 year.

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

Nominations:

- Director Lopez

Motion to replace the blank with 'Director Lopez'.

**Moved by:** Director Deck **Seconded by:** Director Prevost **Opposed:** None **CARRIED**

7.4. Executive Director Review and Compensation Subcommittee Chair Hunter

7.4.1. ASEC Executive Director Review and Compensation Subcommittee Membership

Motion to appoint Executive Director Bilodeau, Director Decore, Director Beauchamp, Director Prevost, Director Jordan, and Director Boyd to the ASEC Executive Director Review and Compensation Subcommittee for the 2021-2022 year.

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

Nominations:



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- Director Beauchamp
- Director Jordan
- Director Prevost
- Director Boyd

Motion to replace the first blank with 'Director Beauchamp', the second blank with 'Director Prevost', the third blank with 'Director Jordan', the fourth blank with 'Director Boyd'.

**Moved by:** Director Beauchamp **Seconded by:** Vice-chair Sarzynski **Opposed:** None **CARRIED**

Motion to replace Director Boyd with Director Deck on the Finance sub-committee for the 2021-2022 year.

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

7.4.2. ASEC Executive Director Review and Compensation Subcommittee Chair Chair Hunter  
Motion to appoint Director Boyd as ASEC Executive Director Review and Compensation Subcommittee chair for the 2021-2022 year.

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

Nominations:

- Director Boyd

Motion to replace the blank with 'Director Boyd'.

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

7.5. ASEC Board Liaisons Executive Director Bilodeau

7.5.1. ASEC Lobby Team Liaison  
Motion to appoint Director Beauchamp as ASEC Lobby Team Liaison for the 2021-2022 year.

**Move by:** Director Prevost **Seconded by:** Director Jordan **Opposed:** None **CARRIED**

Nominations:

- Director Beauchamp

Motion to replace the blank with 'Director Beauchamp'.

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

7.5.2. ASEC Equity, Diversity, and Inclusion Liaison  
Motion to appoint Director Deck as ASEC Equity, Diversity, and Inclusion Liaison for the 2021-2022 year.



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

Nominations:

- Director Deck

**Motion to replace the blank with 'Director Deck'.**

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

7.5.3. ASEC Board of Governors Representative Support Liaison

**Motion to appoint Director Prevost as ASEC Board of Governors Representative Support Liaison for the 2021-2022 year.**

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

Nominations:

- Director Prevost

**Motion to replace the blank with 'Director Prevost'.**

**Moved by:** Director Beauchamp **Seconded by:** Director Jordan **Opposed:** None **CARRIED**

8. In-Camera

9. Next meeting: August 6, 2021, Red Deer Polytechnic, 12:00 PM.

10. Adjournment

**Motion to adjourn the meeting at 1:23 PM.**

**Moved by:** Director Beauchamp