



Board of Directors MINUTES

June 25, 2021

1. Call to order: 12:31 PM

2. Roll Call

2.1. Board of Directors

I, _____ do solemnly affirm that I will support and serve the Alberta Students' Executive Council; I further affirm that I will faithfully discharge my duties as Director of the Board to the best of my ability.

Directors

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

Cherie Sawaryn	Present
Jay Decore	Present

Executive Director, non-voting

Jonathan Bilodeau	Present
-------------------	---------

3. Approval of Agenda

3.1. Agenda for June 25, 2021.

Motion to approve the agenda for the meeting on June 25, 2021.

Moved by: Director Boyd Seconded by: Director Sarzynski Opposed: none CARRIED

4. Approval of Minutes

4.1. Minutes for April 30, 2021.

Motion to approve the minutes for the meeting on April 30, 2021.

Moved by: Director Hunter Seconded by: Director Deck Opposed: none CARRIED

5. Report

6. Old Business



Board of Directors MINUTES

June 25, 2021

7. Decision items

7.1. Selection of staff advisor for the Board of Directors

- ED Bilodeau provided a brief description of the role of staff advisors in order to help facilitate the board's decision.

Motion to move in-camera at 12:40 with staff.

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

Motion to move out-of-camera at 1:00PM.

Moved by: Director Hunter Seconded by: Director Jordan Opposed: none CARRIED

The ASEC Board of Directors moves to appoint Carrie Boerrichter as staff advisor for a term of two years.

Moved by: Director Jordan Seconded by: Director Beauchamp Opposed: none CARRIED

Nomination: Carrie Boerrichter

Motion to replace the blank with Carrie Boerrichter.

Moved by: Director Jordan Seconded by: Director Lopez Opposed: none CARRIED

7.2. Signing authorities

The ASEC Board of Directors moves to appoint Director Jordan and Director Sarzynski as the organization's signing authorities for the 2021-2022 fiscal year.

Moved by: Director Boyd Seconded by: Director Hunter Opposed: none CARRIED

Nominations:

Director Jordan

Director Sarzynski

Motion to fill in blanks with Director Jordan and Director Sarzynski.

Moved by: Director Hunter Seconded by: Director Beauchamp Opposed: none CARRIED

8. New Business

9. Discussion Items

9.1. Board Retreat

Executive Director Bilodeau

- The group discussed and decided to hold the board retreat on the July 16-18th weekend.

10. In Camera

11. **Next meeting:** The next meeting of the Board of Directors will be scheduled during Retreat.

12. Adjournment

Motion to adjourn the meeting at 1:25.

Moved by: Director Lopez