



Board of Directors MINUTES

October 20, 2021

1. **Call to order: 10:00 AM**

2. **Roll Call**

2.1. **Board of Directors**

Chair

Liam Hunter

Present

Directors, Voting

Austin Deck

Absent

Natalie Sarzynski

Present

Jeru Lopez

Present

Jasper Jordan

Present

Graham Boyd

Absent

Savannah Snow

Present

Mayrane Galante

Absent

Membership Staff Advisors, non-voting

Carrie Boerrichter

Present

Jay Decore

Present

Executive Director, non-voting

Jonathan Bilodeau

Present

3. **Agenda & Consent Agenda**

3.1. Consent Agenda for October 20, 2021:

- Minutes for September 20, 2021
- D-EDI Report for October 20, 2021
- Finance Subcommittee Report for October 14, 2021

Motion to approve the agenda and consent agenda for the meeting on October 20, 2021.

*Moved by: Director Snow Seconded by: Director Jordan Opposed: none **CARRIED***

4. **Discussion Items**

4.1. Questions on Reports

- The group had no questions regarding reports.

4.2. ASEC Provincial Advocacy Week November 1-5, 2021

- ED Bilodeau provided the group with a high level overview of the upcoming Advocacy Week (an estimate number of meetings scheduled with government officials, training that will be provided, and the overall schedule for the week).

5. **Old Business**

5.1. COPPOA Forum

- ED Bilodeau provided a high level overview of the forum event with COPPOA, highlighting some of the topics that were discussed during the meeting. Overall, the event was successful seeing as there was significant engagement from students and many good advocacy points were brought forward. Collaboration is ongoing with the COPPOA group, with a few of the discussion points requiring follow-up and further conversation.



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5.2. ASEC & Volunteer Alberta International Student Project

- ED Bilodeau updated the group on the project, stating that social media posts were highly successful in garnering interest and engagement (likes, comments) . The project is ongoing and more statistics will be shared with the group once Volunteer Alberta provides the ASEC staff with specific numbers.
- Our boosted social media posts reached 4,500 people and non-boosted posts reached approximately 500-600 people. Also, the posts generated 150 site visits for the Volunteer Connector site.

5.3. Student Congress

- Vice-Chair Sarzynski provided the group with a brief summary of the event, stating that it was successful and generated a lot of interest and good conversation. The event concluded with an agreement, by all students and provincial student organizations, to bring forward several advocacy points as a united student voice.

6. New Business

7. Decision Items

8. In-Camera

9. Next meeting: TDB Nov 15 - 30.

10. Adjournment

Motion to adjourn the meeting at 10:43 moved by Director Jordan.