



Board of Directors MINUTES

September 20, 2021

1. Call to order: 3:03 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

Savannah Snow

Present

Mayrane Galante

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 September 20, 2021:

- Minutes for August 31, 2021
- Executive Director Report for September 20, 2021

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

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

Motion to remove the agenda from the consent agenda

Moved by: Vice Chair Sarzynski **Seconded by:** Director Deck **CARRIED** (Friendly amendment)

Motion to amend the agenda for the meeting on September 20, 2021 by adding 4.1.4 "Discussion on the student congress" (Friendly amendment)

Motion to approve the agenda for the meeting on September 20, 2021, as amended.

Moved by: Director Boyd **Seconded by:** VC Sarzynski **CARRIED**

4. Discussion Items

4.1. Questions on Reports

4.2. COPPOA Forum Oct 5, 2021 1:00 - 3:30 PM

4.3. ASEC & Volunteer Alberta International Student Project

4.4. Student Congress

5. Old Business

6. New Business



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7. Decision Items

7.1. ASEC Board Assignments Executive Director Bilodeau
Motion to appoint Director Galante to the ASEC Finance Sub-Committee
Moved by: Director Deck **Seconded by:** VC Sarzynski **Opposed:** none **CARRIED**

Nominations: Director Galante

Motion to amend the motion to replace the “____” with “Director Galante”
Moved by: VC Sarzynski **Seconded by:** Director Boyd **Opposed:** none **CARRIED**

Motion to appoint Director Snow to the ASEC Executive Director Review and Compensation Sub-Committee
Moved by: Director Jordan **Seconded by:** Director Snow **Opposed:** none **CARRIED**

Nominations: Director Snow

Motion to amend the motion by replacing the “____” with “Director Snow.”
Moved by: Director Lopez **Seconded by:** Director Boyd **Opposed:** none **CARRIED**

Motion to appoint Director Galante to be the Lobby Team Liaison
Moved by: Director Boyd **Seconded by:** Director Snow **Opposed:** none **CARRIED**

Nominations: Director Galante

Motion to amend the motion to replace the “____” with “Director Galante”
Moved by: VC Sarzynski **Seconded by:** Director Snow **Opposed:** none **CARRIED**

Motion to appoint Director Snow to be the Board of Governors Representative Support Group Liaison
Moved by: Director Jordan **Seconded by:** Director Lopez **Opposed:** none **CARRIED**

Nominations: Director Snow

Motion to amend the motion to replace the “____” with “Director Snow”
Moved by: VC Sarzynski **Seconded by:** Director Snow **Opposed:** none **CARRIED**

8. In-Camera

9. Next meeting: October, TBD.

10. Adjournment

Motion to adjourn the meeting at 4:14 pm.
Moved by: Director Lopez