

**June 16, 2015
NISEP Minutes**

1. OPENING

A meeting of the Newfoundland and Labrador International Student Education Program was held on Tuesday, June 16, 2015. The meeting was called to order at 11:35 A.M. by the acting Chair, Milton Peach.

Members present: Milton Peach
Darrin Pike
Terry Hall
Jeff Thompson

Also in attendance: Jackie Crane, Executive Assistant

2. ADOPTION OF AGENDA

MOTION: That the Board agreed to adopt the agenda as presented. (Terry Hall/Darrin Pike) *Carried*

3. CONSIDERATION OF MINUTES

No minutes to consider

4. BUSINESS ARISING

No business arising

5. NEW BUSINESS

5.1 NISEP

INTERNATIONAL EDUCATION- Draft By-laws

MOTION: That the members of NISEP accept the signed Draft By-Laws as presented as well as the name change. (Terry Hall/Darrin Pike) *Carried*

There was a discussion around reporting to the Board and it was decided that there would be another NISEP meeting October 15, 2015 and a report would go to the Board during the December 2015 Board meeting. NLISE (formally NISEP) report would remain a standing item at all Board meetings.

9. ADJOURNMENT

There being no further business the meeting adjourned at 11:50 A.M. (Terry Hall)

Chair

Recording Secretary

