

Summary
AIS COUNCIL MEETING
9 and 10 December 2022
Copenhagen (ICIS)

Reports from Council Members

Reports of quarterly activities from Council members were provided. Council member reports represented activities of President, President Elect, Immediate Past President, Treasurer, Executive Director, VP Education, ICIS Representative, VP Publications, VP Conference, VP Membership, VP SIGs & Colleges, VP Strategic Partnerships, VP Region 1, VP Region 2, and VP Region 3.

Council Actions and Approvals

- Council approved an update to the Bylaws to add a new Vice President of Diversity, Equity and Inclusion on AIS Council
- Council approved the AMCIS 2023 Budget
- Council approved the ICIS 2023 Budget
- Council approved of the efforts for Iranian Chapter of AIS (ICAIS) to establish itself as an official AIS chapter contingent on legal advice. The Executive Director to liaise with lawyers about the establishment of an AIS 'inside Iran' Chapter
- Council approved of the efforts for Tunisian AIS Chapter (TunAISia) to become an official AIS chapter
- Council approved all the agenda items in a Block Vote.

Council Discussions

Council engaged in strategic discussions on the following topics:

- Discussion of promoting and communicating more strongly the AIS Institutional Membership among members and their institution
- Discussion to be held with the Finance Committee about smart strategies for building up the AIS reserve
- VP Strategic Partnerships to form an industry advisory board to strengthen the connections with industry/ employers; provide opportunities to place AIS as a mediator between undergraduate students/ Master students and their employers