



SAMRU's Mission

We represent and serve students to help them succeed.

SAMRU's Vision

Where every student can discover themselves, build meaningful relationships and make a difference in the world.

MINUTES

Student Governing Board

March 13, 2023

4:00PM – 7:00PM

Google Meets

Present:

Governors (voting)

Nancy Tran (Speaker)
Taylor Amy
Rafael Hernandez Alarcon
Prairie Morgan
Nic Savage
Andrea Barlaan
Tristalyn GiVogue
Orion Tigley
Angel Castillo
Kyle Joseph
Akash Parmar (part)

SAMRU Support (non-voting):

Joseph Nguyen (Representation Executive Council President)
Pat Cochrane (Governance Coach)
Brian Walters (Executive Director)
Megan Borg (Governance Manager, scribe)

Guests:

Yasmin Ahmed (REC VP Academic) - part
Sebastien Bergeron (SAMRU Student Representation Coordinator) - part
Brendan Correia (SAMRU Director of Communications and Marketing) - part

Regrets:

Emma Maguire
Sundus Baig

Topic	Motion(s)	Discussion
Land Recognition		
Approval of Agenda	<p>Motion: To approve the agenda. Amy/Hernandez Alarcon Carried</p>	
Approval of Consent Agenda	<p>Motion: To approve the consent agenda with the remaining items. Amy/Savage Carried</p> <p>Item 3 was removed for further discussion.</p>	
Items Removed From Consent Agenda (if applicable)	<p><i>Governor Joseph joined the meeting.</i></p> <p>Motion: To approve the SGB Special Meeting Minutes - February 27, 2023. Hernandez Alarcon/Tigley</p> <p>Motion: To go in camera. Amy/Joseph Carried</p>	

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	<p><i>President Nguyen, VP Ahmed, and Sebastien Bergeron left the meeting.</i></p> <p>Motion: To go out of in camera.</p> <p>Amy/Joseph Carried</p> <p><i>President Nguyen and VP Ahmed left the meeting.</i></p> <p>Motion: To approve the SGB Special Meeting Minutes - February 27, 2023"</p> <p>Amy/Tigley Carried</p>	
<p>REC Compensation</p>	<p>Motion: To increase the salary of the current REC President and REC VP Academic by 25% effective from March 1, 2023 through April 30, 2023 in response to extraordinary circumstances and temporary changes in compensable factors.</p> <p>Amy/Joseph Carried</p> <p>Motion: To approve up to a maximum of 70 accumulated flex hours to be paid out to each of</p>	<ul style="list-style-type: none"> - This had been discussed at the Accountability Committee last week and was referred to the Board for consideration.

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	<p>the current REC President and the REC VP Academic as at April 30, 2023 in response to extraordinary circumstances and temporary changes to their expected number of work hours. Amy/Barlaan Carried</p>	
<p>REC Meeting Procedures</p>	<p>Motion: To approve the REC Meeting Procedures. Amy/Tigley Carried</p> <p><i>Yasmin Ahmed left the meeting</i></p>	<ul style="list-style-type: none"> - Recommendation re: a revision to quorum requirements.
<p>VP External Hiring Committee</p>	<p>Motion: To approve a VP External hiring process. Amy/Hernandez Alarcon Carried</p>	<ul style="list-style-type: none"> - Discussed options at committees: by-election, leave a vacancy, or begin a hiring process. The recommendation being presented is a hiring process, which would be done by a work group committee. - The job posting has been prepared and there is a marketing plan ready to be rolled out. - There was a discussion around many of the job duties of the VPE being encompassed by the work that the VPE does, and unless the VPE takes on a leadership role within those organizations – is this position required to be filled? ED Walters attached the VPE job description and explained the role of the position – input at CAUS and CASA (even outside of a leadership role) is important in order to speak to MRU students at the 3 government levels. We are members of these organizations so we would still have the REC President as a single delegate. If we are looking to make decisions about the division of the

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	<p>Motion: To appoint the following Governors to the VPE Hiring Committee:</p> <ol style="list-style-type: none"> 1. Governor Amy 2. Governor Joseph 3. Governor Tran <p>Amy/Tigley Carried</p> <p><i>Brendan Correia joined the meeting.</i></p>	<p>four REC members, it should be done as a larger project with research and further investigation.</p> <ul style="list-style-type: none"> - There was a reference to the SAMRU Bylaws and the requirements of representation. - A hiring process would be the best way to fill the position as we saw such poor outcome of the current REC elections nominations.
<p>Student Life Cycle Presentation</p>	<p><i>Brendan Correia spoke to the Board on the SAMRU student life cycle.</i></p> <p><i>Brendan Correia left the meeting.</i></p>	

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Board Professional Development	<i>Governance Coach Cochrane discussed motions and the voting process.</i>	
ED Performance Review Work Group	<p>Motion: To appoint the following Governors to the ED Review Work Group:</p> <ol style="list-style-type: none"> 1. Governor Tran 2. Governor Amy 3. Governor Tigley 4. Governor Hernandez Alarcon <p>Hernandez Alarcon/Amy Carried</p>	<ul style="list-style-type: none"> - Annual work group to evaluate the performance of the ED - ED Walters will fill in a comprehensive self-evaluation, which the work group will review and report their findings to the Accountability Committee. - Time commitment is about 2 hours.
Committee Appointments	<p>Motion: To appoint Governor Tigley, Governor Joseph and Governor Castillo to the Accountability Committee.</p> <p>Amy/Tigley Carried</p> <p>Motion: To appoint Governor Joseph to the Agenda & Governance Committee.</p> <p>Amy/Barlaan Carried</p>	<ul style="list-style-type: none"> - For the new Governors: must sit on one but can sit on both if would like.
Governor Elections CRO Report	<i>Governor Parmar joined the meeting</i>	<ul style="list-style-type: none"> - The report was discussed at the last Agenda & Governance Committee.

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	<p>Motion: To accept the 2023 Governor Elections report of the Chief Returning Officer. Amy/Hernandez Alarcon Carried</p> <p>Motion: To task the ED with drafting the recommendations from the CRO report into the election policies and/or the Governor election memo. Amy/Hernandez Alarcon Carried</p>	<ul style="list-style-type: none"> - The Board hires an arms-length contract employee to conduct the elections as outlined in the Elections Policies. - Once the election is concluded, the Chief Returning Officer submits a report to the Board. - There was a note that two recommendations were included in the report – resolving tie votes and candidate expenditure limits. These can be tasked for policy and procedure recommendations to management to bring back to the Board. - There was agreeance that there should be a process for tie votes and it should be between only the ones with the tie and not all of the remaining candidates.
Announcements	<ul style="list-style-type: none"> ● Next meetings: April 17, 2023 (Work Group/Committees) and April 24, 2023 (Board) ● SAMRU Board Building - May 1, 2023 (Gov Manager Borg) ● SAMRU Awards, April 1 @ 7:00PM 	

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	<ul style="list-style-type: none">• REC Wine & Cheese - save-the date: April 27, 2023, 3:00-5:00 (invite coming)	

The meeting was adjourned at 5:58PM