



### **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**

September 25, 2023

4:00PM – 7:00PM

Google Meets

**Present:**

**Governors (voting)**

Nancy Tran

Tyler Nail

Sundus Baig

Rafael Hernandez Alarcon

Prairie Morgan

Tristalyn GiVogue

Orion Tigley

Kyle Joseph (part)

Joel MacWilliams (part)

**SAMRU Support (non-voting):**

Maddox Nelles (Speaker)

Joseph Nguyen (Representation Executive Council President)

Pat Cochrane (Governance Coach)

Brian Walters (Executive Director)

Megan Borg (Governance Manager, scribe)

**Regrets:**

Olivia Blackman-Christensen

Angel Castillo

Topic	Motion(s)	Discussion Notes
Land Recognition	<p><i>'Before we begin, we recognize that we are fortunate to be situated on Treaty 7 lands, including the Niitsitapi (nit-SIT-ah-pee, or Blackfoot) Nations of the Siksika (SICK-sick-ah), Kainai (GUY-nuy) and Piikani (pih-GAH-nee); the Tsuu T'ina (TSOO-tunuh) Nation; the Nakoda (nuh-KO-dah) Nations of the Bearspaw, Chiniki (CHIN-ee-kee) and Goodstoney; and the Metis Nations. Through this land acknowledgement we honour the agreements between the ancestral peoples of this land and the first Euro-Canadian settlers; agreements that have been historically dishonoured. We are all treaty people.'</i></p>	
Approval of Agenda	<p><b>Motion: To approve the agenda.</b> Tran/Hernandez Alarcon Carried</p>	
Approval of Consent Agenda	<p><b>Motion: To approve the consent agenda.</b> Nail/Hernandez Alarcon Carried</p>	
Board Professional Development	<p><i>Governance Coach Cochrane provided a presentation on working together as board members.</i></p> <p><i>Governor MacWilliams joined the meeting.</i></p> <p><i>There was a further discussion on the role of board members and the importance of potential governor candidates to understand what the role of governors is.</i></p>	

Topic	Motion(s)	Discussion Notes
<b>Financial Training</b>	<p><i>Executive Director Walters provided the Board with financial training in preparation for receiving the audited financial statements at the upcoming October Board meeting.</i></p> <p><i>Governor Joseph joined the meeting.</i></p>	
<b>Committee Appointments</b>	<p><b>Motion: To appoint Governor MacWilliams to the Accountability Committee and Agenda &amp; Governance Committee.</b></p> <p>Tran/Hernandez Alarcon Carried</p>	
<b>Advisory Committee</b>	<p><b>Motion: To appoint Governor Joseph and Governor Tigley to serve as the SGB representatives on the SAMRU Advisory Committee.</b></p> <p>Hernandez Alarcon/MacWilliams Carried</p>	<p>Meeting dates: 6:30-8:00PM, in-person</p> <p>October 27, 2023 January 25, 2024 May 23, 2024</p> <p>Bylaw 13.1.1 The primary purpose of this committee is to advise the Board on issues that may affect the organization's strategic direction or purpose and the fulfilment of its fiduciary responsibilities.</p>

Topic	Motion(s)	Discussion Notes
<b>Announcements</b>	<ul style="list-style-type: none"> <li>- Next meetings: October 16, 2023 (Work Group/Committees) and October 23, 2023 (Board) - <i>auditors attending meeting</i></li> </ul>	
<i>The meeting was adjourned at 5:43PM</i>		