



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 23, 2024

4:00PM – 7:00PM

Council Chambers



Present:

Governors (voting):

Orion Tigley
Rafael Hernandez Alarcon
Jayden Baldonado
Reggie San Jose
Tristalyn GiVogue
Prairie Morgan
Abiola Famakinwa
Nancy Tran
Alexander Khan
Rodney Omoku
Gordy Ha
Kyle Joseph

SAMRU Support (non-voting):

Maddox Nelles (Speaker)
Pat Cochrane (Governance Coach)
Brian Walters (Executive Director)
Tala Abu Hayyaneh (Representation Executive Council President)
Megan Borg (Governance Manager, scribe)

Regrets:

Angel Castillo

The meeting was called to order at 4:01PM

Topic	Motion(s)	Discussion
Land Recognition		
Approval of Agenda	Motion: To approve the agenda. Hernandez Alarcon/Baldonado Carried	
Approval of Consent Agenda	Motion: To approve the consent agenda. Hernandez Alarcon/Joseph Carried	
Casino Signing Authorities	Motion: To appoint Governors Jayden Baldonado, Reggie San Jose, and Alexander Khan as signatories on the SAMRU casino accounts effective October 15, 2024. Hernandez Alarcon/San Jose Carried Motion: To remove Governors Rafael Hernandez Alarcon, Nancy Tran and Prairie Morgan as signatories on the SAMRU casino accounts effective October 16, 2024.	Discussion: <ul style="list-style-type: none"> - Overlap by one day in case there are any emergency expenses that need to be processed if the signatories paperwork is delayed by the bank. - Duration of appointment is for the remainder of governor term unless someone wishes to withdraw before term end; a new governor would be appointed then.

Topic	Motion(s)	Discussion
	Baldonado/Hernandez Alarcon Carried	
Board Professional Development		<p><i>Governor Tran joined the meeting at 4:09PM</i></p> <p>Governance Coach Cochrane provided a presentation governance basics, structure, and board and governor roles.</p> <p><i>Governor Omoku joined the meeting at 4:23PM</i></p>
Dinner Break		<p>Motion: To break for dinner now.</p> <p>Tigley/Tran Carried</p> <p><i>30 minute recess was called at 5:10PM</i></p>
SAMRU Strategic Plan Overview		<p><i>The meeting was resumed at 5:43PM</i></p> <p><i>ED Walters gave a presentation on the strategic plan and an overview on the process for the upcoming 2025-2030 plan development.</i></p> <p>Discussion:</p>

Topic	Motion(s)	Discussion
		<ul style="list-style-type: none"> - Suggestion to expand feedback surveys to general membership outside of just student volunteers, clubs, REC members, and board members. - Discussion re: response plan in the case that there is another major event, such as the pandemic. It was explained that this happened after the last planning process; we were still able to serve our members but some of our goals changed. - Discussion re: the briefing book, purpose, and the board's role. - Discussion re: potential challenges. - Discussion re: implementation and timelines to achieve goals within the plan. <p>Action: ED Walters will bring past strat plan info to committees meetings in October.</p>
Finance Training		<p><i>ED Walters gave a finance presentation to the board in preparation for receiving the audited financial statements at the October board meeting.</i></p> <p><i>REC President Abu Hayyaneh left the meeting at 6:42PM</i></p>
Announcements	- Next meetings: October 21, 2024 (Work Group/Committees) ONLINE and October 28, 2024 (Board) ONLINE - Board Calendar	

Topic	Motion(s)	Discussion
	<ul style="list-style-type: none"> - Board Team Building - IN PERSON - September 30, 2024 - Laser Tag (GM Borg will be sending info out this week to those who RSVP'd) - Strategic Plan Focus Group - tentatively November 4 IN PERSON, Cara Thompson will be contacting you with details 	
<p><i>The meeting was adjourned at 7:00PM</i></p>		