



### **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**

### **Special Board Meeting**

March 3, 2025

4:00PM – 6:00PM

Google Meets



*Attendance:*

**Present:**

**Governors (voting):**

Reggie San Jose, Speaker

Tristalyn GiVogue

Rafael Hernandez Alarcon

Alexander Khan

Angel Castillo (part)

Rodney Omoku (part)

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

Tala Abu Hayyaneh, REC President (part)

Brian Walters, Executive Director

Pat Cochrane, Governance Coach

Megan Borg, Governance Manager

**Regrets:**

Maddox Nelles

Abiola Famakinwa

Topic	Motion(s)	
<b>Speaker Appointment</b>	<p><b>Motion: To appoint Governor San Jose as Speaker for the March 3, 2025 special board meeting.</b> Hernandez Alarcon/GiVogue Carried</p>	
<b>Land Recognition</b>	<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>	
<b>Approval of Agenda</b>	<p><b>Motion: To approve the agenda.</b> Hernandez Alarcon/GiVogue Carried</p>	
<b>Food Court Operations Update</b>	<p><b>Motion: To go in camera.</b> Hernandez Alarcon/GiVogue Carried</p> <p><i>Governor Castillo joined the meeting at 4:07PM</i></p> <p><b>Motion: To go out of in camera.</b> Hernandez Alarcon/GiVogue Carried</p>	

Topic	Motion(s)	
	<p><b>Motion: To approve the location change as presented by the Executive Director for the renovation and development of a new SAMRU owned and operated food court kiosk.</b></p> <p>Hernandez Alarcon/GiVogue Carried</p> <p><i>REC President Abu Hayyaneh left the meeting at 4:31PM</i></p>	
<p><b>REC Elections Candidates</b></p>	<p><b>Motion: To go in camera.</b></p> <p>Hernandez Alarcon/GiVogue Carried</p> <p><b>Motion: To go out of in camera.</b></p> <p>Castillo/Hernandez Alarcon Carried</p> <p><i>Governor Omoku joined the meeting at 5:35PM</i></p> <p><b>Motion: To accept the 2025 REC President candidates.</b></p> <p>Hernandez Alarcon/Castillo Carried Opposed: 1 (Hernandez Alarcon)</p>	<p><b>Action:</b> To add REC interview work group membership to the A&amp;G committee for discussion after the elections conclude.</p>

Topic	Motion(s)	
	<p><b>Motion: To accept the 2025 REC VP Student Affairs candidates.</b>            Hernandez Alarcon/Omoku            Carried</p> <p><b>Motion: To accept the 2025 REC VP Academic candidates.</b>            Omoku/Hernandez Alarcon            Carried</p> <p><b>Motion: To accept the 2025 VP External candidates.</b>            Hernandez Alarcon/Omoku            Carried</p> <p><b>Motion: To accept the 2025 REC alternate candidates.</b>            Hernandez Alarcon/Omoku            Carried            Opposed: 1 (Hernandez Alarcon)</p>	
<p><b>Adjournment</b></p> <p><i>The meeting was adjourned at 5:51PM</i></p>		