



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

February 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

Sundus Baig

SAMRU Support (non-voting):

Joseph Nguyen (Representation Executive Council President)

Pat Cochrane (Governance Coach)

Brian Walters (Executive Director)

Megan Borg (Governance Manager, scribe)

Regrets:

Emma Maguire

Akash Parmar

Topic	Motion(s)	Discussion
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 Wesley; 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>	
Governor Orientation	<p>Governance Coach Cochrane provided an orientation to the new Governors and to the Board.</p>	
Governor Oaths	<p>Angel Castillo, Kyle Joseph, and Orion Tigley recited the following Oaths of Office:</p> <p><i>I (person's name) do solemnly and sincerely promise and swear:</i></p> <p><i>That I will fulfill my duties and obligations of my position to the best of my ability and judgment, in conformity with the Objects and Bylaws of the Students' Association of Mount Royal University.</i></p> <p><i>That I will adhere to and enforce the Students' Association's Code of Ethics. That I will, in all my acts, be governed by the principles of honesty, justice and fair play, and in every manner possible endeavor to promote and safeguard the best interest of the Students' Association of Mount Royal University, the high purposes of our Board, and the welfare of our membership.</i></p>	
Approval of Agenda	<p>Motion: To approve the agenda.</p> <p>Amy/Barlaan Carried</p>	

Topic	Motion(s)	Discussion
Approval of Consent Agenda	Motion: To approve the consent agenda. Joseph/Amy Carried	
Strategic Plan Orientation	ED Walters gave a presentation around the SAMRU structure, Board roles and responsibilities, and the SAMRU strategic plan.	
Governor Candidate Pre-screening Process Work Group	Motion: To appoint the following Governors to the Governor Candidate Pre-screening Work Group: <ol style="list-style-type: none"> 1. Governor Tran 2. Governor Amy 3. Governor Joseph 4. Governor Hernandez Alarcon Amy/Barlaan Carried	
Governor Appointment Committee Appointment	Motion: To appoint the following Governors to the Governor Candidate Work Group: <ol style="list-style-type: none"> 1. Governor Tran 2. Governor Amy 3. Governor Hernandez Alarcon 4. Governor Castillo 	

Topic	Motion(s)	Discussion
	Joseph/Hernandez Alarcon Carried	
Board Evaluation Work Group	Motion: To appoint the following Governors to the Board Evaluation Work Group: <ol style="list-style-type: none"> 1. Governor Tran 2. Governor Amy 3. Governor GiVogue 4. Governor Joseph Hernandez Alarcon/Castillo Carried	
SAMRU Advisory Committee Governor Member	Motion: To appoint Governor Savage as the 2nd Board member on the SAMRU Advisory Committee. Amy/Hernandez Alarcon Carried	<ul style="list-style-type: none"> - ED Walters gave an overview of the Advisory Committee – reviews and advises on major contracts, additional debt, etc. - The role of Governors is information sharing - Next meeting scheduled for February 28th from 6:30-8:00PM - Current Member: Governor Amy
Casino Account Signing Authorities	Motion: To remove Brian Walters, Jackie Fisher, Joseph Nguyen, Pamela Malec, Tera Cardinal, and Yasmin Ahmed as signing authorities on the SAMRU casino account effective February 13, 2023. Amy/Barlaan Carried	<ul style="list-style-type: none"> - Required as part of our bylaw changes

Topic	Motion(s)	Discussion
	<p>Motion: To add Prairie Morgan, Taylor Amy, and Nancy Tran as signing authorities on the SAMRU casino account effective February 13, 2023.</p> <p>Amy/Hernandez Alarcon Carried</p>	
<p>SAMRU Finance Policy</p>	<p>Motion: To approve the SAMRU Finance Policy.</p> <p>Amy/Hernandez Alarcon Carried</p>	<p>ED Walters gave an overview of the changes to the SAMRU finance policy:</p> <ul style="list-style-type: none"> - Changes need to occur along with the changes to the Bylaws. - Signing authorities to the casino account - Corporate seal requirements - Casino signature stamp requirements
<p>Announcements</p>	<ul style="list-style-type: none"> - Next meetings: March 6, 2023 (Work Group/Committees) and March 13, 2023 (Board) - SAMRU Board Building - February 27, 2023. - SAMRU Awards, tentatively April 1st from 7:00-9:30. All governors are encouraged to attend (free food and drinks for all!), and if you would like to present an award, please let Gov Manager Borg know. 	
<p><i>The meeting was adjourned at 6:00PM</i></p>		