



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

June 12, 2023

4:00PM – 7:00PM

Google Meets

Present:

Governors (voting)

Rafael Hernandez Alarcon

Taylor Amy

Tristalyn GiVogue

Sundus Baig

Angel Castillo

Nancy Tran

Kyle Joseph

Joel MacWilliams

Olivia Blackman-Christensen

SAMRU Support (non-voting):

Emma Maguire (Speaker)

Maddox Nelles (Incoming Speaker)

Joseph Nguyen (Representation Executive Council President)

Pat Cochrane (Governance Coach)

Brian Walters (Executive Director)

Megan Borg (Governance Manager, scribe)

Regrets:

Prairie Morgan

Tyler Nail

Orion Tigley

Topic	Motion(s)	Discussion
Land Recognition		
Approval of Agenda	Motion: To approve the agenda. Tran/Hernandez Alarcon Carried	
Approval of Consent Agenda	Motion: To approve the consent agenda. Hernandez Alarcon/Tran Carried	
Governor Appointments	Motion: To appoint Tyler Nail, Joel MacWilliams and Olivia Blackman-Christensen as Governors effective June 12, 2023 until the 2024 SAMRU Annual General Meeting. Tran/Hernandez Alarcon Carried	
Governor Oaths	Governors MacWilliams and Blackman-Christensen recited the SAMRU Oaths of Office: <i>I (person's name) do solemnly and sincerely promise and swear:</i> <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> <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>	

Topic	Motion(s)	Discussion
Speaker Hiring	<p><i>Governor Amy joined the meeting.</i></p> <p>Motion: To hire Maddox Nelles as Speaker effective September 1, 2023 to August 31, 2025, with transitioning beginning June 2023. Tran/Hernandez Alarcon Carried</p>	
Board Professional Development	Governance Coach Cochrane gave a presentation on board fiduciary duties, using an example of a non-profit board in Calgary.	
Budget	<p>Motion: To approve the 2023-24 SAMRU Budget. Amy/Tran Carried</p>	<p>ED Walters provided the Board with the budget brief and an overview of the proposed budget highlights:</p> <ul style="list-style-type: none"> - Careful consideration to minimize risk is taken when drafting the budget, while ensuring opportunities for our members are included. - 30% decrease of foot traffic in to Wyckham House (based on pre-covid numbers). Our current focus is re-establishing member connections. - Internally we are looking at innovation and growth through our programs and services. - Note on membership fees and decreases for the upcoming year as we are in a good financial position. - Human resources expenses as a major component of the budget. - Revenue plan around West Gate Social. - Board building engagement has been included in the budget

Topic	Motion(s)	Discussion
		<ul style="list-style-type: none"> - Capital improvements overview – nothing major coming, but several maintenance projects. - Overview of investments and segregated funds. - Revenue overview for Wyckham House rentals (food court and building vendors, as well as event rentals) - Overview of REC budget line; increase reflects new manager position and increase in CAUS and CASA membership fees. - Student health and dental fund information provided. - Information on the reserve funds and casino fund. - The budget is required to break even.
Announcements	- Next meetings: August 21, 2023 (Work Group/Committees) and August 28, 2023 (Board)	
<i>The meeting was adjourned at 5:16PM</i>		