



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

December 11, 2023

4:30PM – 5:30PM

Google Meets

December 12, 2023

10:00AM - 11:00PM

Google Meets

Present:

Governors (voting)

Tyler Nail - December 11
Rafael Hernandez Alarcon - December 11 (part) & 12
Prairie Morgan - December 11 & 12
Tristalyn GiVogue - December 11 & 12
Angel Castillo - December 11 & 12
Joel MacWilliams - December 11 & 12
Orion Tigley - December 11
Sundus Baig - December 11 & 12
Nancy Tran - December 11 (part) & 12
Kyle Joseph - December 12

SAMRU Support (non-voting):

Maddox Nelles (Speaker) - December 11 & 12
Joseph Nguyen (Representation Executive Council President) - December 11 (part)
Pat Cochrane (Governance Coach) - December 11 & 12
Brian Walters (Executive Director) - December 11 & 12
Megan Borg (Governance Manager, scribe) - December 11 & 12

Regrets:

Kyle Joseph - December 11
Olivia Blackman-Christensen - December 11
Orion Tigley - December 12
Tyler Nail - December 12
Joseph Nguyen - December 12

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>Motion: To approve the agenda. Hernandez Alarcon/Nail Carried</p>	
REC President Personnel	<p>Motion: To go in camera. Hernandez Alarcon/Tigley Carried</p> <p><i>Governor Tran joined the meeting at 4:35PM</i></p> <p><i>President Nguyen left the meeting at 5:32PM</i></p> <p><i>Governor Hernandez Alarcon left the meeting at 5:39PM.</i></p>	

Topic	Motion(s)	Discussion Notes
	<p><i>Governor Hernandez Alarcon joined the meeting at 5:43PM.</i></p> <p>Motion: To go out of in camera. Tran/MacWilliams Carried</p> <p>Motion: To adjourn to the call of the chair. Tran/MacWilliams Carried</p> <p><i>The meeting was paused at 5:48PM and will reconvene at 10:00AM on December 12, 2023.</i></p> <p><i>The meeting was reconvened on Tuesday, December 12, 2023 at 10:00AM</i></p> <p>Motion: To go in camera. Hernandez Alarcon/Tran Carried</p>	

Topic	Motion(s)	Discussion Notes
	<p>Motion: To go out of in camera. Joseph/Tran Carried</p> <p>Motion: To direct the Executive Director to not interview the current REC President for the position of Representation Manager to avoid the appearance or the perception that the employment selection may have been biased or unduly influenced by the REC President. Tran/Hernandez Alarcon Carried</p> <p>Motion: To direct the Accountability Committee to act on this issue in a timely fashion. Tran/Hernandez Alarcon Carried</p>	
<p><i>The meeting was adjourned at 11:03AM on December 12, 2023.</i></p>		

