

Student Governing Board  
Special Board Meeting  
Minutes  
October 2, 2020

Present:

Ashley Schreiner (Speaker)  
Brian Walters (Executive Director)  
Spirit River Striped Wolf (President, voting)  
Megan Borg (scribe)  
Pat Cochrane (Governance Coach)

Governors (voting):

Erin Hepburn  
Matt Mickelson  
Michaela Butt  
Avery McLellan  
Maggie Thaxter  
Christian Kindrachuk  
Ian Lees  
Lucas Hardardt  
Gracia Di N'zau Mbudi  
Sophie Piche  
Dustin Hertel

Guests:

Carly Bullough (VP Academic)

Regrets:

Arooba Siddiqui

Land Recognition Statement

**Motion: To approve the agenda.**

Thaxter/Lees  
Carried

Discussion regarding attendance at the special meeting.

*VP Bullough left the meeting.*

**Motion: To go in camera.**

Lees/Hertel

Carried

Motion: To go out of camera.

Di N'zau/Hertel

Carried

Motion: To appoint Rachel Timmermans as the Vice-president External of the Representation Executive Council effective Thursday, October 8th to the end of the 2020-21 REC term on May 15, 2021.

Hertel/Lees

Carried

Discussion re: confidentiality until the candidate has accepted and the Board has been informed.

*The meeting was adjourned.*