



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 14, 2022

4:15PM – 7:15PM

Google Meets

Present:

Governors (voting)

Christian Kindrachuk

Erin Hepburn

Michaela Butt

Nic Savage

Taylor Amy

Sophie Piche

Nancy Tran

Arooba Siqqidui



Andrea Barlaan
Avery McLellan
Michelle Gladue

SAMRU Support (non-voting):

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

Guests:

Rachel Timmermans
Matthew Yanish
Parvin Sedighi

Land Recognition

'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.'

Topic	Motion(s)	Discussion
Approval of Agenda	Motion: To approve the agenda. Amy/Hepburn Carried	
Approval of Consent Agenda	Motion: To approve the consent agenda. Kindrachuk/Amy Carried	
CAUS Presentation	<p><i>The Board welcomed CAUS Vice-Chair and VP External of the Student Union of MacEwen University, Matthew Yanish, and CAUS Vice-Chair and SAMRU VP external, Rachel Timmermans, and MacEwen staff support, Parvin Sedighi.</i></p> <p>CAUS overview:</p> <ul style="list-style-type: none"> ● 6 membership schools across Alberta 	

	<ul style="list-style-type: none"> • What does CAUS do: budget submissions, advocacy meetings, advocacy documents, public engagement campaigns, research papers, collaboration with similarly-mandated organizations such as the Council of Post-secondary Presidents of Alberta, collaboration between/with other student organizations. • 2021/22 Priorities: ending gender and domestic violence, expanding affordable childcare and expanding PSE Access, supporting campus mental health, funding indigenous centre and funding reconciliations, improving affordability and improving SFA • Current wins: \$10/day childcare, progress on sexual violence prevention portfolio, collaboration re: providing additional supports to indigenous centres, penguins for PSE, renewed mental health funding for PSE, delaying/altering performance-based funding, protecting institutional autonomy. <p><i>The CAUS guests left the meeting.</i></p>
Board Professional Development	<p><i>Governance Coach Cochrane provided the Board with a presentation on latin as related to governance.</i></p>
License of Occupation	<p>Motion: To go in camera. Amy/Barlaan Carried</p> <p>Motion: To go out of camera. Amy/Hepburn Carried</p> <p>Motion: That the board is aware of and supports the drafting of changes to the License of Occupation</p>

	<p>Agreement as per information from the Executive Director.</p> <p>Amy/Kindrachuk Carried Opposed: 1</p>	
<p>Policy Review</p>	<p>Motion: To approve the Policy Development Policy.</p> <p>Piche/Amy Carried</p> <p>Motion: To approve the Research Integrity and Ethics Policy.</p> <p>Hepburn/Kindrachuk Carried</p>	<p>Discussion:</p> <ul style="list-style-type: none"> - ED Walters noted that changes to the policy development policy and research integrity and ethics policy as per suggestions from the last meeting have been included in the new drafts. - Discussion re: process of REC reviewing as they own the procedures and the ED reviewing those procedures as per standard organizational review to ensure policy compliance. The Board would approve any changes to the policy.

	<p>Motion: To approve the License of Occupation Compliance Policy. Gladue/Kindrachuk Carried</p> <p>Motion: To approve the Investment Policy. Barlaan/Amy Carried</p>	<ul style="list-style-type: none"> - Based on the level of risk involved in the content of the LOA, and because it is an agreement between the SAMRU Board and the MRU Board of Governor, a policy provides clear direction to the ED on how the LOA should be carried out. - ED Walters provided some information on the process to make changes to the LOA. - The current LOA negotiations are closely following the policies as the risk to the organization is high. <p><i>Governor McLellan left the meeting</i></p> <ul style="list-style-type: none"> - This policy gives direction to both the ED and to our investments managers. - If the Board would like more details on our investments and how they are made, the investments managers are able to meet with the Board. - Once the policy is approved, it is signed by our signing authorities and submitted to our investment managers in order to provide parameters on how our investments are made.
<p>Announcements</p>	<ul style="list-style-type: none"> ● Next meetings: March 7 (Work Group/Committees) and March 14 (Board) - planning for in-person meetings ● New Governors will be attending March meetings 	