

Regina Public Interest Research Group
Board Meeting Minutes
March 4th 2015, 5-7pm, URSU Board Room

Opening Round

- 5:05 p.m.
1. Presentations
 - 1.1 EWB – how our organizations can partner in the future!
*Meet at the beginning of the year next time, to inform new board.
 2. Check in, transition into meeting
In attendance: Devon, Nadia, Eric, Kandra, Dave, Anna, Tressa, Ashlyn
Regrets: Nicole
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 5:36 p.m.
1. Meeting length – 2 hours
 2. Consent to minutes of last meeting: Feb 5th, 2015
Consented
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
Consented
 5. Next meeting date and time: TBA

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - Working Groups
 - Regina Blue Dot Movement- 2 semesters \$
 - Inclusion Awareness Space- \$
 - Regina Green Ride Transit- reapplication
 - Conference: National North America Interfaith Network - \$3500
 - There were two late applications that we decided not to review because the committee has already met.
 - 1.2 Finance N/A
 - 1.3 Staff Relations N/A
 - 1.4 Policy N/A
 - 1.5 Events and Marketing N/A
2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 1. Approve funding decisions from AA committee for the Feb 1st funding round
Consented

2. Approve up to \$300 for cupcakes for RPIRG's 8th birthday
Consented

3. Approve spending up to \$5000 to design the new Orchard
- We want this to be a priority
Consented

4. Discussion items or issues

4.1 ELECTIONS!

4.2 RPIRG's 8th birthday!

4.3 Game-Changers Event

4.4 Canada 300 Events

4.5 EWB Gala Tickets

4.6 Energy East Pipeline Tour

4.7 Board Retreat and Intro for New Board

Closing Round

7:15 p.m. What went well, and what can be improved?

Action Items