

Regina Public Interest Research Group
Board Meeting Minutes
April 8, 2016, ONLINE

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Emma, Fartun, Roberta, Betty, Sofia, Nadia,
Regrets: Jael, Ishema
Absent:
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting:
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
5. Next meeting date and time:

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Approve the renewal of Emily Barber's Contract until April 30th, 2017
Consented
 - 3.2 Approve \$500 in sponsorship for an event on conflict in the Western-Sahara
Consented
 - 3.33) Approve Harvey Gibson as a new board member to replace Ishema Mwunvaneza
Consented

Closing Round