

**Regina Public Interest Research Group**  
Board Meeting Minutes  
July 11, 2017 – 6 - 8PM – **URSU Boardroom**

**Opening Round**

1. Presentations
  - a. Socka – Regina Rebels Working Group Presentation (5 minutes)
2. Check in, transition into meeting  
In attendance: Jamie (FaceTime), Catherine, Taya, Jonny, Lexie, Claire, Emily, Krystal  
Regrets: Harvey  
Absent: Levi
3. Requests for changing agenda items

**Administrative Matters**

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: June 13, 2017  
Not presented, postponed
3. Announcements:
4. Acceptance of the agenda, facilitator (Krystal) and minute taker (Emily)  
Accepted
5. Next meeting date and time: August 16, 2017 6-8pm

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
    - train board on Application Assessment committee process, and come up with July 1 funding decisions as a whole group (30 minutes)
    - recommend to not fund, ask to reapply with more information on educational component related to RPIRG's mission/statement of values
2. Reception of staff reports
  - 2.1 ED report
  - 2.2 O+E report
3. Proposals or motions
  - 3.1 Approve Plant Health Care Model (PHCM) hiring and contract for Emily Barber & Leonel Elias  
Consented
  - 3.2 Motion to approve \$700 to be allocated from Green Patch expenses budget for new garden sign call for proposals  
Consented
  - 3.3 Approve RPIRG signing onto the Treaty Alliance Against Tar Sands Expansion  
Consented
  - 3.4 Approve and sign the DRAFT Audited Financial Statement

Consented

3.5 Approve the recommendation of the Applications Assessment Committee

Consented

4. Discussion items or issues

4.1 O+E hiring timeline

Postponed

4.2 KL vacation

4.3 Chair purchase

Postponed

4.4 Brainstorming AGM event

Postponed

4.5 Board switching to slack

Postponed

**Closing Round**

1. Green Patch Orientation by Leonel (20-25 minutes)