

Regina Public Interest Research Group
Board Meeting Minutes
Sept 14th, 2014, 7 pm in the URSU Board Room

Opening Round

7:06 p.m.

1. Check in, transition into meeting
In attendance: David, Devon, Kandra, Asha, Eric, Ashlyn, Nicole
Regrets: none
Absent: Nadia
2. Requests for changing agenda items

Administrative Matters

7:10 p.m.

1. Meeting length – 15 minutes
2. Consent to minutes of last meeting: July 9th
 - Consented
3. Announcements:
None
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
None
2. Reception of staff reports
None
3. Proposals or motions
 - 3.3 Approval of having the AGM on October 24th
 - Consented
4. Discussion items or issues
None

Closing Round

7:11 p.m. What went well, and what can be improved?

Action Items