

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Oct 6<sup>th</sup>, 2014, 5:15-7:15, RPIRG office

**Opening Round**

- 5:15 p.m.
1. Presentations
    - I. Kent Peterson – Sask. Federation of Labour
    - II. Lucas Fagundes – Green Patch 2014 report
      - a. Volunteer Retention
      - b. Engage residence
      - c. Keep people active year round
      - d. More tabling before the season
      - e. Garden parties
      - f. Engage classes through summer months
      - g. Canning workshops
  2. Check in, transition into meeting  
In attendance: Devon, Nicole, Kandra, Ashlyn, Asha, David, Eric, Tressa, Anna, Nadia  
  
Regrets:  
Absent:
  3. Requests for changing agenda items  
Motion to add movement  
Anna wants approval to take accounting course  
Consented

**Administrative Matters**

- 5:45 p.m.
1. Meeting length – up to 2 hours
  2. Consent to minutes of last meeting: Sept 14<sup>th</sup>, 2014 and Aug 20-28  
Consent
  3. Announcements: Everyone is invited to the re-art gala (Kandra)
  4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)  
Consent
  5. Next meeting date and time: Monday, November 10<sup>th</sup> from 5:15-7:15, RPIRG office  
Consent

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment  
Received
  - 1.2 Finance – no report
  - 1.3 Staff Relations  
Received
  - 1.4 Policy - no report
  - 1.5 Events and Marketing  
Received

2. Reception of staff reports
  - 2.1 Executive Director  
Received
  - 2.2 Outreach and Events Coordinator  
Received
  
3. Proposals or motions
  - 3.3 Approve funding recommendations from Applications Assessment committee
    - Sisters in Spirit Vigil - \$1000
    - Briarpatch writing contest - \$748.50
    - Nature Conservancy- \$280.00
    - Peace in Palestine Conference - \$0.00
    - Advancement of Sustainability Conference - \$3000
 Consented; Devon abstained from vote
  - 3.4 Approve RPIRGs involvement in Living Wage project
    - RPIRG's involvement to hire a student for the project - \$2500
 Consent; Devon abstained from the vote
  - 3.5 Approve disbursement of old laptop
    - Contact working groups
  - 3.6 Approve funding for Anna's accounting course  
Consented
  
4. Discussion items or issues
  - 4.1 Advisory Committee – roles and responsibilities
  - 4.3 AGM – come, bring friends!
  - 4.4 Revise Working Groups – move to two-tiered structure for funding?
    - Look into creating subaccounts for working groups
    - Make reporting more strict
    - Bank account for large working groups
  - 4.5 Basecamp – make sure committees use it to post discussions, minutes, etc

### Closing Round

7:09 p.m.      What went well, and what can be improved?

### Action Items

Discuss creating subaccounts for working groups