

Regina Public Interest Research Group

Board Meeting Minutes

Oct 28th, 2014 - Online

Opening Round

- 5:15 p.m.
1. Presentations
 2. Check in, transition into meeting
In attendance: Devon, Nicole, Kandra, Ashlyn, David, Eric, Tressa, Anna
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 5:45 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting:
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
 5. Next meeting date and time: Monday, November 10th from 5:15-7:15, RPIRG office

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment – no report
 - 1.2 Finance – no report
 - 1.3 Staff Relations – no report
 - 1.4 Policy - no report
 - 1.5 Events and Marketing– no report
 2. Reception of staff reports
 - 2.1 Executive Director – no report
 - 2.2 Outreach and Events Coordinator – no report
 3. Proposals or motions
 - 3.3 Motion to lower funding for group of students going to the AASHE conference from \$3000 to \$2700
 - Rational: one of the four students couldn't attend, so the new amount reflects the lowered expenses of the group.
- Consent.
- * Nadia and Asha abstain
4. Discussion items or issues

Closing Round

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

Action Items

Discuss creating subaccounts for working groups