

Regina Public Interest Research Group
Board Meeting Minutes
Jan 10th, 2015, 3-4pm, Queen City Hub

Opening Round

- 3:02 p.m.
1. Presentations
 2. Check in, transition into meeting
In attendance: Devon, Ashlyn, David, Nadia, Kandra, Asha, Nicole, Tressa, Anna
Regrets: Eric
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 3:10 p.m.
1. Meeting length – 1 hour
 2. Consent to minutes of last meeting: Dec 16th, 2014(online) + Dec 22nd, 2014 (online)
Consented
 3. Announcements:
 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
 - 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
*present Apathy into Action Budget
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 1. Increase Tressa's hours from 20 to 25 per week until the end of her contract (Apr 30th, 2015)
CONSENTED
 2. Pay the \$357.50 for board cardigans through the Board Development budget line
CONSENTED
 3. Donate money (\$500) to the UR Pride Campus Sexual Health Clinic for Bill Whatcott event
CONSENTED

4. Fund the Sask Federation of Labour's 2015 Youth Action Conference for \$500.

Talk to Kent about whether or not this is partisan.

CONSENTED to approving if it is not partisan.

(Nadia abstains)

5. Approve an extra \$4000 for Project, Event & Training funding for 2015, and an extra \$1000 for working group funding. (Two additional working groups).

CONSENTED

4. Discussion items or issues

4.1 Present Apathy into Action Budget

How to spend more money?

- Sandwich board
- Facebook ad
- Balloons (decorate the space)
- Post on the TVs

4.2 Advisory Committee Update

- Change name to "Advisory Network"
- Reach out to pros that we know

4.3 Ahmed Sabawi – Funding Rejection

- Make a doodle about meeting with him

Closing Round

7:15 p.m. What went well, and what can be improved?

Action Items