

Regina Public Interest Research Group

Board Meeting Minutes

April 1, 2011 - URSU Boardroom - 5:00 p.m. – 6:30 p.m.

1. Check In – Call to Order

- 1.1.** In attendance: Devon Peters, Kelsey Hudym, Jenn Bergen, Anna Dipple, Carolyn Greve, Jonathan Petrychyn, , Ali Abbas, Amanda Smytaniuk, Ashley Mantei, Robbi Humble, Alix Lwanga, Andrea Nelson, Mike Shiplack
- 1.2.** Regrets: Anna Weber, Brennan Hill
- 1.3.** Introductions of incoming and outgoing board members

2. Approval of agenda, board roles, and minutes

- 2.1.** Approval of Agenda and Board Roles: Chair – Ahsley Minutes – Jenn Mood - Ali
- 2.2.** Approval of minutes for March 16, 2011 (Ashley posted to basecamp)
CARRIED

3. Presentations

4. Staff Reports: Outreach and Events Coordinator & Executive Director – Jenn and Anna both gave verbal reports about what they have been working on for the last two weeks.

5. Motions

5.1. Strategic Plan

WHEREAS the RPIRG Board of Directors and staff completed a comprehensive strategic planning process, the result of which produced a written, 5-year plan with goals, strategies, and tactics to achieve these goals,

BE IT RESOLVED THAT this plan be accepted as an official guiding document for the organization, and

BE IT FURTHER RESOLVED THAT incoming Board of Directors familiarize themselves with this plan, consult it when making decisions, and implement it, insofar as they are able.

Moved: Ali Abbas

Seconded: Devon Peters

CARRIED

5.2. Generating Momentum

WHEREAS RPIRG and SCIC wish to continue collective programming offerings, and

WHEREAS RPIRG committed to spending \$13,000 towards an activist leadership training camp,

Generating Momentum, in the summer of 2010, of which SCIC paid the majority, and

WHEREAS SCIC will not have similar funding capacity this year,

BE IT RESOLVED THAT RPIRG approve spending up to \$13,000 towards Generating Momentum planning and programming, to take place in August, 2011, and

BE IT FURTHER RESOLVED THAT planning commence immediately.

Moved: Robbie Humble

Seconded: Ali Abbas

CARRIED

5.3. Transition/Wind-up Event

BE IT RESOLVED THAT the RPIRG board spend no more than \$100 on food to be served at the Transition/Wind-up Event.

Moved: Robbie Humble

Seconded: Devon Peters

CARRIED

6. Discussion Items

6.1. Board Orientation Binders

6.2. Transition Process – Retreat, decision making power, first committee meetings, etc.

- Retreat will take place on Friday, May 14 & Saturday, May 15 in Regina.

- The incoming board of directors will take voting power on May 1, 2011

- The Staff Relations Committee and Applications Assessment Committee will meet once to the incoming committees sometime the weeks starting May 2 or May 9

7. Agenda Items for Next Meeting

7.1. Seaview Poetry Society presentation – Devon will attend the event, they will be invited to the April 18th meeting

7.2. Summer student position hiring & summer staff structure

7.3. Carillon Insert Material discussion

8. Notice of Next Meeting

- Outgoing Board - Monday, April 18th @ 5:00 p.m. in the URSU Boardroom

- Incoming Board – Sunday, May 1st @ 3:00 p.m. in the URSU Boardroom

9. Check Out/Adjournment