

## **Regina Public Interest Research Group**

### *Board Meeting Minutes*

April 18, 2011 - URSU Boardroom - 5:30 p.m. – 7:00 p.m.

#### **1. Check In – Call to Order**

**1.1.** In attendance: Devon Peters, Jenn Bergen, Anna Dipple, Ali Abbas, Ashley Mantei, Robbi Humble, Alix Lwanga, Mike Shiplack, Brennan Hill

**1.2.** Regrets:

#### **2. Approval of agenda, board roles, and minutes**

**2.1.** Approval of Agenda and Board Roles: Chair – Devon Minutes – Brennan Mood -

**2.2.** Approval of minutes for April 1<sup>st</sup>, 2011 (Jenn posted to basecamp)

**CARRIED**

#### **3. Presentations**

**3.1.** Victor – Seaview Poetry Society

**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. Vote Mob**

BE IT RESOLVED THAT RPIRG supports Vote Mob in the amount of \$160 for materials, including the purchase of a permanent megaphone for RPIRG.

Moved: Robbie Humble                      Seconded: Devon Peters

**CARRIED**

##### **5.2. Summer Student**

WHEREAS RPIRG may be receiving a federal summer student grant, and

WHEREAS the organization strives for continuity in staffing positions as well as seeks to hire someone with experience working for the organization,

BE IT RESOLVED THAT RPIRG conditionally offer the Summer Student position to Anna Dipple, the current Outreach and Events Coordinator, should the grant be received, and

BE IT FURTHER RESOLVED THAT Anna start immediately following confirmation of the grant.

Moved: Brennan Hill                      Seconded: Alix Lwanga

**CARRIED**

##### **5.3. Welcome Week Advertising**

BE IT RESOLVED THAT staff and board create an insert containing annual report information and graphics for the first issue of the Carillon in the September of 2011.

Moved: Mike Shiplack                      Seconded: Ashley Mantei

**CARRIED**

#### **6. Discussion Items**

**6.1.** Summer staffing structure

**6.2.** Financial Update – Jenn

**6.3.** Info-graphic

**6.4.** Cardigans – will be done in May, we'll let you know what you owe RPIRG

**6.5. Vote Mob funding**

**7. Agenda Items for Next Meeting**

**8. Notice of Next Meeting**

- Sunday May 1<sup>st</sup> @ 4:30 p.m. - for Applications Assessment and Staff Relations Committees only.

**9. Check Out/Adjournment**