

Regina Public Interest Research Group
Board Meeting Minutes
May 15, 2016, 2-3pm – URSU Boardroom

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Haris, Hannah, Roberta, Betty, Emma, Fartun
Regrets: Harvey, Sofia
Absent:
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 1 hour
2. Consent to minutes of last meeting: March 7, 2016 and April 8, 2016 (online)
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: June 26, 2016 @ 12:30-2:30pm

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
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Approve 2016-17 Budget
Consented
 - 3.2 Approve hiring Leonel Elias as the Green Patch Coordinator for May 2 – Sept 30, 2016
Consented
 - 3.3 Approve hiring Tiffany Strachan as the Generating Momentum Coordinator for May 2 – Sept 9, 2016
Consented
 - 3.4 Approve the following two board members as signing authorities:
 1. Name: Betty Lubega
 2. Name: Harvey GibsonAnd remove Nadia Akbar Kamal and Sofia Aman as signing authorities

Consented

3.5 Approve a summer funding round for July 1st, 2016 (Up to \$5000)

Consented

3.6 Approve spending up to \$700 to buy a laptop for the Green Patch position

Consented

3.7 Approve increase of Outreach & Events Coordinator wages to \$17.00/hr
(raise of \$0.54/hr)

- Bringing up wages to be on par with those of other U of R student centres.

Consented

3.8 Approve increase of Executive Director wages to 24.50/hr (raise of \$4.00/hr)

- Bringing up wages to be on par with those of other U of R student centres.

Consented

4. Discussion items or issues

Closing Round