

Regina Public Interest Research Group
Board Meeting Agenda
December 7 2016 - 7:00-9:00pm – URSU Boardroom

Opening Round

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

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Nov 9, 2016
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: TBD

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
- Financial Update
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Somali National Conference Sponsorship Applications
Approved
 - 3.2 Approve \$400 increase for Apathy into Action budget
Approved
 - 3.3 Approve Advisory Council Policy
Approved
4. Discussion items or issues
 - 4.1 Xmas Party
 - 4.2 Pick Meeting Dates for Winter 2017
 - 4.3 Cardigans

