

## **Regina Public Interest Research Group**

### *Board Meeting Minutes*

September 30, 2011 - URSU Boardroom – 5:15 p.m. – 7:00 p.m.

#### **1. Check In – Call to Order**

**1.1.** In attendance: Anna W, Kelsey, Ali, Andrea, Jon, Carolyn, Anna D, Jenn

**1.2.** Regrets: Ashley

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

**2.1.** Approval of Agenda and Board Roles: Chair, Minutes, Mood

Moved:Jon                      Seconded: Ali

**2.2.** Approval of minutes from September 16 (Jenn posted to basecamp)

Moved: Andrea                      Seconded: Kelsey

#### **3. Presentations - None**

#### **4. Committee Updates**

**Events and Marketing Committee** – Jon reported on the planning of 16 Days of Activism. One possible event might be the 'Piles of our Bones' art show at the Fifth Parallel Gallery. It would have a combined launch on Nov 25 with 16 Days of Activism.

Anna D talked about the possibility of having passports instead of booklets so that when participants go to each event they will be entered in a draw for theme baskets. The idea was presented to have tear out tabs for the draw and we could also use them as a way to track attendance at the different events. There is also the possibility of having a party at the Owl to close 16 Days of Activism.

There will be a space warming for the new office on Oct 13<sup>th</sup> from 10 am – 4 pm. Some board members may go to Kelsey's to bake a cake the night before.

#### **5. Staff Reports: Summer Student & Executive Director**

Jenn – For the AGM the room is booked, the posters are up and she will post a list of other duties on basecamp to be divided between the board members.

Charter of Rights and Freedoms Day was good and participants made signs.

Cinema Politica – the next movie night is Oct 20<sup>th</sup> and it will be a double feature of 'Hijacked Future' and 'Addicted to plastic'

CAP – Canadian Centre for Policy Alternatives, they will give us a 3000\$ grant and we will employ the candidate for the entire year.

Tim Weiss will be coming in March, 2012 and the cost will be 16,000\$ for two full days of workshops  
The website is 40% finished.

Anna D -

Advisory Committee will be meeting Oct 12 at 5:30 pm. Some suggestions for possible committee members are Charity Marsh, Christine Ramsay, Kathleen Irwin, Randall Rogers, Colin Hall, Marion Donnelly, Karen Meagher, Diana Lundine, Philip Charrier, James Pitsula, Mary Vetter,

All three workshops in our workshop series are full and another social media might be added in Dec.

MOTION – BE IT RESOLVED THAT RPIRG spend up to 60\$ for a snack for the social media workshop on Oct 21<sup>st</sup>, 2011 Moved – Jon, Second – Anna w

## **6. Motions**

### **6.1. Nursing Students Fee Assessment**

BE IT RESOLVED THAT RPIRG approve the Memorandum of Understanding between the University of Regina Students' Union and the Regina Public Interest Research Group outlining the fee assessment and collection for nursing students.

Moved: Jon

Seconded: Ali

### **6.2 2010-11 Audited Financial Statements**

BE IT RESOLVED THAT the Board of Directors accept the audited financial statements, in accordance with Canadian generally accepted accounting principles, for the fiscal year ending June 30, 2011.

Moved: Carolyn

Seconded: Ali

## **7. Discussion Items**

### **7.1. Annual General Meeting & Space Warming Party Duties**

They will be posted to Basecamp.

### **7.2 Board Training – issues, skills, etc.**

The board would be interested in pursuing training in consensus training, PIRG 101, Non-profits Act, issued in Regina and Saskatchewan, Israel/Palestine conflict, queer issues, financial crisis, racial and language minorities in Saskatchewan, alternative energy, tar sands, arctic sovereignty.

## **8. Agenda Items for Next Meeting - None**

## **9. Notice of Next Meeting**

- Friday, October 14 @ 5:15 p.m. in the URSU Boardroom.

## **9. Check Out - Adjournment at 7:04 pm.**