

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Feb 7, 2016, 6-8pm– URSU Boardroom

**Opening Round**

1. Presentations
  - 1.1 Harris Khan – funding request presentation
  2. Check in, transition into meeting  
In attendance: Nadia, Emma, Betty, Jael, Fartun, Sofia, Roberta, Emily, Anna  
Regrets:  
Absent: Ishema
  3. Requests for changing agenda items

**Administrative Matters**

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Jan 11, 2016  
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)  
Accepted
5. Next meeting date and time: March 07, 2016 @ 5:15-7:15PM

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
    - Ashleigh Delanghe (Training) - does not clearly benefit U of R, not fitting with our mandate; recommend to not fund.
    - Blue Dot Movement (WG reapplication) - good, fitting with mandate; recommend to fund in full.
    - SEARCH (WG reapplication) - good, fitting with mandate; recommend to fund in full.
    - The Dominion (Project) - fits with mandate, but is not a student nor has membership; cannot fund, different discussion to come.
    - Lean Musical (Event) - fits with mandate, come back to the amount of \$2,000; recommend to fund in full.
    - Stand Up for Humanity (Event) - fits with mandate, come back to the amount of \$3,000; recommend to fund in part, \$1,500.  
Fartun excused; declaration of COI.
    - Black History Month (Event) - fits with mandate, but not asking other orgs; fund in full \$2,000.  
Fartun excused; declaration of COI.
    - Mental Wellness Week - fund \$2000 to be used to put on the events and not for the student fund.  
Emily excused; declaration of COI.

WGST Association event - doesn't fit social justice and environmental justice mandate - ask them to re-apply with a theme that fits this mandate or this event won't fit our funding requirements

Emily & Betty excused; declaration of COI.

WGST society WG funding - apply for individual events, we don't fund student societies; reapply

Emily excused; declaration of COI.

5D4H - concern about funding a fundraiser, no educational component.

Ask to reapply.

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 funding recommendations for February 1<sup>st</sup> funding round

Approved

3.2 Approve hiring of Noah Li as the Living Wage Student Researcher for our winter 2016 Community Action Project

Approved

4. Discussion items or issues

4.1 Board elections

**Closing Round**