

Regina Public Interest Research Group
Board Meeting Minutes
March 7,2016, 5:15-7:15pm– RPIRG office

Opening Round

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

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Feb 7, 2016
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: Sunday, April 3rd, 6-8pm

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
EWB Wine Night - Ask for \$1000; recommend \$500
Jaime (Conference) - Ask for \$750; recommend to not fund with encouragement to reapply
Man Up Against Violence - Ask for \$2500; recommend to fund in full
Somali SA (Conference) - Ask for \$3000; recommend \$500
Indigenous Research Day - Ask for \$500; recommend to fund in full
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
See event list on Basecamp
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 March 1st funding round
Sofia was not present for discussion of EWB motion (COI declaration),
abstains from that part of the motion.
Consented
 - 3.2 Approve spending up to \$100 on food for RPIRG's 9th birthday gathering

Consented

3.4 Approve spending up to \$300 on the provincial election campaign events

Consented

3.5 Approve spending \$3000 to hire a Generating Momentum Coordinator

Consented

4. Discussion items or issues

4.1 Board elections

4.2 RPIRG Birthday Party - March 23, 3-5pm

4.3 Provincial Election Campaign – Volunteering

Emma - 14th from 10am-2pm

Fartun - 14th and 16th from 1-2; 15th and 17th from 11:30-2

Sofia - 14th from 12-2

4.4 PotashCorp Speaker Event (community lecture)

Closing Round