

Regina Public Interest Research Group
Board Meeting Minutes
July 17, 2016 - 12:30-2:30pm – URSU Boardroom

Opening Round

1. Presentations
 - 1.1 Leonel Elias - Green Patch Coordinator Update
2. Check in, transition into meeting
 - In attendance: Betty, Hannah, Haris, Fartun (Call-in), Roberta (Call-in)
 - Regrets: Emma, Harvey, Sofia
 - Absent:
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 1 hour
2. Consent to minutes of last meeting: May 15, 2016
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
5. Next meeting date and time: Aug 18th, 7:30-9:30

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - Brittany Sippola - Conference (\$300 requested - fund in full)
 - SEARCH - Working Group (reapplication - fund in full)
 - Ritva Gahimbare - Event (\$280 - fund in full w/ details in follow-up)
 - VSSN - Working Group (\$1500 - fund in full)
 - 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 July 1st funding round decisions
 - Consented
 - 3.2 Approve hiring Emily Barber as the Plant Health Care Model Coordinator for July 1 – Oct 1, 2016
 - Consented
 - 3.3 Approve hiring Lucas Fagundes as the Plant Health Care Model Coordinator for July 1 – Oct 1, 2016
 - Consented

- 4. Discussion items or issues
 - 4.1 Set meeting dates for committees
Postponed (to be online)

Closing Round