

## Regina Public Interest Research Group

### Board Meeting Minutes

November 9, 2016 - 7:00-9:00pm – URSU Boardroom

#### Opening Round 7:12pm

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

#### Administrative Matters

1. Meeting length –2 hours
2. Consent to minutes of last meeting: Oct 12, 2016
  - Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
  - Accepted
5. Next meeting date and time: Wed, Dec 7, 7-9pm, URSU Boardroom

#### Matters of Content

1. Reception of committee reports
  - 1.1 Applications Assessment
    - November Funding Application Recommendations
      - Debra Schubert (\$593) recommend FUND IN FULL
      - EWB Info Night (\$100) recommend FUND IN FULL
      - EWB National Conference (\$1000) recommend FUND IN FULL
      - Fruit for Thought (WG \$1500) recommend FUND IN FULL
      - ASC Have a Heart (\$500) recommend FUND IN FULL
      - North Central Rebuilding (\$500) recommend REAPPLY & ASK TO PRESENT
      - Somali Student Association (\$730) recommend FUND IN FULL
      - Stand Up for Mental Health event (\$2950) recommend DENY & MEETING
      - Team Compost - Enactus (\$1500) recommend FUND IN FULL - COI Harvey
      - Black History Month events (\$3000) recommend PARTIAL FUNDING (\$2000)
    - 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 suggestions from the Nov 1 funding round

Debra Schubert (\$593)

Consented

EWB Aid Event (\$100)

Consented; Sofia abstains

EWB National Conference (\$1000)

Consented; Sofia abstains

Fruit for Thought (\$1500 WG)

Consented

ASC Have a Heart (\$500)

Consented

North Central Rebuilding (reapply)

Consented

Stand Up for Mental Health (decline)

Consented; Haris abstains

Team Compost project (\$1500)

Consented; Harvey abstains

Black History Month event (\$2000)

Consented

3.2 Approve \$250 in sponsorship for LGBTQ Bursary set up by UR Pride

Consented

4. Discussion items or issues

4.1 Cardigans

4.2 Xmas party - Board, plus 1 - Supper, Nov 16th

4.3 Apathy into Action - Will post our list and this meeting's suggestions to Basecamp for board feedback.

**Closing Round 8:58pm**