

Regina Public Interest Research Group
Board Meeting Minutes
Oct 8 2015, 5:15--7:15pm – URSU Boardroom

Opening Round

1. Presentations
 2. Check in, transition into meeting
In attendance: Betty Lubega, Emma Schultz, Ishema Mwunvaneza, Jael Bartnik, Sofia Aman, Fartun Mohamud, Anna Dipple, Emily Barber, Roberta Wallace, Nadia Akbar-Kamal
Regrets: N/A
Absent: N/A
 3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Sept 10, 2015
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: TBD

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
Recommended:
\$600 each for Camila and Luke (conditional on holding sharing event upon return.
\$0 with recommendation to reapply for Taylor
\$2000 for Decolonizing Media event (conditional on funding not being used for staff wage or accommodations)
\$450 for EWB's Food System campaign event
\$1500 for RSPA to continue the Working Group
 - 1.2 Finance
No report
 - 1.3 Staff Relations
No report
 - 1.4 Policy
Work with Staff Relations Committee to develop a Staff Relations Policy
Refine Funding Policy (with stages/levels based on experience)
Define "nest egg" to keep in the bank regarding Financial Policy
Next meeting - Oct 21
 - 1.5 Events and Marketing
Established volunteers for Get Out and Vote campaign events
2. Reception of staff reports

- 2.1 Executive Director
- 2.2 Outreach and Events Coordinator

3. Proposals or motions

3.1 Approve Applications Assessment Committee funding recommendations from Oct 1st funding round

Consented

3.2 Approve funding for Emily to attend the Creating Change: LGBTQ Taskforce conference from the Staff Development budget line (\$500)

Consented

4. Discussion items or issues

4.1 November Board Meeting – Date changed tentatively to Nov 12 @ 5:15-7:15pm

4.2 Impact – advisory committee participation and potential sponsorship
Agreement that Emily and Anna should sit on the Advisory Committee
Sponsorship will be discussed when an amount can be decided

4.3 Last Resort – leftover books

4 for Board members

4 for Alex to distribute as he pleases

4.4 Staff Relations Committee – pick meeting date (will do on Basecamp)

4.5 CARDIGANS HAVE ARRIVED!!!

Closing Round

What went well, and what can be improved?