

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Dec 3 2015, 5:15--7:15pm – RPIRG Office

**Opening Round**

1. Presentations
  2. Check in, transition into meeting  
In attendance: Anna, Emily, Sofia, Nadia, Fartun, Emma  
Regrets: Roberta, Jael, Ishema  
Absent: Betty
  3. Requests for changing agenda items  
Quorum not met. Administrative Matters and Matters of Content requiring consent deferred to next meeting or subject to online vote.

**Administrative Matters**

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Nov 12, 2015
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
5. Next meeting date and time: Jan 11, 2016

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
  - 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 January Community Action Project – Continuation of Living Wage Campus Project
4. Discussion items or issues
  - 4.1 From Syria to U of R: Refugee Teach-in – Fri, Dec 4<sup>th</sup> at 12pm, ED Rainbow Pit
  - 4.2 Apathy into Action – session brainstorm  
See GoogleDoc
  - 4.3 Refugee Relief Concert – Volunteer Tasks and Promotion  
Door: Fartun, Emma  
Set-up: Fartun  
Clean-up: Nadia, Emma  
Silent Auction: Sofia

MC:  
Silent Auction: Emma, Nadia, Sofia  
4.4 Meeting times next semester – Bring your schedules!  
Tentatively Mondays 5:15-7:15

**Closing Round**