

Regina Public Interest Research Group

Board Meeting Minutes

February 13, 2017 – 5:30-7:30PM – URSU Boardroom

Opening Round

1. Presentations
 - 1.1 Muhammad Saddiqui – Salam Pakistan Event Funding presentation
 - 1.2 Rita Panapasa – International Women’s Day Event Funding presentation
2. Check in, transition into meeting
 - In attendance: Hannah, Roberta, Fartun, Emma, Sofia, Anna, Emily
 - Regrets: Harvey, Haris, Betty
 - Absent: N/A
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Dec 9, 2016, Nov 17, 2016 (online), and Dec 16, 2016 (online)
 - Tabled
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
 - Accepted
5. Next meeting date and time: Monday, March 13th, 5:30-7:30pm, URSU boardroom

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - Feb 1 funding round recommendations
 - 5D4H - Recommend to not fund, not a good fit
 - AI Conference - Recommend to fund \$1000
 - Blue Dot Movement (WG, reapply) - Recommend to fund in full
 - SEARCH (WG, reapply) - Recommend to fund in full
 - GNCTR - Recommend to not fund, not related
 - ISA Roundance - Recommend to fund \$1000
 - Cinema Politica - Recommend to fund \$500
 - Int'l Women's Day - (Fartun excused) Recommend fund in full \$600
 - WEFLA/Katryna Smith - Recommend to reapply
 - Salam Pakistan - Recommend to not fund
 - Two-Spirit Youth - Recommend to fund \$1500 or WG
 - Taya Triffo - Recommend to fund \$750
 - WUSC Int'l Conference - Recommend to fund \$270 (registration)
 - Mental Wellness Week - (Emily excused) Recommend to fund \$1000
 - 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 February 1st funding recommendations

Approved

Fartun declares COI for Int'l Women's Day

- 3.2 Approve spending \$2500 from the Community Action Project budget line to hire a student for the Tool Sharing Initiative.

Approved

- 3.3 Approve reallocation of \$2500 from the Community Action Project budget line to the Project/Event/Training Funding budget line.

Approved

- 3.4 Approve office closure for reading-week

Tabled - online

- 3.5 Approve \$100 for a menstrual product donation for Northern SK communities.

Approved

4. Discussion items or issues

- 4.1 Board Elections – who is staying?
- 4.2 Other winter 2017 event ideas or partnerships?

Closing Round