

**Regina Public Interest Research Group**  
Board Meeting Agenda  
February 17, 2012 - URSU Boardroom

**Opening Round**

Call to Order

5:16 p.m.

1. Check in, transition into meeting  
In attendance: Carolyn Greve, Anna Dipple, Jenn Bergen, Jon Petrychyn, Anna Weber, Andrea Nelson, Nathaniel Cole  
Regrets: Ali Abbas, Ashley Mantei, Amanda Smytaniuk
2. Requests for changing agenda items

**Administrative Matters**

5:25 p.m.

1. Meeting length – 5:15 – 6:30 p.m.
2. Consent to minutes of last meeting: February 3, 2012 **Consented**
3. Announcements
4. Acceptance of the agenda, facilitator, and minute taker **Consented**  
Note: Minutes must be posted within 48 hours of the meeting.
5. Next meeting date and time: March 2, 2012 @ 5:15 p.m.

**Matters of Content**

1. Presentations **none**
2. Acceptance of committee reports  
Applications assessment committee and E&M committee to meet.
3. Acceptance of staff reports
  - 3.1 Outreach and Events Coordinator
  - 3.2 Executive Director
4. Proposals or motions
5. Discussion items or issues (remember to do in rounds)
  - 5.1 Elections  
Jenn to tell the board what tasks need to be done
  - 5.2 Margaret Somerville Event  
See Jenn and Anna's reports
  - 5.3 Clean Green Regina Meeting – March 6, 7:00 – 9:00 p.m. @ Neil Balkwill Centre – Send a representative?  
Anna Weber to attend as representative.
  - 5.4 RPIRG's 5<sup>th</sup> Birthday  
Bergen to write press release and send to media.

**Closing Round**

**Adjourned 6:00pm**

6:50 p.m.      What went well, and what can be improved?

### **Action Items**

**Jenn Bergen to post Apathy into Action Stats to Basecamp**

**Jenn Bergen to write birthday press release**