

**Regina Public Interest Research Group**  
Board Meeting Minutes  
June 10 2015, 6-7:30pm - RPIRG Office

**Opening Round**

- 6:45 p.m.
1. Presentations - We had a hard time figuring out Skype so the meeting was delayed.
  2. Check in, transition into meeting  
In attendance: Jael, Roberta, Tressa, Anna, (online: Ishema, Fartun, Emma)  
Regrets: Sofia, Nadia  
Absent:
  3. Requests for changing agenda items

**Administrative Matters**

- 6:51 p.m.
1. Meeting length – 1.5 hours
  2. Consent to minutes of last meeting: May 10<sup>th</sup>, 2015  
Consent
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)  
Accepted
  5. Next meeting date and time: July 15: 6-7:30 pm

**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 --n/a
2. Reception of staff reports
  - 2.1 Executive Director  
Accepted
  - 2.2 Outreach and Events Coordinator  
Accepted
3. Proposals or motions
  - 3.1 Approve the 2015-16 Budget  
Consent
  - 3.2 Approve the summer funding round for July 1st for up to \$5,000
    - There is demand for a summer funding round. We will post to social media for the advertising.Consent
4. Discussion items or issues
  - 4.1 Discuss how to replace Diedre on the board

- Decided that we will appoint a new director, unless we see that there is a lot of interest, in which case we will run a by-election alongside the URSU by-election.

4.2 Discuss funding for FNUniv Pavilion at Mosaic

4.3 Generating Momentum

4.4 Cardigan sizes!

4.5 Committees – meet before next board meeting

4.6 Next Up funding

- Staff will send out more info about Next Up to the board so that they can make an informed decision regarding possibly funding a Regina chapter. We will discuss this further at the next meeting.

4.7 Shared Knowledge Conference

- RPIRG will pay for Board Members to attend the conference as part of our Board Development funds.

4.8 Jael's job at the Carillon: Is it a conflict of interest?

- We decided that having a job with another student centre is not a conflict of interest in and of itself. Jael is advised to declare any conflicts of interests when issues around the Carillon come up at RPIRG and vice versa for the Carillon, should they ever arise. Jael agreed.

### **Closing Round**

8:09 p.m.      What went well, and what can be improved?

### **Action Items**