Regina Public Interest Research Group
Board Meeting Minutes
June 3, 2012 - URSU Boardroom

Opening Round

6:00 p.m.

1. Check in, transition into meeting
   In attendance: Anna Weber, Patience Umereweneza, David Fraser, Halena Seiferling, Jenn Bergen, Kent Peterson, Andrea Nelson
   Regrets: Devon Peters, Kay Neidermayer, Sonia Stanger
2. Requests for changing agenda items

Administrative Matters

6:05 p.m.

1. Meeting length – 6:00-6:50.m.
2. Consent to minutes of last meeting: Retreat Minutes – May 12 & 13, 2012
   CONSENTED
3. Announcements
4. Acceptance of the agenda, facilitator and minute taker (Jenn and Andrea)
   CONSENTED
5. Next meeting date and time: Tuesday, July 17 @ 6:00 p.m. in the URSU Boardroom

Matters of Content

6:10 p.m. 1. Presentations – None.
6:10 p.m. 2. Acceptance of committee reports – None.
6:10 p.m. 3. Acceptance of staff reports
   3.1 Outreach and Events Coordinator – Posted to Basecamp
   3.2 Executive Director – Posted to Basecamp
   3.3 Garden Project Coordinator – Posted to Basecamp (CAP section)
   ACCEPTED

6:25 p.m. 4. Proposals or motions
   4.1 Yes Men – Possible Regina stop in September.
   4.2 BIRT the RPIRG Board of Directors approve and sign the Service and Support Agreement with URSU. **CONSENTED**
   4.3 BIRT RPIRG hold a July 1st funding round. **CONSENTED**
   4.4 URSU Space Proposal – Staff to look into making a proposal

6:45 p.m. 5. Discussion items or issues
   5.1 Annual Planning Review
   5.2 Generating Momentum Promotion
   5.3 Labour Day

Closing Round

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

TASK LIST