

Regina Public Interest Research Group
Board Meeting Agenda
June 4, 2014, 7 pm in the RPIRG office

Opening Round

- 7:00 p.m.
1. Presentations
 - 1.1
 2. Check in, transition into meeting
In attendance: Naomi (staff), Tressa (staff), Anna (staff), Devon, Ashlyn, Nicole, Nadia, Kandra (skype), Asha (proxy Kandra), Eric (skype).
Regrets:
Absent: David
 3. Requests for changing agenda items: Devon requested to move 3.4 to under the announcements.

Administrative Matters

- 7:10 p.m.
1. Meeting length – did not decide.
 2. Consent to minutes of last meeting: April 17
Consented
 3. Announcements: Generating Momentum registration
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Tressa)
Consented
 5. Next meeting date and time: TBA

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment - received
Each of the 5 applications were discussed and full funding approved. Kandra made the recommendation to ask the FNUniv to become a working group.
 - 1.2 Finance - received
There will be a budget approval by the next meeting.
 - 1.3 Staff Relations- received
Devon spoke to how Anna was hired. Naomi spoke to Larissa's employment
 - 1.4 Policy- received
2. Reception of staff reports
 - 2.1 Executive Director - received
 - 2.2 Outreach and Events Coordinator- received
 - 2.3 Green Patch Coordinator- received
3. Proposals or motions
 - 3.1 Hire Larissa Flister for the position of U-Pass researcher
CONSENTED
 - 3.2 Hire Anna Dipple for the position of RPIRG Executive Director
CONSENTED

3.3 BIRT that Nikolina Vracar be removed as signing authority for the bank accounts and replaced by Tressa Nielsen, and that Naomi Beingessner be removed as signing authority and replaced with Anna Dipple

CONSENTED

3.4 Appointment of Nadia Akbar-Kamal, Nicole Denbow, and Ashlyn Higgs to the RPIRG BOD for 2014-15

CONSENTED

3.5 Approval of Applications Assessment committee recommendations

CONSENTED

3.6 Repeal Credit Card Policy from 2008

CONSENTED

3.7 Approval of updated Financial Policy

CONSENTED

3.8 Approval of Strategic Plan

CONSENTED

4. Discussion items or issues

4.1 Board pictures and bios

4.2 Fall by-election

4.3 Committee selection

Closing Round

6:00 p.m. What went well, and what can be improved?

Action Items