

Regina Public Interest Research Group
Board Meeting Agenda
October 23, 2012, 5:30 p.m. – Women’s Centre

Opening Round

- 5:30 p.m. 1. Check in, transition into meeting
In attendance: Andrea Nelson, Kay Neidermeyer, Devon Peters, Kent Peterson, Sonia Stanger, Anna Weber
Regrets: Patience Umereweneza
2. Requests for changing agenda items

Administrative Matters

- 5:45 p.m. 1. Meeting length – 5:30 p.m. – 6:50 p.m.
2. Consent to minutes of last meeting: October 9/12 – Sonia posted to basecamp
CONSENTED
3. Announcements
 3.1 CURE meeting Thursday at 4:00
4. Acceptance of the agenda, facilitator (Naomi), and minute taker (Anna)
CONSENTED
5. Next meeting date and time: 5:30 pm, Tuesday, November 6

Matters of Content

1. Presentations – none
2. Acceptance of committee reports
Events and Marketing report
ACCEPTED
- 5:50 p.m. 3. Acceptance of staff reports
 3.1 Executive Director -
 3.2 Outreach and Events Coordinator
 3.3 Garden Project Coordinator
ACCEPTED
- 6:10 p.m. 4. Proposals or motions
 4.1 Proposal to pre-approve \$5000 for Generating Momentum 2013
BIRT the RPIRG board pre-approve \$5000 from the 2013-2014 budget for Generating Momentum 2013. **CONSENTED**
 4.2 Proposal to cover \$66 AV rental for Monday’s teach-in
BIRT \$66 be approved for the AV rental from the immigration issues teach-in on Monday October 22, 2012. **CONSENTED**
- 6:20 p.m. 5. Discussion items or issues
 5.1 Meet with Saskatoon PIRG people Nov. 9
 5.2 Assessments policy to Francine?
 5.3 Ad hoc committee for board appointment – meet Sunday Oct 28 7pm

Notice of Board Meeting – Sunday October 28 at 7pm

Closing Round

6:40 p.m. What went well, and what can be improved?

Action Items