

RPIRG! Board of Directors

Minutes: February 29, 2008

Board Members Present: Sarah Pedersen, Phil Adams, Erin Mulligan, Glenna Coleman, Meghan Trenholm, Shawn O'Dell (Admin)

1) **Agenda** Approved

Consensus Reached

2) **Go Around**

3) **Presentation** from Bridget Keating re: Missing Women Conference reading from thesis

- justification, goals

- Aug 14-17 registration beginning Mid-March

- registration costs \$80 for students, \$100 non-students, other categories accordingly

- do have a checklist for those who need subsidization and sponsorship

- considered human rights violations

4) **Updates**

Application Assessment Committee

BIRT RPIRG will approve the Secondary School PIRG as a working group and subsequently approve the requested \$500 in funding.

Consensus reached!

BIRT RPIRG will approve the funding of \$4000 to the Missing Women Conference. Details of the administration of such funds will be determined at a later date with conference organizers - to be presented to the Board of Directors.

Consensus reached!

BIRT RPIRG will fund \$1500 to the Student Summit for Sustainability 2008.

Conversation about where other funding is coming from.

This resolution is suspended until the Application Assessment Committee is able to meet with the applicants to clarify the application.

BIRT RPIRG renews the Regina Books through Bars working group with \$500 of funding.

BIFRT RPIRG approves the funding of \$4500 for Regina Books through Bars to purchase books and magazine subscriptions.

Administrative coordinator will work with Regina Books through Bars in regards to potentially have a two-sign bank account for further accountability. RBtB will also be encouraged to increase student involvement on campus.

Consensus reached!

RPIRG will reject the application but encourage the Model UN Club to work with RPIRG in the future to implement initiatives learned at their conference. Administrative Coordinator will write a letter of regrets.

BIRT RPIRG will establish a new category of funding called the Open Engagement Legacy Fund totalling \$2000 per annum.

BIFRT the RPIRG Administrative Coordinator will develop a policy to administer such funds.

Consensus reached!

BIRT RPIRG will approve up to \$1000 for bringing in Derrick Jensen on March 27, 2008. If this amount isn't used completely, any remainder will be absorbed back in to the RPIRG budget.

Consensus reached! Erin Mulligan abstained from voting.

5) Question of Commitment/relationship with GBLUR

Administrative coordinator will write a letter of clarification on the previous motion in regards to the GBLUR application to Nathan - Erin Mulligan stands aside.

6) Administrative coordinator will show the Board the annual budget based on setting aside savings of 20%.

7) BIRT RPIRG approves \$500 for the printing costs of new promotional materials.

Consensus reached.

Meeting at 9am on Sunday at Shawn's house

Meeting Adjourned