

RPRIG MINUTES January 11, 2010 in the Archer library at 5pm

PRESENT: Charlotte, Alix, Kayleen, Dagen, Robbi, Brennan, Mike, Ali  
Regrets: Vicki, Ashley

Agenda Approved

Minutes from Dec.2/09 Approved

4.

4.1 Pancake breakfast

Bookmark is approved, pending any changes that are due tonight

- bring other promotional material from the office, as well as library books for display.

4.2 Advisory committee. Need to make a date for Faculty meetings.

4.3. Legal issues are over. Sent email to notify that we're no longer going to be requiring their services.

4.4 Working Groups. Need to figure out a new course of action in order to establish better relations. No one has emailed their response about their progress for the last semester. Troubles in getting a hold of them to establish the bank account and updates. Still have to be paid for Fall 09 semester.

- Charlotte, phone these folks to light a fire under their buttocks.

4.5 Website. Problems still need to be worked out in order to get a better grasp on the logistics of the website.

4.6 New Staff member. Dagen. Signing and approval of contract. Suggested change of having maternity and paternity leave taken off the contract. Still in both Charlotte and Vicki's contract.  
- Charlotte requests staff vacation February 19th to Feb.25th. PASSED.

5. Events

Event 1:

Richard Littlemore, author of Climate Cover-Up. Speaker who lives in B.C. who worked with government during Kyoto. Willing to come here from Winnipeg. Cost is minimal \$350 total. Clean Green Regina is willing to split that cost. They want to pass off the responsibility of organizing the event.

- Dagen and Alix are in-charge.

- It will be off-campus

– Be it resolved that we are agreeing to do the event and to split the cost with Clean Green Regina. APPROVED!

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Event 2: High Tea in Riddell Ctr

BOOK IT FOR JAN 25-27th Looking to give away free food. Look into 10,000 villages fair trade stuff.

- Shiplack. CALL URSU TO BOOK SPACE.

- BE SURE TO GET OUR EVENTS POSTED ON THE URSU TV. IT'S FREE.

#### 5.2 AGM

- Plan for November.

#### 5.3 Retreat

- Have a full two day retreat in the Spring. **No retreat planned for Winter 2010**

#### 6. Student Project

- students will come in and do some research on either RPIRG, or other PIRGs and do research for our newsletter during Reading Week. Get a group of students and do an ad campaign. Only have 15 hours each and it has to be done by the end of the week. Have 2-3 people be involved. Potential project is to see if they want to coordinate, write and design our Newsletter. We'll know by February 2nd or 3rd.

7. Next funding February 1st and March 1st. Be sure to advertise. Ali will get the posters set-up.

8. Next meeting: January 25th @ 5pm

9. Meeting adjourned at 6:50pm