

RPIRG Board Of Directors
Meeting Minutes
Jan 11th, 2008

Call To Order: 3:05

Introductions:

Board Members Present: Meghan T (facilitator), Steph G-W, Glenna C, Billy P, Sarah P, Erin M, Phil A. Quorum Reached.

1. Final Invoice received from Urban Roots for Website Development, at a cost of \$1801.37. Total development costs come to \$4133.37. This is \$866.63 under budgeted amount.

BIRT the RPIRG board of Directors approves the spending of \$1801.37 to Urban Roots Media for website development work.

Carried

2. RPIRG needs Adobe Contribute for website updating.

BIRT RPIRG Board of Directors approves the spending of up to \$250 for the purchase of Adobe Contribute software.

Carried

3. Conference funding for GBLUR.

GBLUR will be attempting to secure the Canadian University Queer Services Conference to come to Regina in 2010. Nathan Seckinger, the director of GBLUR, appeared last Board meeting to present a request for a promise from RPIRG to fund the conference in the amount of \$10,000. Shawn met with Nathan since then and they composed a letter of support for the conference in the amount of \$10,000.

Discussion about the amount of money RPIRG will fund, as well as wording of the letter to include clear language as to how and when the money would be given to GBLUR.

It was decided that the letter should be more clear as to the fact that the money will be re-absorbed back into RPIRG funds if the Conference in question is not secured.

BIRT the RPIRG Board of Directors approves the amount of \$10,000 for GBLUR's bid to secure the CUQSC in 2010.

BIFRT this \$10,000 be contingent on GBLUR securing the conference, and will be re-absorbed into general RPIRG funding should the conference NOT be successfully secured during the 2008 CUQSC in Montreal.

Carried

4. RPIRG funding has a number of applications in, as well as further interest and other applications being prepared for funding from RPIRG. It appears that it will be the case that RPIRG will have to prioritize its funding in order to get funding to those who need it the most. RPIRG will also have to be sure to give as much funding to as many people as possible without leaving applicants with no resources. It is to be considered a success that RPIRG may spend its budgeted amount for funding in its first year of operations. It is also apparent that RPIRG will have to set application deadlines this semester, in order to help prioritize its funding.

5. The RPIRG Board Retreat is this weekend (Jan 12th & 13th). Please bring warm clothes, as we will be spending some time outside. Also, bring warm sleeping bags. We will leave from the Safeway Parking Lot at 11:00am tomorrow morning. See you then!

Adjourned: 4:15