

**Regina Public Interest Research Group**

*Board Meeting Minutes*

June 4th, 2010

Online via Basaecamp

Present: Brennan Hill, Alix Lwanga, Ali Abbas, Ashley Mantei, Charlotte Morrissette, Kaylene Brueckman, and Jenn Bergen

Regrets: Robbie Humble, Mike Shiplack

**1. Approval of Summer Student Contract**

Whereas the board wished to move to a system where employees must have sign-off on hours worked; Be It Resolved That the board approve the new contract for the RPIRG Summer Student, reflecting changes from salary payment to wages paid as earned.

CARRIED.

**2. Changing of signing authorities**

Be It Resolved That signing authority be changed from Victoria Nelson to Jenn Bergen.

CARRIED.