

Regina Public Interest Research Group
Board Meeting Agenda
March 16, 2011
U of R Women's Centre - 5:30 p.m. – 6:45 p.m.

1. Check In – Call to Order

- 1.1. In attendance: Anna, Mike, Robbie, Devon, Alix, Brendan, Jenn.
- 1.2. Regrets: Ali.

2. Approval of agenda, board roles, and minutes

- 2.1. Approval of Agenda and Board Roles: Chair – Devon Minutes – Ashley Mood -
- 2.2. Approval of minutes for February 28, 2011 (Jenn posted to basecamp)
Approved

3. Presentations

4. Staff Reports:

- a. Outreach and Events Coordinator
 - i. Worked on Apathy into action for past few weeks.
 - ii. Trying to organise next advisory committee meeting.
- Proposed Dates: **March 29 or March 30? 4:00 or 5:00pm**

5. Discussion Items

5.1. Board of Directors Transition Process

- Have received 6 nomination forms.
- No need for elections.
- Transition process:
 - Meet and greet?
 - Bios and pictures in the Carillon?
 - **Friday April 1st** Last board meeting and meet and greet for new/old board members.
 - Old board has decision making power until **April 30, 2011**
 - New board decision making power in effect **May 1, 2011**

5.2. Apathy into Action Follow-up Report

- Total spent by RPIRG = **\$2,500** (approximately)
- SCIC contribution = around **\$6,000**
- Time period it was held may not have been ideal for students.
- Possibly next year have it at end of January.
- Outline this in a concrete timeline for next year.

5.3. End of Year Things: Board Wind-up, Annual Report

- Annual Report:
 - post on website.
 - Expenditures, what worked/didn't work in the past year, etc...
 - Letter from the board at beginning of report?

5.4. Angela Davis Application:

- Submitted for the February 1st funding found but was not received because of email issues.

- Application was incomplete but didn't have a chance to let them know this before they resubmitted it the second time.
- Fund and ask to submit follow up report of the event including any missing sections from application.

5.5. Poster Project

- Mike has had some issues getting the artist to produce something in the timeline that was originally set out.
- The artist has produced a workable illustration and Mike just needs to work on adding text to it.
- It will not be ready for this semester though and so it will have to wait to be used for promotion in the Fall semester.

6. Motions:

BE IT RESOLVED THAT the RPIRG Board of Directors approves all funding decision made by the Applications Assessment Committee for the March 1st, 2011 funding round.

CARRIED.

7. Agenda Items for Next Meeting

8. Notice of Next Meeting

- Friday, April 1st, 2011 @ 5:30 p.m. in the URSU Boardroom.

9. Check Out