

Regina Public Interest Research Group

Board Meeting Minutes

May 1st, 2011 - URSU Boardroom - 4:30 p.m. – 5:15 p.m.

1. Check In – Call to Order

1.1. In attendance: Devon Peters, Jenn Bergen, Anna Dipple, Ali Abbas, Robbi Humble, Alix Lwanga, Brennan Hill, Amanda Smytaniuk, Andrea Nelson, Anna Weber, Carolyn Greve, Jon Petrycheyn,

1.2. Regrets: Ashley Mantei, Kelsey Hudym

2. Approval of agenda, board roles, and minutes

2.1. Approval of Agenda and Board Roles: Chair – Devon Minutes – Amanda Mood - Ali

2.2. Approval of minutes for April 18st, 2011 (Jenn posted to basecamp)

CARRIED

3. Presentations

3.1. Committee Descriptions: Past board members provided new board members with an overview of the RPIRG committees. Decisions on committee membership to be made at the Board Retreat.

4. Staff Reports: Outreach and Events Coordinator & Executive Director – Jenn and Anna both gave verbal reports about what they have been working on for the last two weeks.

5. Motions

6. Discussion Items

6.1. Board Retreat: Discussion pertaining to times and venues for the retreat.

7. Agenda Items for Next Meeting

8. Notice of Next Meeting

-Board Retreat: Saturday May 14th 6pm in the URSU Boardroom

Sunday May 15th 10am at the Hotel Saskatchewan.

9. Check Out/Adjournment