

## **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 18<sup>st</sup>, 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 14<sup>th</sup> 6pm in the URSU Boardroom

Sunday May 15<sup>th</sup> 10am at the Hotel Saskatchewan.

#### **9. Check Out/Adjournment**