

RPIRG Board of Directors
Meeting Minutes
May 29th, 2008

Present: Charene, Billy, Travis, Erin... (QUORUM!)

Absent/Regrets: Shawn, Glenna, Sarah

Chair: Erin

Minutes: Billy

Vibe-Watcher: Travis

Time-Keeper: Charene

Discussion of Agenda Items...

Agenda Adopted, Meeting started 6:27pm

0) Introductions/Check-in (5 minutes)

PROJECT PROPOSALS (20 minutes) [next 4 points]

1) GSA Funding

- unclear why they are applying after conference
- no change for logo recognition
- every student already paying for conference
- no list of other funders
- will happen regardless of RPIRG funding

[consensus reached ... RPIRG NOT funding]

2) FNU gardening project proposal

2.5) Potential Conflict of Interest with board members involved in gardening...

- 3 board members involved with plots with other organizations... considered, discussed...

[Consensus BLOCKED... tabled until definition of "conflict of interest" defined]

3) Dewdney Inner-city pool

[consensus passed... 1500 dollars funding...]

4) Walk for Darfur

[consensus passed... 498.35 dollars funding]

5) Governance-Structure (5-10)

- discussion of power relationship between board and RPIRG staff..
- will discuss further on BASECAMP...
- in-depth discussion...

6) Summer Retreat... (5-10)

- possibly visiting another PIRG... or bringing a "PIRG vet/s" in...
- get staff working on retreat possibilities
- BASECAMP conversation about retreat (BILLY will undertake... milestone calendar)

7) Smell ya later (go home and think about "it")