

Regina Public Interest Research Group

Board Meeting Agenda

November 25, 2011 – URSU Boardroom - 5:15 p.m. – 7:00 p.m.

1. Check In – Call to Order

1.1. In attendance: Jenn Bergen, Anna Dipple, Ali Abbas, Ashley Mantei, Carolyn Greve, Andrea Nelson, Jon Petrychyn, Simon Enoch, Tahsina Kabir, Anna Weber

1.2. Regrets:

2. Approval of agenda, board roles, and minutes

2.1. Approval of Agenda and Board Roles: Chair, Minutes, Mood

Chair: Carolyn Greve

Minutes: Jon Petrychyn

Mood: Andrea Nelson

Moved: NELSON Seconded: MANTEI **CARRIED**

2.2. Approval of minutes from November 14th (yet to be posted to basecamp)

Moved: GREVE Seconded: ABBAS **CARRIED**

3. Presentations

3.1. Community Action Project Researchers: Simon Enoch & Tahsina Kabir, Amie Corbin

4. Committee Updates

5. Staff Reports

5.1. Outreach and Events Coordinator

5.2. Executive Director

7.2. Staff Evaluation Outcomes

ANNA WEBER arrives at 5:48pm

Suggested that a task list be appended to the end of minutes

ALI ABBAS and ANNA DIPPLE leave at 5:58pm

6. Motions

6.1. BIRT Jenn Bergen investigate premiums on Non-Profit Entity Management Liability Insurance, and Commercial General Liability Insurance, and approve her to act if premiums are less than \$2000.

Moved: GREVE Seconded: MANTEI **CARRIED**

6.2. BIRT that we spend up to \$100 to hire a CRO

Moved: GREVE Seconded: MANTEI **CARRIED**

6.3. BIRT that we spend up to \$1000 to come out of the events budget line for the CRU Arts Cares event, and thusly take on all responsibilities for running the event.

Moved: MANTEI Seconded: NELSON **CARRIED**

7. Discussion Items

7.1. Bi-election duties

ACTION: Fill out By-Election schedules

GREVE leaves at 6:35

8. Agenda Items for Next Meeting

9. Notice of Next Meeting

- Friday, December 9th @ 5:15 p.m. in the URSU Boardroom.

9. Check Out - Adjournment

ADJOURNMENT: 6:43 by WEBER

CARRIED