

Regina Public Interest Research Group

Board Meeting Minutes

November 10, 2010

URSU Boardroom - 5:00 pm

1. Check-In

Present: Jenn, Anna, Ali, Devon, Kaylene, Alix, Mike, Robbi

Regrets: Brennan, Ashley M., Ashley

2. Approval of agenda, board roles and minutes

2.1. Approval of Agenda and Board Roles:

Facilitator: Robbi

Minutes: Kaylene

Vibe watcher: Devon

2.2. Minutes from October 25, 2010 to be approved next meeting

3. Presentations

3.1. Applications Assessment Committee funding decision overview: This was the highest number of applications ever, and we approved a lot of money! The board was pleased with all of the applications, with the exception of the Seaview Poetry Society. It was decided to give them \$250.00 for events funding. Jenn will get in touch with the last remaining applicant.

4. Staff Reports - Outreach and Events Coordinator, and Executive Director Reports: Jenn and Anna presented their reports. It was decided during this discussion that Alix would take minutes at the next Faculty Advisory Committee Meeting.

5. Discussion Items

5.1. Strategic Planning Sessions: It was decided that it would be best to wait until the New Year to plan a date to begin strategic planning. Who will facilitate this session has yet to be decided.

5.2. Surplus Discussion: The board would like to discuss options for utilizing our budget surplus at the next Advisory Committee meeting.

5.3. The date of the holiday board, staff, and possible funding recipient's party will be Friday, December 10th, 2010. Anna and Jenn will plan it.

6. Motions

6.1. WHEREAS the Application Assessment Committee has reviewed all of the applications for our November 1st funding round and made recommendations about each application,

BE IT RESOLVED THAT the Board of Directors accept the Committee's recommendations for all of the applications for the November 1, 2010 funding round, as outlined in the meeting minutes of the Committee, for a total amount of \$14,261.70.

BE IT FURTHER RESOLVED THAT this money come out of the Projects/Events/Training and Working Group funding line items, respectively.

CARRIED.

7. Agenda Items for Next Meeting

8. Notice of Next Meeting

– Wednesday, November 24, 2010: 5:00 p.m. – 7:00 p.m. in the URSU Boardroom

9. Check Out