

## **RPIRG Board of Directors Meeting Minutes**

November 18, 2008

**please note that there are 2 meetings, the first was from 5:30-6:30 and the second from 6:30-7:30**

November 18th, 2008 Meeting Minutes

5:30-6:30

In Attendance: Billy Patterson, Charlotte Morrissette, Nikko Snyder, Sarah Pederson, Glenna Coleman, Travis Maxie, Erin Mulligan.

Check In

Agenda Approved with one addition:  
added discussion on Arts Internship program  
November 4th Minutes approved

Mission Statement

BIRT the mission statement is approved by the Board of Directors as follows:

“The Regina Public Interest Research Group (RPIRG) is a student-run, student-funded non-profit organization dedicated to community-based research, education, action and awareness in the public interest. RPIRG exists to provide its members with the resources to be active citizens on the University of Regina campus and in the greater community.”

Statement of Values:

Not yet approved by the board. Agreed that they should be taken to the next board for discussion.

Possible changes discussed:

adding something along the lines of “grassroots”

adding a line that declares the Statement of Values as non-static, can progress and be developed. This created a discussion on policy. We need a policy in place that ensures that a BOD can not drastically change the list of values.

Possibly changing “fostering participatory democracy and engaged citizenship” to “...democracy through engaged citizenship.”

Meeting Adjourned at 6:28

November 18th, 2008 Meeting Minutes

6:30-7:30

In Attendance: Billy Patterson, Charlotte Morrissette, Nikko Snyder, Sarah Pederson, Glenna Coleman, Travis Maxie, Erin Mulligan.

Shaheen, Ahmed, Clint, Laurie.

Brief explanation to nominees what our meetings look like (check in, approving agenda/minutes, consensus decision-making).

Check In: First introductions between the BOD, staff and nominees.

The nominees were given a sheet that gives an overview of their responsibilities as Board Members. Billy read the (newly approved!) Mission Statement and the nominees were allowed to ask any questions they had. No questions were asked.

Nominees were asked to step outside to allow the BOD to come to consensus on the approval of the nominees.

BIRT that Shaheen Lotun, Laurie Langhorne, Clinton Fox and Ahmed al Sabaawi have been approved by the Board of Directors to become the new RPIRG Board of Directors commencing immediately. Congratulations!

A group photo as well as individual photos were taken for the purpose of making a ½ page article for the Carillon introducing the new BOD members.

Meeting Adjourned at 7:25