

RPIRG
BOD Meeting Minutes
Nov 2, 2007

Present: Shawn O, Dagan H, Krsity F, Heather W, and Gabe P. (Quorum reached)

Call to Order: 12:30

Liability Insurance: BIRT RPIRG Board approve getting the Liab Insurance from AON, upon review of terms.

Financial Update: The Student Fee expected as RPIRG's income was less than expected. The fee was speculated to in the area of \$120,000 per year, and will be more like \$95,000 per year. This substantial difference affects the projected budget, thus a new budget will have to be constructed that reflects a more solid understanding of our income. Mike B, the URSU President, has said that he will look into why the fee is lower than what even he was projecting, and will give us documentation that reflects the break-down of the fee.

p-otluckio: BIRT the RPIRG Board approves the \$500 for the potluck/film screening event at the excahnge on Nov 17th

Book shelves: Pricing should take place for bookshelves to start making the RPIRG library.

Changing Working Group Applications: Discussion amongst the Board in regards to changing the Working Group application to only require one student member as applicant, instead of the required two student members at the present time. This would allow community members to apply for funding, and open up more connections with the community. But after discussion on the issue, it was decided that the present requirements of the Working Group application encourages student involvement, and should be maintained, as RPIRG is a student run, student directed non-profit org. This decision still maintains that community members can join in and take part in Workding Groups, but reserves the central roles of the group for the student members.

Working apps: A review of a working group application put before the Board of Directors from the Philosophy Students Society.

Project Application: Upon review of an application for Project/Event funding from Jennifer Delos-Reyes, the Board has requested an interview with the applicant, along with more detailed account of what the funding being applied for is to specifically go towards.

Meeting Closed: 1:45