

Regina Public Interest Research Group

Board Meeting Minutes

October 25, 2010

UR PRIDE Centre Lounge, 5-6pm

1. Check In

Present: Devon, Robbi, Ali, Kaylene, Mike, Anna, Jenn, Alix, Ashley, Ashley M., Brennan

2. Approval of agenda, board roles and minutes

2.1. Approval of Agenda and Board Roles:

Facilitator: Ashley M.

Minutes: Ashley

Vibe watcher: Devon

2.2. Approval of minutes from September 27, 2010

3. Presentations

3.1. Financial Report - 5:06-5:20 pm

3.2. Staff Reports - Anna 5:23 pm:

- Working on finishing newsletter
- Attended Advisory Committee meeting
 - o Discussed Car-> Cap
 - o National PIRG conference- should we host one?
 - o Strategic Planning – is it important for us to do this, if so who could we hire?
 - o Canadian Federation of Students

Directors Report – Jenn 5:39pm:

- Discussed Strategic Plan-
 - o Professional vs. Student lead strategic planning
 - o Agreed that board would like to pursue Strategic Planning

3.3. New Board Member - Introduction of new board member Ashley Boha 5:55

4. Discussion Items

- Surplus discussion- will potentially have a separate meeting to discuss surplus funds along with Strategic Planning directions. Will set a meeting.
- Mike- Marketing committee needs to meet regarding frost week.
- 16 days of action (November 25-December 10):
 - o We want to unite all days
 - o Combine it all together and find different groups and their events and advertise them together under one advertisement.
 - o Link up with coffee shop and promote what is going on during the 16 days of action.
 - o Package all events up into promos and advertise on RPIRG bulletin board

- Perhaps move to a theme board/ newsletter

5. Motions

6. Agenda Items for Next Meeting

7. Notice of Next Meeting

– Wednesday, November 10th, 2010: 5:00 p.m. – 7:00 p.m. in the URSU Board Room

8. Check Out