

Regina Public Interest Research Group
Board Meeting Minutes
November 6, 2012, 5:40 p.m. – RPIRG Office

Opening Round

- 5:40 p.m.
1. Check in, transition into meeting
In attendance: Halena, Naomi, Kent, Sonia, Andrea, Devon, Anna, Piper, Kay, Patience.
Regrets:
 2. Requests for changing agenda items

Administrative Matters

- 5:50 p.m.
1. Meeting length – 5:40 p.m. – 7:30 p.m.
 2. Consent to minutes of last meeting: October 23/12 – Anna posted to basecamp, October 28/12 Halena posted to basecamp
 3. Announcements
 4. Acceptance of the agenda, facilitator (Halena), and minute taker (Kent)
 5. Next meeting date and time: 5:30 pm, Tuesday, November 20

Matters of Content

1. Presentations
2. Acceptance of committee reports
 - 2.1 Applications Assessment
 - Committee recommendations accepted, with the following changes:
 - Proposal to approve the funding request from the Education Students Society (ESS), on the condition that the ESS demonstrate how the event aligns with RPIRG’s mandate as determined by RPIRG staff and approved by the board of Basecamp. **CONSENTED**
 - Proposal to approve funding of \$1,500 to the Regina Community Food System Assessment and Action Plan Steering Committee to cover advertising and printings costs, conditional on receipt by the Committee of \$25,000 in other funding. **CONSENTED**
 - Proposal to approve funding of \$1000 to the Social Work Students Society (SWSS) for Applied Suicide Intervention Skills Training, conditional on the training being opened to all students and advertised appropriately. **CONSENTED**
 - Proposal to approve funding of \$1000 to assist the Carillon in sending seven delegates to CUP Nash 75 which is a five-day series of workshops, panels, and training. **CONSENTED**

2.2 Staff Relations

- Proposal to acknowledge receipt of the Staff Relations Committee report.

CONSENTED

- Proposal to approve increasing RPIRG's Executive Director's hourly wage from \$19/hour to \$21/hour, retroactively effective November 3, 2012 due to the successful completion of the probationary period. **CONSENTED**

7:00 p.m.

3. Acceptance of staff reports

3.1 Executive Director

- Proposal to accept the Executive Director's report. **CONSENTED**

3.2 Outreach and Events Coordinator

- Proposal to accept the Outreach and Events Coordinator's report. **CONSENTED**

7:20 p.m.

4. Proposals or motions

4.1 Proposal that RPIRG does not purchase a term deposit by November 30, 2012. **CONSENTED**

4.2 Proposal to approve \$100 for community pastures forum. **CONSENTED**

7:25 p.m.

5. Discussion items or issues

5.1 Publicity

5.2 Advisory Council

Closing Round

7:30 p.m.

What went well, and what can be improved?

Action Items