

Regina Public Interest Research Group
Board Meeting Minutes
December 4, 2012, 5:30 p.m. – RPIRG Office

Opening Round

- 5:41 p.m.
1. Check in, transition into meeting
In attendance: In attendance: Piper, Kay, Halena, Patience (left 5:59), Naomi, Kent, Sonia, Andrea (arrived 5:51), Devon (arrived 5:56)
Regrets: Anna W.
 2. Requests for changing agenda items

Administrative Matters

1. Meeting length – 5:41 p.m. – 6:50 p.m.
2. Consent to minutes of last meeting: November 20/12 – Devon posted to basecamp
3. Announcements
4. Acceptance of the agenda, facilitator (Halena), and minute taker (Kay)
5. Next meeting date and time: TBA (please fill out doodle)

Matters of Content

1. Presentations – Patience on behalf of SIJN
2. Acceptance of committee reports
 - 2.1 E & M committee - RECEIVED
3. Acceptance of staff reports
 - 3.1 Executive Director - RECEIVED
 - 3.2 Outreach and Events Coordinator - RECEIVED
4. Proposals or motions
 - 4.1 RPIRG will fund SIJN for \$250 as a reimbursement for costs incurred from September through December 2012. - CONSENTED
5. Discussion items or issues
 - 5.1 Apathy into Action – budget, board commitment
 - 5.2 January austerity actions
 - 5.3 Yves Engler travel costs

Closing Round

What went well, and what can be improved?

Action Items