

Regina Public Interest Research Group
Board Meeting Agenda
April 23, 2013, 5:30 p.m. – RPIRG office

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance:
Regrets: Kent, David
Absent: Eman
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length – 5:30 p.m. – 6:50 p.m.
ACCEPTED
 2. Consent to minutes of last meeting: March 26/13 –Sonia posted to basecamp
CONSENTED
 3. Announcements
NONE
 4. Acceptance of the agenda, facilitator (Halena), and minute taker (Patience)
ACCEPTED
 5. Next meeting date and time: TBD

Matters of Content

1. Presentations
NONE
2. Reception of committee reports
NONE
3. Reception of staff reports
 - 3.1 Executive Director
ACCEPTED
 - 3.2 Outreach and Events Coordinator
ACCEPTED
4. Proposals or motions
 - 4.1 BIRT RPIRG dismiss the Advisory Council (Kent)
Proposal: Rather than dismissing the advisory council, we will seek a renewal process whereby we will ask a written commitment from the members by September 1st. **CONSENTED**
Note: Policy committee should revise the designated number of meeting times of the advisory council in the Constitution to reflect the current number of funding rounds that RPIRG hosts in a year.
 - 4.2 Traveling World Community Film Festival funding
Proposal: Provide \$250 funding for the film festival: **CONSENTED**

4.3 Signing Authority

Ask Eman to be on the finance committee.

5. Discussion items or issues

5.1 Regina Water Watch volunteering

5.2 Board Retreat follow up

5.3 Outgoing Boards

Closing Round

6:45 p.m. What went well, and what can be improved?

Action Items