

Regina Public Interest Research Group Board Meeting
May 26th, 2013, 10:30 AM-RPIRG Office

Opening Round

10:30 AM

1. Check in, transition into meeting. In attendance: Sonia, Kent, Eman, Halena, Patience, Naomi, Matthew, Serena. Regrets: Taneal, Devon, David
2. Requests for changing agenda items

Administrative Matters

1. Meeting length-10:30 AM-12:00 PM
2. Consent to minutes of last meeting: April 23/13 Patience posted to basecamp - CONSENTED
3. Announcements:
4. Acceptance of agenda, facilitator (Naomi) and minute taker (Eman)
5. Next meeting date and time: TBD in June

Matters of Consent.

1. Presentations: Serena La Posta, Green Patch coordinator
2. Reception of Committee Reports

Finance: Received

- first balanced budget for next year, costs were cut by 500\$ in inefficiencies.
- funding was increased for generating momentum, green patch, and the library

3. Reception of Staff Reports:

Naomi: Received

- faculty and committee choosing two boards to sit on.
- the website is almost back to normal after the server hack.
- edible campus

Halena: Received

- grant writing workshop
- delicious account is being used to link more cool things to the website
- generating momentum
- Mayor Housing Summit
- possibility of the man who was head of the Quebec student movement to come to SK in September
- PIRG conference, lots of pirs are interested

4. Proposals or Motions

- 4.1 Acceptance of new committees - CONSENTED
- 4.2 Acceptance of proposed 2013-14 budget - CONSENTED

4.3 CRU CAP funding for PASS - CONSENTED

4.4 BIRT that Patience Umereweneza be removed as signing authority and replaced by Eman Bare - CONSENTED

5. Discussion items or issues:

5.1 Advisory Council letter to be sent

5.2 Elevator Pitch

5.3 Possibility of having community members, but they would either only hold one vote as a group or non.

5.4 PIRG conference

Closing Round

What went well and what can we improve?