

**Regina Public Interest Research Group**  
Board Meeting Agenda  
October 9, 2012, 5:30 p.m. – Women’s Centre

**Opening Round**

- 5:30 p.m.
1. Check in, transition into meeting  
In attendance: Andrea Nelson, Kay Neidermeyer, Devon Peters, Kent Peterson, Sonia Stanger, Anna Weber  
  
Regrets: Patience Umereweneza
  2. Requests for changing agenda items  
Added Discussion Item - 5.4 Board Involvement

**Administrative Matters**

- 5:40 p.m.
1. Meeting length – 5:30 p.m. – 6:50 p.m.
  2. Consent to minutes of last meeting: September 25/12 – Andrea posted to basecamp  
**CONSENTED**
  3. Announcements
  4. Acceptance of the agenda, facilitator (Halena), and minute taker (Sonia)  
**CONSENTED**
  5. Next meeting date and time: 5:30 pm, Tuesday, October 23

**Matters of Content**

1. Presentations
  - 1.1 WUSC
2. Acceptance of committee reports
  - 2.1 Applications Assessment Committee  
**ACCEPTED**
3. Acceptance of staff reports
  - 3.1 Executive Director
  - 3.2 Outreach and Events Coordinator
  - 3.3 Garden Project Coordinator  
**ACCEPTED**
4. Proposals or motions
  - 4.1 BIRT that the RPIRG Board of Directors approve the recommendations of the Applications Assessment Committee.  
**CONSENTED**
  - 4.2 BIRT RPIRG pledge \$50 to Drew Oja Jay to cover travel costs for the launch of his book.  
**CONSENTED**
  - 4.3 BIRT RPIRG pledge \$600 to WUSC for a speaking event on October 22, 2012.  
**CONSENTED**

4.4 BIRT David Fraser's Board seat is now vacant pursuant to Section 7.2 of RPIRG's constitution.

**CONSENTED**

5. Discussion items or issues

5.1 AGM roles

5.2 Getting students to apply for funding

5.3 Sixteen Days

5.4 Board Involvement

### **Closing Round**

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

### **Action Items**