

Regina Public Interest Research Group
Board Meeting Minutes
April 17, 2014, 5:10pm in the RPIRG office

Opening Round

- 5:00 p.m.
1. Presentations
 - 1.1 Jim Elliott: People's Social Forum
 2. Check in, transition into meeting
In attendance: Kent, David, Devon, Matthew, Patience (phone), Nikolina (staff), Naomi (staff), Eric (new board), Jim Elliot (guest).
Regrets: Sonia, Eman, Taneal
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 5:10 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting: March 27, 2014
CONSENTED
 3. Announcements: None
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Kent Peterson)
 5. Next meeting date and time: TBA with new board

Matters of Content

1. Reception of committee reports
 - 1.1 Staff Relations
RECEIVED
 - 1.2 Finance
RECEIVED
 - 1.3 Events and Marketing
RECEIVED
2. Reception of staff reports
 - 2.1 Executive Director
RECEIVED
 - 2.2 Outreach and Events Coordinator
RECEIVED
3. Proposals or motions
 - 3.1 Hire Tressa Nielsen for the position of Outreach and Events Coordinator at \$16.40 per hour.
CONSENT
 - 3.2 BIRT that Kent Peterson and Eman Bare be removed as signing authorities for the bank accounts and replaced by Eric Armit and Devon Peters.
CONSENT

3.3 Student job posting for U-PASS research position.
CONSENT

3.4 Hire Anna Dipple for the Green Patch Coordinator for the 2014 season, for 30 hours a week at \$15 per hour.
CONSENT

3.5 Increase Executive Director hours to 35 hours per week for the remainder of the fiscal year, ending June 30, 2014.
CONSENT

- 4. Discussion items or issues
 - 4.1 First Year Fridays
 - 4.2 Living Wage campaign
 - 4.3 Outgoing Board Evaluations

Closing Round

6:00 p.m. What went well, and what can be improved?

Action Items