

Regina Public Interest Research Group
Board Meeting Agenda
August 13, 2013, 7:00 pm in the RPIRG office

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance: Eman, Taneal, Matt, Devon, Kent, Sonia, Naomi, Alicia
Regrets: David, Patience
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting: July 23/13 – Kent posted to basecamp
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Sonia)
 5. Next meeting date and time: TBA – please fill out doodle! We need this asap to book Francine for consensus training

Matters of Content

1. Presentations
 - 1.1
2. Reception of committee reports
 - 2.1 Staff Relations
3. Reception of staff reports
 - 3.1 Executive Director
 - 3.2 Outreach and Events Coordinator
 - 3.3 Garden Project Coordinator
4. Proposals or motions
 - 4.1 BIRT that Halena Seiferling be removed as signing authority and replaced by Alicia Miller – **m/s/carried**
5. Discussion items or issues
 - 5.1 Board Profiles – **Make sure to get these into Naomi. We want to have the website updated and completed.**
 - 5.2 Water Treatment Plant Referendum
 - 5.3 Board Goals from Retreat – **Make sure to check up on what goals you were assigned, what has been completed, and what needs to be completed.**
 - 5.4 Briarpatch order – **Will order some for outdoor library during Welcome Week (~100 copies; also possibly for PIRG Conference).**
 - 5.5 Labour Day – **Volunteer at Labour Day BBQ; Great opportunity to engage with labour and increase presence.**
 - 5.6 Basecamp – **We need to make an effort to use Basecamp more.**

Closing Round

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

Action Items

- Picture of the Board for the annual report!!