

**Regina Public Interest Research Group**  
Board Meeting Agenda  
December 3, 2013, 5:15 pm in the RPIRG office

**Opening Round**

- 5:30 p.m.
1. Check in, transition into meeting  
In attendance: Devon Peters, David Vanderberg, Taneal Brucks, Eman Bare,  
Kent Peterson, Sonia Stanger  
Regrets: Matt Lensen  
Absent: Patience Umereweneza
  2. Requests for changing agenda items

**Administrative Matters**

- 5:40 p.m.
1. Meeting length –
  2. Consent to minutes of last meeting: November 19 –Kent posted to basecamp
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Devon)
  5. Next meeting date and time: January TBA

**Matters of Content**

1. Presentations
  - 1.1
2. Reception of committee reports
  - 2.1 Staff Relations **Withdrawn**
  - 2.2 Events and Marketing **Withdrawn**
3. Reception of staff reports
  - 3.1 Executive Director **Received**
  - 3.2 Outreach and Events Coordinator **Received**
4. Proposals or motions
  - 4.1 BIRT that Alicia Miller be removed as signing authority for the RPIRG bank account and replaced by Nikolina Vracar **Consented**
  - 4.2 BIRT RPIRG fund the website project the amount of \$250 **Consented**
5. Discussion items or issues
  - 5.1 Advisory Council role (Yolanda): Discussed 'Institutional Memory' role of AC. Discussed improvements to the process that would improve engagement
  - 5.2 Strategic Planning: Financial Committee will meet to discuss budget for price negotiation
  - 5.3 Letter about proposed MBA: Wording was discussed. Letter to send by Monday
  - 5.4 Summer student Application - Possible work for application

5.5 RPIRG history/funding purpose/role of AA recommendations  
Short term: AA minutes for everyone, Respect of committee research/work,  
review of process for applications

**Closing Round**

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

**Action Items**