

## Regina Public Interest Research Group

Board Meeting Minutes

June 18, 2013, 7:00 p.m.

Attending: Kent, Sonia, Patience, Eman, Halena, Matt, Naomi

Regrets: Devon, David, Taneal

### Opening Round

- 5:30 p.m.
1. Check in, transition into meeting  
In attendance:  
Regrets:
  2. Requests for changing agenda items

### Administrative Matters

- 5:40 p.m.
1. Meeting length – 7:00 p.m. – 8:30 p.m.
  2. Consent to minutes of last meeting: April 23/13 – Naomi posted to basecamp
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Halena) and minute taker (Matt)
  5. Next meeting date and time: TBA

### Matters of Content

1. Presentations
2. Reception of committee reports
3. Reception of staff reports
  - 3.1 Executive Director
  - 3.2 Outreach and Events Coordinator
  - 3.3 Garden Project Coordinator
4. Proposals or motions
  - *RPIRG wave performance reviews this time (the 12/13 financial year) but starting 13/14 they be mandatory [m/s/c]*
5. Discussion items or issues
  - 5.1 URSU BOD meeting
  - 5.2 Policies needing revision
    - *Board should think of policy revisions and suggestions (ex: process of board removal, electoral process, creating a community member position, how much \$ to community, etc.)*
  - 5.3 Annual Report
  - 5.4 Funding Followups
    - *Developing a contract so people follow through with terms of sponsorship*
  - 5.5 National PIRG Conference
    - *What are we hoping to accomplish?*

### **Closing Round**

- 6:45 p.m.      What went well, and what can be improved?  
                    - *All board members should read ED and O&E reports prior to meeting so they can be briefly summarized and so the meeting can finish sooner*

### **Action Items**