

Regina Public Interest Research Group
Board Meeting Agenda
November 5, 2013, 5:30 pm in the RPIRG office

Opening Round

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

Administrative Matters

- 5:40 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting: Oct 22 –David posted to basecamp **CONSENTED**
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Sonia)
 5. Next meeting date and time: November 19, 2013 5:30 PM

Matters of Content

1. Presentations
 - 1.1
2. Reception of committee reports
 - 2.1 Staff Relations **RECEIVED**
 - 2.2 Applications Assessment **RECEIVED**
3. Reception of staff reports
 - 3.1 Executive Director
4. Proposals or motions
 - 4.1 Consent to the amended recommendations of A&A as follows: **CONSENTED**
 - Fund \$250 to Christine Hubbs for AAA Conference
 - Fund \$333 to Amanda Worm and Katherine Boyer for SPEAK:
Eliminating the Silence about Missing and Murdered Aboriginal Women in Canada
 - Fund \$200 to Taouba Khelifa for the “What’s in a Face?” project
 - Fund \$503 to Naomi Ottenbreit & Kin Pwonglay for the WUSC International Forum
 - Fund \$200 to Kasey Mahnic for “Paint the Town Red: An Evening of Awareness and Understanding”
5. Discussion items or issues
 - 5.1 Generating Momentum Feedback **TABLED**

- 5.2 UVic Survey
- 5.3 PIRG conference
- 5.4 16 Days of Activism

Closing Round

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

Action Items