

**Regina Public Interest Research Group**  
Board Meeting Minutes  
November 19, 2013, 5:30 pm in the RPIRG office

**Opening Round**

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

**Administrative Matters**

- 5:40 p.m.
1. Meeting length – Concluded at 7:40PM
  2. Consent to minutes of last meeting: Nov. 5 – Sonia posted to basecamp  
- CONSENTED
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Sonia) and minute taker (Kent)  
- ACCEPTED
  5. Next meeting date and time: December 3, 2013 at 5:15PM

**Matters of Content**

1. Presentations  
- No presentations
2. Reception of committee reports
  - 2.1 Staff Relations  
- RECEIVED
3. Reception of staff reports
  - 3.1 Executive Director  
- RECEIVED
4. Proposals or motions
  - 4.1 Hiring recommendation  
  
PROPOSAL: That RPIRG hire Nikolina Vracar for the position of Outreach and Events Coordinator for a contract ending April 30, 2014.  
- CONSENTED
  - 4.2 Gwynne Dyer event funding  
  
PROPOSAL: That RPIRG contribute up to \$1200 to pay for Gwynne Dyer's speaker fees.  
- CONSENTED
  - 4.3 16 Days funding

PROPOSAL: That RPIRG dedicate \$144 to the “What’s in a face” campaign to qualify it as an RPIRG event for 16 Days of Activism.

- WITHDRAWN

#### 4.4 Graphic Design contracting

PROPOSAL: That RPIRG hire Jacq Brasseur to do a maximum of 10 hours of contract work, at \$16.02 per hour. Hours are to be logged by the contractor and paid upon the completion of the work.

- CONSENTED

#### 4.5 EWB funding

PROPOSAL: That RPIRG sponsor Engineers Without Borders for \$2500 to assist sending nine delegates to their annual conference.

- CONSENTED

### 5. Discussion items or issues

#### 5.1 Generating Momentum Feedback

#### 5.2 Creative Resistance

#### 5.3 RPIRG history

- TABLED

#### 5.4 Vandana Shiva

#### 5.5 Strategic Plan

### Closing Round

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

### Action Items