

Regina Public Interest Research Group
Board Meeting Minutes
February 3, 2012 – RPIRG Office

Opening Round

- 5:15 p.m.
1. Check in, transition into meeting
In attendance: Jon, Ashley, Ali, Carolyn, Andrea, Anna, Jenn, Anna D.
Regrets: Nathaniel, Amanda
 2. Requests for changing agenda items
Added 5.3 and 5.4

Administrative Matters

- 5:25 p.m.
1. Meeting length – 5:15 – 7:00 p.m.
 2. Consent to minutes of last meeting: January 20, 2012
 3. Announcements
 4. Acceptance of the agenda, facilitator, and minute taker
 5. Next meeting date and time: February 17 @ 5:15

Matters of Content

- 5:35 p.m.
1. Presentations – none
- 5:45 p.m.
2. Acceptance of committee reports
As the content is directly related to motions, committees will present their reports during the motion presentation.
- 6:00 p.m.
3. Acceptance of staff reports
 - 3.1 Outreach and Events Coordinator
 - 3.2 Executive Director
- 6:15 p.m.
4. Proposals or motions
 - 4.1 Election By-laws
An overview of our election by-laws was given by Jenn.
Be It Resolved That the Board of Directors pass the policy committee’s recommendations for by-election by-laws.
CARRIED
 - 4.2 February 1st Funding Decisions
The Applications Assessment Committee gave their recommendation for the February 1st Funding Round.
Be It Resolved That the Board of Directors approves the recommendation of AAC to fund applicants in the February 1st funding round up to \$14,650. -
CARRIED

4.3 Apathy into Action

It was brought forward that as RPIRG is developing a stronger relationship with local activism experts, we want to grow these relationships with people who have been great allies to our organization.

Be It Resolved That the Board of Directors pay the Apathy into Action Facilitators \$100 more each than budgeted.

CARRIED

6:30 p.m.

5. Discussion items or issues

5.1 Apathy into Action – How did it go?

The board gave their own personal feedback of the weekend. Overall, the workshops were well attended and on a wide range of engaging topics. The board also expressed their thanks to Jenn and Anna for all of the work that they put into organizing the event with such success.

5.2 RPIRG's 5th Birthday – March 19, 2012

Plans are well under way for RPIRG's Birthday celebrations. The owl is booked and the details will be finalized over the next few weeks.

5.3 Margaret Summerville lecture

Margaret Summerville has been invited to the University to give the 2012 Faculty of Arts Woodrow Lloyd Lecture. There has been some discussion as she has made a number of controversial comments. UR Pride is organizing an event the afternoon before the lecture to provide differing view points on a number of her controversial comments and the have asked for RPIRG's help in organizing the event. Jenn has been in contact with the chair of the UR Pride board, Jonathan Petrychyn, and is giving support.

5.4 RPIRG online presence

There has been some confusion over the old version of RPIRG's facebook page and that people are being directed to the wrong page. Jenn will investigate and close the old account.

Closing Round

6:50 p.m.

What went well, and what can be improved?

Action Items

- 1) Events and Marketing Committee need to schedule a meeting
- 2) Applications Assessment Committee will write letters to all of the funding recipients.