

Regina Public Interest Research Group

Board Meeting Agenda

January 6th, 2012 – RPIRG Office - 5:15 p.m. – 6:45 p.m.

Check In – Call to Order

In attendance: Andrea Nelson, Jon Petrychyn, Ali Abbas, Nathaniel Cole, Anna Dipple, Jenn Bergen, Carolyn, Ashley, Anna Weber

Regrets: Amanda

Chair: Jenn

Meeting Minutes: Ali

Administration

1. 5:15 to 6:45 - Jenn explained why there is a meeting length
2. Andrea and Ali swapped minutes for Andrea's assigned meeting minute taking day due to her having to leave early

Matters of Content

1. Committee Meetings: E+ M meeting Monday @ 5:15pm in the office
Applications Assessment Committee, February 3rd @7pm
Finance committee, January 16th @ 5:15pm
Policy Committee, January @5:15 meeting

Presentation by Alanna (CFS)

National day of action, in Sask is Feb 1st, events on each Wednesday leading up to it.

Public banner making, on first Wednesday

letter signing, fax off to minister and other members of society, next Wednesday

Jan 25th teach in, in Riddell centre from speakers post secondary student support program,

Feb 1st, short outdoor rally then move inside, details available closer to date

CFS requesting RPIRG endorse the day of action

motion of support sent to Jenn by Alanna (Discussion item later on in the meeting)

3.1 Apathy into action Jan 27th and 28th, Anna contacting people

book order update, 25 new books and DVDs on their way

Toolkit workshop series: Anna met with organizers and they want to do it again

Next proposed workshop in May and June, 3 more potentially in fall

Topic ideas: self care, engaging youth, fundraising, facilitation training, grant writing

spent 2100 so far on workshops

9 to 1pm workshops including lunch, want to eliminate lunch, and have heavier snack to provide opportunity to network.

Decided to reserve some spots for students, due to low student turn out also reserve SCIC spots, if they don't fill those spots then open it up

3.2 Arts care event Thursday of reading week, 'making ripples'

Students will talk with progressive members of community, 75 arts care students

Working on memorandum of CFS

SCIC is doing public engagement focus groups, pan-canadian public engagement survey

RPIRG organizing focus groups on campus this Friday, 12:30 in URSU board room

Meeting for Tim wise, coming up in March

University gardens, spot in front of library awarded, Fredrick + jenn presenting on January 16th to Presidents advisory committee on sustainability

Website: Jenn is sending edits back and forth, just header edits remain.

4.1 table this decision to next meeting

4.2 PASSED motion of endorsement

Carolyn and Nathaniel elected to be representatives for education is a right coalition

4.3 80\$ honorarium to Dan shire for photo shoot.

Whereas Dan shire did photo shoot for RPIRG BIRT, RPIRG award Dan shire an 80\$ honorarium

5.3 Anna and Jenn have framework for participants

Friday 5 sessions of 50 mins similar to issues day

Saturday, Alex Wilson 'oppression training' and Tracy Mitchell "bunch of topics" they both come from Saskatoon

have to pay 2000 dollars total for them to get here plus the days work

5.2 Tabling, Annas schedule for tabling + class talks, sent around schedule for board members to sign up

Closing Round

thoughts: liked the agenda, leaving early is a problem, stated end time should be when it actually is
action items should be written into agenda, or meeting minutes

Action items