

Regina Public Interest Research Group

Board Meeting Agenda

November 14, 2011 – Women's Centre – 5:15 p.m. – 7:00 p.m.

1. Check In – Call to Order – 5:15

1.1. In attendance: Ali, Amanda, Andrea, Anna W., Ashley, Carolyn, Jenn, Anna D.,

Guests Presenters: Jim Elliott

1.2. Regrets:

2. Approval of Agenda, Board Roles, and Minutes

2.1. Approval of Agenda and Board Roles: Chair (Ashley), Minutes (Andrea), Mood (Ali)

Moved: Amanda Seconded: Anna W.

2.2. Approval of minutes from October 31, 2011 (Anna W. Posted to Basecamp)

Moved: Anna W. Seconded: Andrea

3. Presentations

3.1. Working Groups: Cinema Politica (Jim Elliott), Fruit for Thought, LGBTI Youth Programming

4. Committee Updates

5. Staff Reports (Posted to Basecamp)

5.1. Outreach and Events Coordinator

5.2. Executive Director

6. Motions

6.1. November 1st Funding Round

- WUSC has been recommended for \$1092, to assist with their attendance to the WUSC National AGM.

- World Travelling Film Festival has been recommended for \$425 in assisting organizing costs.

- A Masters student from Johnson Shoyama School of Business, at the University of Regina, has been recommended for \$750 to assist with food issues training, with knowledge to benefit food programming in some of Regina's schools.

- Engineers Without Borders (EWB) has been recommended to receive \$2000 to assist in sending 16 students to attend the EWB National AGM.

- CUQSC (LGTBQ National event at the UofR) has been recommended to receive \$2000, to help bring in their main speaker for their event.

Motion: That the RPIRG Board of Directors accept the Application Assessment Committee's funding recommendations for the November 1st Funding Round.

Moved: Carolyn Second: Ali

7. Discussion Items

7.1 Bi-election duties

- Bi-election will take place on December 1st and 2nd.
- A CRO will be asked to oversee election process.
- Anna, Jenn, and Andrea will draw up a list of duties and responsibilities for the CRO.

7.2 Holiday Party – Monday, December 19th, 6:00 p.m.

- Possible ideas for event: Used/Homemade gift exchange. Dress up theme?

7.3 Mary Eberts speaker event – Winter Semester

Motion: That RPIRG supports this event for up to \$500, to bring Mary Eberts to the University of Regina for a Public Lecture.

Moved: Carolyn Second: Ashley

8. Agenda Items for Next Meeting

9. Notice of Next Meeting

- Friday, November 25th at 5:15 in the URSU Boardroom

10. Check Out – Adjournment – 6:45