

RPIRG Meeting Monday Sept 10<sup>th</sup>, 2007.

Chair: Sean Odell  
Minutes: Dagan Harding  
Mood Taker: Gabe Potter

Present: 12 people.

Call to order at 4:33 pm

Announcements – Lindsay from Carillon is meeting Gabe and whoever else in north tower of residence at 11:45 for interview with Carillon tomorrow (Tuesday).

Adoption of Meeting Minutes.

Agenda topic 1:

Mike Shiplack update on “Free Knowledge Day”.

- 5 people to do presentations
- Thurs. Sept 20<sup>th</sup> in Multi Purpose room.
- 10- 4. Free Trade Show set up in Multi of social justice groups etc.
- Workshops throughout the Day.
- Haven't Secured Panelists for the day – Secured Jim Harding No Nukes
  - need others ....
- Need RPIRG to do a booth and presentation.
- Need volunteers to make signs/banners (Either Tuesday or Wednesday).
- Charge 30 bucks for banner.

Agenda Topic 2:

Updates: Gabe

Staff hiring

- Went through majority of staff applications. Made shortlist of candidates. Gabe will compile an organized list of resumes and applications of the shortlist
- need to get together Tuesday or wed. (brd + Jim) hiring committee and set up interviews by end of this week.
- Hiring committee will work out the time.

Agenda Topic 3:

Office update:

Got an office. 124

Got free office equipment from Billies Mom at TD Bank.

- need to change locks. Drop internet. Buy office equipment asap.
- Need to have window in door.
- Its Owl, and needs to be converted to SU property.
- GM and Mike Buton helped out.

-Fee Advance from URSU:

-Asked for 10000 \$ advance from URSU.

-Then pay back to URSU in different ways. Once fees come in and opt out is done, Cheque will be in Thursday or Friday.

Jim: need create a paper trail! Everyone agrees. Filing cabinet etc.

End Updates:

#### Agenda Item 4

Spending.

500 cheques. To pay opt out back. Sean, Gabe, and Dagan went to Conexus to approve \$200 for spending on banking supplies ( stamp, cheque book). \$200 will get us a stamp + cheque's and a refill of cheques. Design.

Motion: Whereas RPIRG approves the spending up to \$200 for cheques and relating banking supplies to fulfill opt out procedure obligations.

Carried 100%

#### Agenda 5:

Computer approval for spending on a office Computer:

-Discussion about using open source software etc.

Motion: Whereas RPIRG approves the immediate purchase of a computer, printer, fax, and scanner by the RPIRG staff person with a ceiling of \$2000.

Carried 100%

#### Agenda 6

Sell Phone

- Can't get a land line. Need a phone.
- keep phone # same if land line happens.
- Need a pay as you go if we get a cell phone. And no contract.
- Phantom cell phone.

RPIRG approves the purchasing of a pay as you go cell phone with the intention of passing a motion once we have a better idea of what our options are.

#### Agenda Item #7:

Ralph Nader Event.

Possibility of getting a table with Non Nuclear Network. 7pm Sept 19<sup>th</sup>. ED.

Auditorium. 15 bucks to go see him speak.

Someone gets to go for supper with Ralph Nader. We Need Vote On Someone to Go:

-Dagan Harding is Going for supper on the 19<sup>th</sup> with Ralph Nader.

#### Agenda Item #8:

Promotional Material.

-Policy for posters to advertise our opt out: Play by the rules with URSU. Need poster by Friday. Up by Monday. 25 posters. Content will be discussed after the meeting.

Motion: Whereas RPIRG approves \$50 spending for the advertising of the opt-out option and the promotion of RPIRG around campus on 25 posters.

Carried.

Agenda item #9

Logo Creation competition.

Something to think about for next meeting.

Agenda Item #10

Need to push the opt out to Sept 24<sup>th</sup> – or octg 10<sup>th</sup>

Motion: Whereas RPIRG office space was just acquired and won't be functioning until the 17<sup>th</sup>, be it resolved that opt out be pushed to Sept 24<sup>th</sup> and extended to Oct. 10<sup>th</sup>. Be it further resolved, that opt-out promotion be changed from 21 to 7 days in advance.

Carried.

Motion: Whereas RPIRG adopts the revised opt out policy and application form.

Carried.

Motion: “ “ the revised working group application Sept 10<sup>th</sup>.

Next Meeting Monday Sept 17<sup>th</sup> same place and time.

Meeting adjourned: @ 5:43 pm.