

Regina Public Interest Research Group
Board Meeting Minutes
September 15, 2010
Archer Library Fishbowl, 5:00 p.m. - 7:00 p.m.

1. Check In

Present: Ashley, Kaylene, Mike, Jenn, Anna, Devon, Robbi, Ali, Brennan, Alix

2. Approval of agenda, board roles

Amendment to the agenda:

- 4.4. BIRT the board of directors accepts all proposed changes to the constitution.

Board Roles:

- Chair- Mike, then Ashley
- Minutes- Kaylene
- Mood- Ashley

2.1. Minutes for August 21 and 22 (retreat), and September 2, 2010 will be approved at the next meeting.

3. Discussion Items

3.1. Constitution finalization: The board reviewed and discussed potential revisions to the last 2 pages of the constitution.

3.2. Training nights: Three members of the board have signed up for each of the training sessions. They will take notes and present them to the board at a future meeting.

3.3 Committee Membership:

- Finance - Ashley, Devon, Robbi, Brennan
- Marketing and Events - Brennan, Mike, Ashley, Ali
- Applications Assessment - Devon, Brennan, Alix, Robbi
- Staff Relations - Alix, Kaylene, Robbi, Ali (if he is able to attend the meetings)

The Finance committee will need to meet soon to decide on honorariums for Graeme and Eric.

3.4. AGM: Thomas Roussin has agreed to chair the AGM. The finance committee will decide the amount of his honorarium.

AGM Events:

- Books Through Bars will be give a 10 minute presentation on upcoming events for the next year.
- Approval of the audited financial statement for the 2010 fiscal year.
- Presentation by a member of the Board of Directors on the history of RPIRG, and a report on our activities since RPIRG began. Send in your ideas to Jenn, and she will compile the presentation.

Before the AGM, all of RPIRG's meeting minutes will need to be posted on the website.

3.5. Audit Review and details: Jenn presented the audited financial statements, and the board signed all the necessary documents.

3.6. What should be done with our surplus?

- Plan and execute an action research project for students. This would come out of project funding, and would require a new funding structure
- Microloans
- Container housing (www.bestideaforhumanity.com)

4. Motions

4.1. BE IT RESOLVED THAT the Board of Directors accept the presented audited financial statements, in accordance with Canadian generally accepted accounting principles, for the fiscal year ending June 30, 2010.

CARRIED.

4.2. WHEREAS the RPIRG Board of Directors will be operating on an interim basis until elections, to be held in March of 2010;

BE IT RESOLVED THAT voting power be given to Devon Peters.

CARRIED.

4.3. BE IT RESOLVED THAT signing authority is changed from Charlotte Morrisette to Anna Dipple.

CARRIED.

4.4. BE IT RESOLVED THAT the RPIRG Board of Directors accept the changes to the proposed constitution; and

BE IT FURTHER RESOLVED THAT this version be presented to the membership for approval at the Annual General Meeting.

CARRIED.

5. Staff Reports: Jenn and Anna presented their reports to the board.

6. Agenda Items for Next Meeting

7. Notice of Next Meeting

– Monday, September 27th, 2010: 5:00 – 7:00 p.m.

8. Check Out

Motion to adjourn.

CARRIED.