

**Regina Public Interest Research Group**  
*Board Meeting Minutes*  
September 27, 2010  
Archer Library Fishbowl, 5:00 p.m. – 6:00 p.m.

**1. Check In**

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

**2. Approval of agenda, board roles, and minutes**

**2.1.** Approval of Agenda and Board Roles: Chair – Kaylene; Minutes – Alix; Mood – Devon

**2.2.** Approved – Approval of minutes from August 21 & 22 (Retreat), and September 2, 2010

**3. Discussion Items**

**3.1.** Annual General Meeting follow-up.

- Overall, the AGM went very well. Special thanks were given to Kaylene and Ashley for their presentation on RPIRGs activities over the past 4 years and the budget.
- Board members mentioned that the presentation given by 'Books though Bars' was particularly informative. Furthermore, that they would like regular contact with and updates from working groups. This could take place in the form of pizza nights, board presentations, and reviews of their semester reports.
- It was clarified that the two groups of people that can vote at AGMs are board members and student members.

**3.3.** First funding deadline this Friday!

- Agreed that the Application Assessment Committee will meet October 4, 2010 in the Archer Library Fishbowl at 5:15pm.

**3.4.** Associate Member policy – see motion bellow

**4. Motions**

**4.1.** –Approved – BE IT RESOLVED THAT the Board of Directors agrees that the opt-in membership fee for non-students is 20.00 dollars. Furthermore, those non-student members have access to funding under the stipulation that student members' funding will be favoured, particularly when the funds available are low.

**5. Staff Reports:** Executive Director Report

**6. Agenda Items for Next Meeting**

**7. Notice of Next Meeting**

– Wednesday, October 13<sup>th</sup>, 2010: 5:00 p.m. – 7:00 p.m. at the Archer Library Fishbowl

**8. Check Out**