

**Regina Public Interest Research Group**

*Board Minutes*

September 6, 2011

**1. Check In – Call to Order: 6:30pm**

**1.1.** In attendance: Andrea Nelson, Kelsey Hudym, Carolyn Greve, Ashley Mantei, Jon Petrychyn, Jenn Bergen, Anna Dipple

**1.2.** Regrets: Ali Abbas, Amanda Smytaniuk, Anna Weber

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

**2.1.** Approval of Agenda

That the agenda be approved as presented: PETRYCHYN/MANTEI

Board Roles:

Chair: Andrea Nelson

Minutes: Jon Petrychyn

Mood: Ashley Mantei

**2.2.** Approval of minutes from July 24 (posted to basecamp)

That the minutes from the meeting of July 24, 2011 be approved as presented: MANTEI/NELSON

**Notice of Next Meeting:** Friday, September 16<sup>th</sup> at 5:15. Meetings to occur every two weeks. Please bring complete work/class/finals schedule to next meeting.

**3. Presentations:** Tabled

**4. Committee Updates:** None

**5. Staff Reports:** See ED and Summer student reports

**6. Motions**

**6.1. Outreach and Events Coordinator Contract**

WHEREAS RPIRG wishes to maintain continuity in staffing positions as well as seeks to hire someone with experience working for the organization,

BE IT RESOLVED THAT RPIRG offer the Outreach and Events Coordinator position to Anna Dipple, the current Summer Student, and

BE IT FURTHER RESOLVED THAT this term commences Tuesday, September 6<sup>th</sup> 2011 to Monday, April 30, 2012.

Moved: Staff Relations Committee      Seconded: NELSON

**CARRIED**

**6.2. Website Upgrade**

WHEREAS RPIRG wishes to upgrade the current website to increase usability, such as enabling self-editing for Working Groups, a photo section, and simultaneous updates to our blog, twitter, facebook, etc., as well as a complete content management system for editing,

BE IT RESOLVED THAT RPIRG approve spending an additional \$1,400 on website development, together with the previously approved \$2,200, for a total of \$3,600, and

BE IT FURTHER RESOLVED that RPIRG hire SquareFlo to carry out the website development process.

**TABLED UNTIL NEXT MEETING**

### **6.3. Charter of Rights and Freedoms Day**

WHEREAS RPIRG wishes to partner in organizing the first annual Charter of Rights and Freedoms Day, to be held on Thursday, September 29<sup>th</sup>, 2011 in Victoria Park in Regina,

BE IT RESOLVED THAT RPIRG purchase lawn and window sign making materials for the “Planting Seeds of Change” portion of the event for no more than \$600, and that this funding come out of the RPIRG Events budget line item.

Moved: GREVE

Seconded: HUDYM

**CARRIED**

### **9. ADJOURNMENT: 7:11pm**