

RPIRG Board Meeting
June 25, 2009; 8:30-10:00 p.m.

Present: Shaheen, Clint, Brennan, Charlotte, Rhonda, Sope
Regrets: Laurie, Alix, Robbie, Victoria

1. Introductions/Check-In (8:30)

Opening remarks

Today's Roles: Superscribe: Sope

Facilitator: Rhonda

Timekeeper: Clint

Vibe-Watcher: Charlotte and Brennan

Snackmeister: Shaheen

2. Renewal of Rhonda's Contract:

BIRT Rhonda Rosenberg's contract is being renewed from August 1st 2009 until July 31st 2010.

BIRT Charlotte Morrisette's contract is being renewed until Dec. 31st 2009.

3. Approve Agenda and decide Board Roles for this meeting (8:40):

BIRT the agenda was accepted as presented.

4. Approve Minutes from May 24/09 (8:45):

BIRT the minutes for the meeting of May 24, 2009 were accepted as presented.

5. Budget for 2009-10 (8:50)

- *Few changes to be made in the side notes explaining line items*

BIRT the 2009-10 budget be approved with the understanding that any savings in operations be considered for redistribution to student services and or savings following board discussion and consensus.

6. Apathy into Action Update (9:20)

- *4 workshops for each of 2 days. 6 of 8 have been confirmed (more or less)*
- *In FNU rotunda*
- *Trying to partner with Aboriginal Students Society*
- *Workshop titles have all been confirmed*
- *\$10/workshop for non-students*
- *Table on the green during welcome week for PR purposes for RPIRG and A2A*

7. Portfolio Updates (9:30)

- *Shaheen has been cataloguing the library*
- *Board involvement over the summer:*
 - *Delegating specific tasks to the board*
 - *Checking basecamp and responding; staying in contact*
 - *Having a few meetings is realistic*
- *Finance Committee – with Ahmed's resignation, we need to remove him as*

signing authority. Brennan will be added. Rhonda will make arrangements at the bank and then all four signers will need to go in.

BIRT Ahmed Al Sabaawi will cease as a signing authority and that Brennan Hill will be added.

8. Board Development Workshop Update (9:40)

- *Aug. 30-31 for Board Development Workshop: so far a day and a half has been filled: Sunday is focused on leadership and governance, Monday on sociocracy. Please plan to be there. Clint will be there on Sunday, but is working Monday.*
- *Board Elections: Sept 19th-Oct. 4th PR for new board members*
- *Oct. 18th for day retreat*
- *Oct. 1st and Nov. 1st-funding applications*

9. Next Meeting (9:50)

*August 31 for 1 hour immediately following the board workshop.
All other issues will be resolved through email, Basecamp, etc.*

10. Check-out (9:55)