

Regina Public Interest Research Group
 Board Meeting Minutes
 Oct 11, 2017 6pm – **URSU boardroom**

Opening Round

1. Check in, transition into meeting
 In attendance:
 Regrets: Lexie, Jonny, Emily
 Absent: **Levi**
2. Requests for changing agenda items

Administrative Matters

1. Meeting length – 1.5 hours
2. Approve [minutes](#) of last meeting, Acceptance of the agenda, acceptance of any additions, facilitator (**Harvey**) and minute taker (**Krystal**)
3. Announcements

Matters of Content

1. Staff and committee updates
 - 2.1 ED
 - 2.2 O+E
 - 2.3 Application Assessment Committee
2. Proposals or motions
 - 3.1 Approval of an Oct 1 funding plan – **passed**
 - **Taya abstained from discussion and vote b/c conflict of interest with one applicant**
 - 3.2 Endorse [open letter](#) written by authors in kisiskâciwan anthology - **passed**
3. Discussion items or notifications
 - 4.1 Our Turn National Action Plan – banner?
 - 4.2 Christmas party plan

Closing Round

1. Choose meeting time for Oct 11 – **Oct 24, 630pm**
2. board challenge: present a class talk to one of your classes

Appendix

Appendix A - Oct 1 Funding Round recommendations

WG = working group P/E = Project/Event C = Conference

Applicant/funding type	Plan A – If Prairie Beginnings no longer needs funding	Plan B – if Prairie Beginnings still needs funding
Socka – REBELS (WG)	Consider as P/E for this semester, provide \$500 for one semester of the 6 week program – this way they can try out new ed. Lesson plans once and both them and RPIRG can see how it goes before reconsidering as WG	Same as Plan A, but with only \$250
Prairie Beginnings (P/E)	\$0	\$750
UR STARS – Treaty Ed Camp (P/E)	\$1000	\$1000

Briarpatch Magazine (P/E)	\$550	\$500
Alpha Sigma Nu Group (C)	\$1500	\$1250