

Regina Public Interest Research Group
Board Agenda
Feb 14, 6pm – **Women’s Centre**

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: Krystal, Harvey, Ritva, Jamie, Claire
- 1.3 Regrets: Lexie, Julian, Jonny, Catherine
- 1.4 Absent:

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – 6-7:15
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Harvey**)

3.0 CONTENT

- 3.1 Staff and committee updates
 - 3.1.1 Application assessment committee recommendations
 - 3.1.2 Staff update on toolkit workshops
- 3.2 Proposals or motions
 - 3.2.1 That RPIRG approve final decisions for the February 1 funding round – **approved - see below**
 - 3.2.2 That RPIRG approve the Blue Dot Movement working group to change to annual reporting status - **approved**
 - 3.2.3 That RPIRG approve the hiring of Landen Kleisinger as the Generating Momentum Coordinator for 2018 - **approved**
 - 3.2.4 That RPIRG formally end its involvement in the Toolkit workshop series at the end of the winter 2018 semester - **approved**
 - 3.2.5 That RPIRG endorse the “[JUSTICE FOR COLTEN OPEN LETTER FROM INDIGENOUS FACULTY AND ALLIES - Open Letter to University Presidents from Indigenous Faculty Members and Allies](#)” (see attached) - **approved**
- 3.3 Discussion items
 - 3.3.1 Green Patch hiring timeline (job description to be approved at next meeting)
 - 3.3.1.1 Suggestion: posting March 21-Apr 4, interviews Apr 9-13, final approval week of Apr 16-20, position start date Apr 23 - **agreed**
 - 3.3.2 Election timelines + volunteer needs
 - 3.3.2.1 Confirm number of open positions
 - 3.3.3 Policy meeting – choose a meeting time

4.0 CLOSING ROUND

- 4.1 Next meeting – Feb 28 (time TBD)

Category	Name of event/conference	Dates	Amount requested	Previously funded?	Funding plan A
C-Individual	39th Annual Southwest Popular/American Culture Association Annual Conference	Feb 7-10, 2018	500		500
C-Individual	Fair Trade Conference and Ethical Bean Fair Trade coffee tour	Mar 2-4, 2018	150		150
C-Individual	Fierte Canada Pride 2018	Feb 2-11, 2018	418.32		420
C-Group	SSA National	Mar 30-Apr 1, 2018	1500	yes	1500
C-Group	First Responder to Sexual Assault and Abuse Training	Mar 3-4, 2018	672		672
C-Individual	National Fair Trade Conference	Mar 2-4, 2018	400		400
C-Group	WUSC-CECI International Forum	Jan 20-21, 2018	1500	yes	1500
PE	Black History Month / African Night	Feb-18	5000	yes - 2000	100
PE	ISA Annual Round-dance	3-Mar-18	2000	yes	2000

Total	12140.32	7242
funding available		6500
take from working group or Mar 1 funds:		742

Working groups

Re-application	Notes	Semester or annual reporting	Committee suggestions	Approval
yes		recommend change to annual	approve and change to annual reports	Yes
yes		annual	approve	Yes
yes	have not received reports from winter or summer 2017, approval would need to be conditional on that		approve upon receipt of last year's reports	yes