

Regina Public Interest Research Group
Board Minutes
June 26, 2018 at 6pm – URSU Boardroom

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: Rachel, Made, Jessica, Catherine, Jamie, Krystal
- 1.3 Regrets: Jonny, Gilbert, Dela
- 1.4 Absent:

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – 2 hours
- 2.2 Approve minutes of last meeting (**April**), changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Catherine**)

3.0 CONTENT

- 3.1 Report-backs from staff or committees
 - 3.1.1 Audit**
 - 3.1.2 Communications committee to set up meeting in summer**
 - 3.1.3 Taya will provide GP report at a summer meeting**
 - 3.1.4 Upcoming events: Welcome week, disorientation week (second week of Sept)**
- 3.2 Motions
 - 3.2.1 Conference funding caps – **changed to \$600/individual and \$2000/group, expand definition to include travel funding for research (to expand reach to more students)**
 - 3.2.2 New payroll system – **approved switching to using a payroll service, including setting up direct deposit for all employees**
 - 3.2.3 New office equipment – **approved purchase of projector and portable sound system to be added to office resources that members can borrow**
- 3.3 Discussion items
 - 3.3.1 New HR policy – **tabled to July meeting**
 - 3.3.2 Choose summer meeting dates – **KL to set up doodle poll**
 - 3.3.3 Reminders: Gen Mo registration, CRU summer institute
 - 3.3.4 Training session: how to talk about RPIRG (class talk pitches) – **tabled to summer meetings**

4.0 CLOSING ROUND

- 4.1 Next meeting - TBD**
- 4.2 Check out**