

RPIRG Board of Directors - Online Motion/Vote

Date posted: May 9, 2018 at 7:24pm

Date closed: May 22, 2018 at 4pm

Posting location: Basecamp

Motion 1: Congress budget

Rationale: we didn't yet have a firm sense of what costs might be involved, so hadn't yet pre-approved a budget line for the events that we are organizing alongside Congress with UR Pride (these are not official events). I am asking for a pre-approval of up to \$800, although that is a high over-estimate just in case there are some unforeseen costs. We'll be running social events, lunch and learn drop in workshops, and sponsoring talks and an outdoor walk, among other things. The schedule should be up and posted

Motion: That RPIRG pre-approve up to \$800 for funding for 'community congress' events, including but not limited to costs related to food, printed materials, promotions, and honorariums.

Result: passed

Motion 2: Sponsorship of Queer City Cinema (QCC)

Rationale: the 4 board members who were present at the meeting on May 8 agreed that QCC's events fit within the mandate of RPIRG and merit our sponsorship. They also suggested that we give them \$2000. Please see the QCC's information in the post about the May 8 board meeting.

Motion: that RPIRG provide \$2000 in sponsorship for Queer City Cinema 2018

Result: passed

Motion 3: RPIRG Budget 2018-2019

Deadline to submit changes for review and discussion - end of Wednesday, May 16, 2018
Deadline to vote on budget - 4pm Tuesday, May 22

Rationale: to approve the budget for current fiscal year. I've drafted a budget and included notes on any changes to amounts that I am making. I've updated it to reflect notes from last night's meeting. For this motion, board members will have one week to review and submit any changes or concerns for discussion. If someone suggests a change, please reply if you have concerns or want to go further with the change. After the suggestion period, board members will have another week to consider and vote.

Motion: that the RPIRG board of directors approve the 2018-2019 RPIRG budget

Result: passed