

Regina Public Interest Research Group
Board Meeting Minutes
Feb 5th, 2015, 6-8pm, URSU Boardroom

Opening Round

- 6:10 p.m.
1. Presentations
 2. Check in, transition into meeting
In attendance: Ashlyn, Asha, Devon, Kandra, David, Nicole, Nadia, Tressa, Anna
Regrets: Eric
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 6:30 p.m.
1. Meeting length – 2 hours
 2. Consent to minutes of last meeting: Jan 10th, 2015
Consented
 3. Announcements: n/a
 4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
Consented
 5. Next meeting date and time: March 4, 2015 5-7 in the Women's Centre

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - Students for Mental Health- 1500
 - STARS- (Should consider a tiered funding model) 1500
 - SEARCH- 1500
 - UR Cycling Coop- 1500

 - Sophia Aman-(make a guideline about voluntourism) not funded
 - SEARCH SNAC Conference- 1200
 - Pablo Cycling Conference- 800 (ask him to do cycling workshop)

 - Green Garage- not funded
 - Ahmed- 1890 (flight, conference, and film)
 - Green Ride Transit- (T-shirts, banner, hot drinks, coffee) 1235.

 - ISA Round Dance- 1200
 - BSS Five Days for Homeless- Reapply with suggestions
 - EWB Gala- 1500
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
2. Reception of staff reports

2.1 Executive Director

Received

2.2 Outreach and Events Coordinator

Received

3. Proposals or motions

1. Approve funding decisions from AA committee

Consented

2. Approve up to \$500 for office improvements – 2 chairs(\$100-150) , flip chart (\$200), large USB (\$30-50)

-Check at FM for chairs

Consented

3. Approve up to \$200 for 2 10-Day Queen City Hub Memberships for our two Living Wage Researchers

- Talk to them about parking

Consented

4. Discussion items or issues

4.1 ELECTIONS!!

4.2 Winter 2015 Events

4.3 Get out the Vote Campaign

Go ahead!

4.4 Arts CARES volunteers – tasks?

Guerrilla gardening

Closing Round

8:00 p.m. What went well, and what can be improved?

Action Items