

**Regina Public Interest Research Group**  
Board Meeting Agenda  
Sept 26, 2017 – 6:30-8 PM – **UR Pride Lounge**

**Opening Round**

1. Check in, transition into meeting  
In attendance: Jonny, Taya, Jamie, Lexie, Claire, Emily, Krystal  
Regrets: Catherine, Harvey  
Absent: Levi
2. Requests for changing agenda items

**Administrative Matters**

1. Meeting length – 1.5 hours
2. Approve minutes of last meeting  
APPROVED
3. Announcements
4. Acceptance of the agenda, acceptance of any additions, facilitator and minute taker  
ACCEPTED
5. Next meeting date and time: Oct 11, **6:00PM**

**Matters of Content**

1. Staff updates
  - 2.1 ED
  - 2.2 O+E
  
3. Proposals or motions
  - 3.1 That the CAP proposal from Carmichael be approved  
CONSENTED
  - 3.2 National Our Turn Action Plan - Emily  
MOVED TO ONLINE VOTE
  
4. Discussion items or notifications
  - 4.1 O+E hiring timeline
  - 4.2 Taya – PD funding request
  - 4.3 Sign competition deadline
  - 4.4 UR Pride CIF grant – “administering funds only” status
  - 4.5 Workshop for Kate Sinclair visit
  - 4.6 AGM debrief
  - 4.7 Staff reports – change to monthly

**Closing Round**

1. Choose meeting time for Oct 11
2. board challenge: present a class talk to one of your classes