

RPIRG Meeting April 25, 2008

In Attendance:

Megan Trenholm

Travis Maxie

Stephanie Greenway-West

Sarah Pedersen

Jeanette Stewart

Erin Mulligan

Shawn O'Dell

Meeting Called to Order at 1:40 p.m.

Go Around

1. Signing Authorities

As Phil Adams is leaving to work in British Columbia for the summer, RPIRG requires a new signing authority to work with Glenna and Sarah.

Sarah and Shawn have outlined the responsibilities of a signing authority and being on the financial committee.

RPIRG requires two signers for each financial transaction. We have three signing authorities so that this can be achieved.

The RPIRG financial policy actually outlines that RPIRG have four signing authorities, and Travis and Erin have agreed to come on board so that there will be four authorities.

2. Regina Folk Festival

The Regina Folk Festival has asked RPIRG to get together a group of individuals interested in helping with the "tear down" of the folk festival as they have had trouble getting volunteers to do this. They have offered to pay the group, as well as reimburse the tickets of those who participate.

The suggestion is made that we could do the work on behalf of one of our working groups we could do this and give the funds to Books Through Bars.

Shawn will put a call for volunteers and discussion on Base Camp and the end date for this will be two weeks from today.

3. May Day

May Day is a world wide event that is celebrated in support of labour and human rights everywhere but in North America. The individuals from Briar Patch are organizing an event at the exchange May 1, from 7p.m.-11p.m. The intent is to kick off an activist

summer, and RPIRG will set up a table here. Shawn, Sarah, Erin have committed to be there.

4. Base Camp Tutorial

RPIRG is currently participating in a trial version of the program Base Camp as an organizational tool. Shawn will run the board members through a tutorial on how this program works, and how it can be utilized for our purposes. The basic version, which is the version we are currently using, is \$25 a month after the trial period.

RPIRG will use the program until the end of the trial period and decide if we should pay for the basic version.

Shawn will start putting projects on Base Camp, uploading policy, etc. and the board should decide if the White Board portion of the program, the white board being the portion that makes the program cost money, is worth the \$25.

There was a 15 minute break and the meeting was reopened at 3:00 p.m.

5. RPIRG Governance

This conversation, as led by Shawn, is intended to share opinions, realizations, and actions plans created as a result of the out going year.

Final Go-Around

A card was presented to Shawn from the board as a token of appreciation.

The meeting was adjourned at 4:50 p.m.