

Regina Public Interest Research Group
Board Meeting Minutes
March 13, 2017 – 5:30-7:30PM – URSU Boardroom

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Roberta, Fartun, Harvey, Sofia, Emma, Betty, Anna, Emily
Regrets: Hannah, Haris
Absent:
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Nov 17, 2016 (online), Dec 7, 2016, Dec 16, 2016 (online), Feb 3, 2017 (online) and Feb 13, 2017
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
5. Next meeting date and time: Monday, April 10th, 5:30-7:30pm, URSU boardroom

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
March 1 funding round recommendations
WGSTSS Events - recommend to re-apply
Theatre Students - recommend deny funding (out-of-scope)
Sisters in Common - recommend deny funding (out-of-scope)
Katryna Smith - recommend to partially fund (\$750)
Inclusive Theatre - recommend to fund in full
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Approve March 1st funding recommendations
Approved
 - 3.2 Approve hiring Julian Wotherspoon for Generating Momentum Coordinator Position
Approved

3.3 Approve \$8000 in funding for Generating Momentum 2017 to be used for coordinator wages, to be included in the 2017-18 budget.

Approved

3.4 Approve Emily's Outreach and Events Coordinator contract extension to August 2017.

Approved

4. Discussion items or issues

4.1 Board Elections – encourage friends to vote!

Closing Round