

Regina Public Interest Research Group
Board Meeting Minutes
Sept 10 2015, 5:15--7:15pm – RPIRG Office

5:32 Opening Round

1. Presentations
 2. Check in, transition into meeting
In attendance: Fartun Mohamud, Roberta Wallace, Jael Bartnik, Nadia Akbar-Kamal, Emma Schultz, Betty Lubega, Sofia Aman
Regrets: Ishema Mwunvaneza
Absent:
 3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Aug 12, 2015
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: Oct 8, 2015 @5:15-7:15

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment N/A
 - 1.2 Finance N/A
 - 1.3 Staff Relations N/A
 - 1.4 Policy N/A
 - 1.5 Events and Marketing N/A
2. Reception of staff reports
 - 2.1 Executive Director
Received
 - 2.2 Outreach and Events Coordinator
Received
3. Proposals or motions
 - 3.1 Approve Emily Barber as a signing authority
Consented
 - 3.2 Approve Sofia Aman as a signing authority
Consented
 - 3.3 Motion to approve Emily Barber's involvement as an Executive member of Students for Mental Wellness with the agreement that she:
 - 3.3.1 remove herself from any financial position in the Students for Mental Wellness group
 - 3.3.2 not act as a signing authority for any cheques from RPIRG written to Students for Mental Wellness

3.3.3 remove herself from any board or organization discussions regarding the Students for Mental Wellness Group that may come up

Consented

4. Discussion items or issues

4.1 AGM

4.2 Harvest Celebration

- Request for volunteer BOD members (set up/take down/food)

4.3 Election – Fartun

- Buttons (I VOTED #elxn2015)

4.4 Students for Mental Wellness – Emily

- See above motion 3.3.

4.5 Pick Committee Meeting Dates

- See calendar.

4.6 Last Resort – University Contract

- Go back to Alex with concerns, ask another group sign if possible.

7:10

Closing Round

What went well, and what can be improved?