

Regina Public Interest Research Group
Board Meeting Minutes
August 18, 2016 - 7:00-9:00pm – URSU Boardroom

Opening Round

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

Administrative Matters

1. Meeting length –2 hours
2. Consent to minutes of last meeting: July 17, 2016
 - Consent
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
 - Consent
5. Next meeting date and time: TBD

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
2. Reception of staff reports
 - 2.1 Executive Director
 - Accepted
 - 2.2 Outreach and Events Coordinator
 - Accepted
3. Proposals or motions
 - 3.1 Approve funding Next Up Regina for \$3000
 - Consent
 - 3.2 Approve spending up to \$500 on a projector
 - Not Approved
4. Discussion items or issues
 - 4.1 Set meeting dates for Fall 2016 semester
 - 4.2 Generating Momentum
 - 4.3 Fall Events

Closing Round