

Regina Public Interest Research Group
Board Meeting Minutes
September 14, 2016 - 7:00-9:00pm – URSU Boardroom

Opening Round

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

Administrative Matters

1. Meeting length –2 hours
2. Consent to minutes of last meeting: August 18, 2016
Consent
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: Wed, Oct 12, 7-9pm, URSU Boardroom

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
AGM - Decided to use Colonialism No More as a framework for a discussion about violence in limited (or no) resources for First Nations people in Canada.
2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Approve funding for Next Up Regina for \$3000 (annually for up to 3 years + request to be on the advisory committee)
Consented
 - 3.2 Approve sponsoring the Queen City Voter's Hub campaign for \$500, and partnering on the campaign
Consented
 - 3.3 Approve giving Leonel mileage for Green Patch trips at a rate of \$0.34 per kilometre to be taken out of the Green Patch budget.
Consented

- 3.4 Approve purchasing new board cardigans
 - Approve tabling the motion until the next meeting
 - Consented

4. Discussion items or issues

- 4.1 David Suzuki Event – Volunteering and Advertising
- 4.2 Green Patch 5th Anniversary
- 4.3 Green Patch Harvest Celebration

Closing Round