

Regina Public Interest Research Group
Board Meeting Minutes
April 2nd 2015, 6-8pm, URSU Boardroom

Opening Round

- 6:07 p.m.
1. Presentations
 2. Check in, transition into meeting
In attendance: Asha, Kandra, Devon, Ashlyn, Nicole, Nadia, Ishema, Roberta,
Logan, Sofia
Regrets: Eric, David
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 6:15 p.m.
1. Meeting length – 2 hours
 2. Consent to minutes of last meeting: March 4th, 2015 and March 25th, 2015 online vote
Received
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
Accepted
 5. Next meeting date and time: April 13th

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
n/a
 - 1.2 Finance
n/a
 - 1.3 Staff Relations
- Met with staff and gave us questions to fill out regarding our positions
and time at RPIRG
 - 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
 1. Financial Policy Amendment – have opt-out all semester
Change the financial policy to say: the opt out period will take place
every fall and winter semester from the first day of class to the last day
of class

Consented

- Devon has suggested that we have a tiny sign in the corner of the poster boards

4. Discussion items or issues

4.1 URSU AGM – RPIRG motion

4.2 Board thank you supper and visioning session

4.3 2015-16 Budget

Closing Round

7:32 p.m. What went well, and what can be improved?

Action Items