

Regina Public Interest Research Group
Board Meeting Minutes
Jan 11, 2016, 5:15--7:15pm – URSU Boardroom

Opening Round

1. Presentations
 2. Check in, transition into meeting
In attendance: Roberta (had to leave early for another commitment), Jael, Fartun, Emma, Betty, Ishema, Anna, Emily
Regrets: Nadia, Sofia
Absent:
 3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Dec 3, 2015 and Dec 23, 2015
Consented
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: Sunday, Feb 7 @ 6-8pm

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
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Approve additional funding of \$850 for Apathy into Action 2016
Consented
4. Discussion items or issues
 - 4.1 Apathy into Action update
 - 4.2 Meeting Times (adding food!)
6-8pm Sunday, Feb 7

5:15-7:15pm Monday, Mar 7
6-8pm Sunday, Apr 3
4.3 Financial Update from Anna

Closing Round