

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Aug 12 2015, 6-7:30pm – RPIRG Office

**Opening Round**

- 6:08 p.m.
1. Presentations
  2. Check in, transition into meeting  
In attendance: Nadia, Betty, Roberta, Emma (online), Fartun (online), Sofia, Tressa, Anna  
Regrets: Jael  
Absent: Ishema
  3. Requests for changing agenda items

**Administrative Matters**

- 6:17 p.m.
1. Meeting length – 1.5 hours
  2. Consent to minutes of last meeting: July 15, 2015 and July 27, 2015 (online)  
Consented
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)  
Consented
  5. Next meeting date and time: TBA

**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  
Accepted
  - 2.2 Outreach and Events Coordinator  
Accepted
3. Proposals or motions
  - 3.1 Approve funding of up to \$1500 for fall Election Campaign  
Approved
  - 3.2 Approve hiring Emily Barber as our Outreach and Events Coordinator  
Approved
  - 3.3 Approve spending up to \$1835 on new RPIRG t-shirts  
Approved
  - 3.4 Approve an increase of up to \$300 in additional funding for the Last Resort Book Launch so that RPIRG can provide 50 free books at the event.  
Approved

4. Discussion items or issues

4.0 Pick fall meeting dates

Wed and Thurs evening

4.1 Last Resort funding reallocation + inclusion of RPIRG in event

4.2 Generating Momentum – Register!

4.3 Herb Drying Workshop

**Closing Round**

7:52 p.m. What went well, and what can be improved?

**Action Items**