

**Regina Public Interest Research Group**

*Board Meeting Agenda*

December 9, 2011 – URSU Boardroom - 5:15 p.m. – 7:00 p.m.

**1. Check In – Call to Order**

**1.1.** In attendance: Andrea Nelson, Jon Petrychyn, Ali Abbas, Nathaniel Cole, Anna Dipple, Jenn Bergen, Anna Weber

**1.2.** Regrets:

**2. Approval of agenda, board roles, and minutes**

**2.1.** Approval of Agenda and Board Roles:

Chair: Andrea

Minutes: Jon

Mood: Ali

Moved: WEBER

Seconded: ABBAS

**CARRIED**

**2.2.** Approval of minutes from November 25<sup>th</sup> (Jon posted to basecamp)

Moved: NELSON

Seconded: ABBAS

**CARRIED**

**3. Presentations**

**4. Committee Updates**

Nathaniel to be on Policy and E&M Committee

**5. Staff Reports**

**5.1.** Outreach and Events Coordinator

**5.2.** Executive Director

**6. Motions**

**6.1.** Voting Power – Nathaniel Cole

WHEREAS RPIRG held a by-election with Nathaniel Cole acclaimed to the position

BIRT Nathaniel Cole assume the position of member of the Board of Directors, and have voting power and rights therein

Moved: NELSON

Seconded: ABBAS

**CARRIED**

**7. Discussion Items**

**7.1.** Apathy into Action conference? January 27 & 28<sup>th</sup>

Saturday: Sessions

Friday: Student proposals for events; issues day like structure

**WEBER AND COLE LEAVE AT 6:03. QUORUM LOST**

**7.2.** Holiday Partay

**7.3.** Issues Learnin' Day 2.0 – Pick a day

**7.4.** Class talks and tabling, activism 101 next semester

**8. Agenda Items for Next Meeting**

**9. Notice of Next Meeting**

- TBD

**9. Check Out - Adjournment 6:30pm**