

Regina Public Interest Research Group
Board Meeting Minutes
July 15 2015, 6-7:30pm – RPIRG Office

Opening Round

- 6:15 p.m.
1. Presentations
 - 1.1 Taneal Brucks – Green Patch Coordinator Update
 - 1.2 ‘Last Resort’ Book launch – Application presentation
 2. Check in, transition into meeting
In attendance: Jael, Nadia, Ishema, Tressa, Anna, Emma (online), Roberta
Regrets: Sofia, Fartun
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 6:48 p.m.
1. Meeting length – 1.5 hours
 2. Consent to minutes of last meeting: June 10th, 2015
Consented
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
Consented
 5. Next meeting date and time: August 12th 2015 at 6:00pm

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - International Movement of Catholic Students World Assembly
 - Asking \$420
 - Recommendation: Approve in full with conditions
 - Write a report or article for the Carillon
 - Have more student involvement (Work with Campion)
 - Last Resort Book Launch
 - Event asking \$1,362
 - Recommendation: needed to be discussed by the group
 - Group decision: Fund \$1000 (performers, food, and books for free)
 - Terry Fox Run
 - Asking \$500
 - Concerns: Funding a fundraiser that could find funding through various other means
 - Recommendation: Denied
 - Fruit for Thought
 - Asking \$1500
 - Recommendation: Approve in full

Consented

- 1.3 Finance
 - 1.3.1 N/A
- 1.4 Staff Relations
 - 1.4.1 N/A
- 1.5 Policy
 - 1.5.1 N/A
- 1.6 Events and Marketing
 - 1.6.1 N/A

- 2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator

To be reviewed on the Board's own time.

- 3. Proposals or motions
 - 3.1 Approve Next Up Funding - \$3000
Consented
 - 3.2 Appoint Betty Lubega to the RPIRG Board of Directors
Consented
 - 3.3 Approve spending up to \$200 on new RPIRG banner
Consented
 - 3.4 Approve July 1st funding applications
Consented

- 4. Discussion items or issues
 - 4.1 New Board Member
 - 4.2 Sign Audited Financial Statements
 - 4.3 Generating Momentum – Register!
 - 4.4 Outreach and Events Coordinator Hiring

Closing Round

7:15 p.m. What went well, and what can be improved?

Action Items