

Regina Public Interest Research Group
Board Meeting Minutes
July 23, 2013, 5:30 pm in the RPIRG office

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance: Kent, Matthew, Taneal, Sonia, Eman, Naomi, Halena, Patience
Regrets: Devon, David
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length – 1 hour 30 minutes
 2. Consent to minutes of last meeting: June 18/13 – Matt posted to basecamp
- CONSENTED
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Kent)
 - Agenda item 5.4 was added to the agenda
 - Agenda item 5.5 Labour Day Picnic
 - ACCEPTED
 5. Next meeting date and time: TBA
 - Sometime from August 6-9, to allow for cross over between the outgoing Outreach Coordinator and the incoming Outreach Coordinator

Matters of Content

1. Presentations
 - 1.1 Sofia Aman – Amnesty Human Rights College
 - Sofia Aman made a presentation.
2. Reception of committee reports
 - 2.1 Applications Assessment
 - Saskatchewan Environmental Network was approved by the Committee for \$1500;
 - Fruit for Thought was renewed for working group funding, in the amount of \$500.
 - RECEIVED
3. Reception of staff reports
 - 3.1 Executive Director
 - RECEIVED
 - 3.2 Outreach and Events Coordinator
 - RECEIVED
 - 3.3 Garden Project Coordinator

- No report

4. Proposals or motions

4.1 Anti-SLAPP support

PROPOSAL: That RPIRG sign onto the anti-SLAPP legislation statement put forward by Green Peace.

- CONSENTED

5. Discussion items or issues

5.1 September events (and retreat commitments)

5.2 National PIRG conference

PROPOSAL: That RPIRG explore booking rooms in a community centre or United Way's space for the National PIRG Conference, and investigate catering options that closely align with our values.

- CONSENTED

5.3 Sustainability Month

5.4 Connecting Students Across the Country

5.5 Labour Day Picnic

Closing Round

7:00 p.m. What went well, and what can be improved?

Action Items