

Regina Public Interest Research Group
Board Meeting Minutes
May 10 2015, 2-2:30pm - URSU Boardroom

Opening Round

- 2:09 p.m.
1. Presentations
 2. Check in, transition into meeting
In attendance: Deidre, Roberta, Sofia, Fartun, Emma, Nadia, Anna, Tressa
Regrets: Ishema, Jael
Absent:
 3. Requests for changing agenda items

Administrative Matters

- 2:11 p.m.
1. Meeting length – 30 minutes
Consent
 2. Consent to minutes of last meeting: April 13th, 2015
Consent
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
Accept
 5. Next meeting date and time: June 10 6:00-7:30pm

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator
Received
3. Proposals or motions
 1. Approve the 2015-16 Budget – tabled to next meeting
Consent
 2. Approve Hiring Taneal Brucks as the Green Patch Coordinator for 2015
Consent
 3. Appoint Ishema to replace Logan on the board (Logan resigned)
Consent
4. Discussion items or issues

Closing Round

- 2:47 p.m. What went well, and what can be improved?
- Deidre and Sofia say to call them out if they talk to much
 - Considering how tired we are, we were very productive

Action Items