

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Nov 12 2015, 5:15--7:15pm – URSU Boardroom

**Opening Round**

1. Presentations
  - 1.1 Keneni Debia - Engineers Without Borders
    - Overview of recent activity (Get Out and Vote, Food Systems event, #politicsaside, etc.)
    - Recent competition win - gender and engineering project.
    - Education work in schools
    - Fair trade community engagement
    - Fair trade wine event upcoming
    - Outline of how the xChange conference aids EWB members and how it inspires them to be leaders on campus.
2. Check in, transition into meeting
  - In attendance: Emily, Anna, Nadia, Jael, Betty, Sofia, Emma, Ishema, Fartun
  - Regrets: Roberta
  - Absent:
3. Requests for changing agenda items

**Administrative Matters**

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: Oct 8, 2015
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
5. Next meeting date and time: Dec 3, 5:15-7:15, URSU Boardroom

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
    - Filipino Student Society: Ask to reapply either for event-by-event funding for those events that are most in-line with our mandate, or as a working group once they've brought their group mandate more in-line with RPIRG's mandate. Emphasize deadline.
    - Samantha Neumann: Reapply in with a complete application.
    - Taylor Wandler: Approve full funding (\$600).
    - Team Compost: Approve full funding as working group (\$500/semester OR overall).
    - EWB - xChange: Sofia left - (6:11pm) COI. Approve full funding, stipulation to keep RPIRG updated (\$3500).
    - Jennifer Brouwers: Approve for \$500 as a project rather than Working Group.
  - 1.2 Finance

- No report
- 1.3 Staff Relations
- No report
- 1.4 Policy
- No report
- 1.5 Events and Marketing
- No report

2. Reception of staff reports

2.1 Executive Director

2.2 Outreach and Events Coordinator

3. Proposals or motions

3.1 Approve Applications Assessment Committee funding recommendations

From Nov 1<sup>st</sup> funding round

Consented, Sofia abstained from EWB funding decision.

3.2 Approve \$600 to hire Evie Ruddy to do a Digital Storytelling workshop next semester

Consented

3.3 Approve \$400 from the Board Development Line for Sofia to use for a conference

Consented

3.4 Increase Working Group funding by \$1000 for Fall 2015 semester

Consented

4. Discussion items or issues

4.1 Xmas party – Save the Date! (Dec 17th)

4.2 Apathy into Action – session brainstorm

Look at and post ideas on the GoogleDoc!

**Closing Round**

What went well, and what can be improved?