

Regina Public Interest Research Group
Board Meeting Minutes
February 28, 2011
U of R Women's Centre - 5:30 p.m. – 6:45 p.m.

1. Check In – Call to Order

- 1.1. In attendance: Jenn, Alix, Anna, Devon, Robbie, Ashley
- 1.2. Regrets: Mike, Brennan, Ali

2. Approval of agenda, board roles, and minutes

- 2.1. Approval of Agenda and Board Roles: Chair – Jenn Minutes – Jenn
- 2.2. Approval of minutes for February 16, 2011 (Posted to basecamp)

3. Presentations

- 3.1. 5:45 p.m. - Kent Peterson on URSU Elections

4. Staff Reports: Outreach and Events Coordinator & Executive Director

5. Discussion Items

- 5.1. Strategic Planning Tactic Round-Table
The groups presented their tactics and brainstormed new ones. Every group will send their tactics to Jenn and Anna, and she will compile them and send them out with the rest of the Strategic Planning final report. A workplan will be made from the tactics at the next meeting.
- 5.2. Apathy into Action Tabling and Duties
Jenn will post duties and tabling schedule on basecamp for board members to sign up.
- 5.3. Election Timeline and Logistics
Jenn will post timeline to basecamp for review.

6. Motions

6.1. Summer Funding Round

WHEREAS funding applications have been increasing each round, and
WHEREAS having a round during the summer semester enables applicants to have ample preparation time before our annual September 1st round,
BE IT RESOLVED THAT RPIRG host a summer funding round with an application deadline of July 1st, 2011.

7. Agenda Items for Next Meeting

8. Notice of Next Meeting

- Wednesday, March 16, 2011 @ 5:30 p.m. in the Women's Centre

9. Check Out