

Regina Public Interest Research Group

Board Meeting Minutes

June 4th, 2010

Online via Basaecamp

Present: Brennan Hill, Alix Lwanga, Ali Abbas, Ashley Mantei, Charlotte Morrissette, Kaylene Brueckman, and Jenn Bergen

Regrets: Robbie Humble, Mike Shiplack

1. Approval of Summer Student Contract

Whereas the board wished to move to a system where employees must have sign-off on hours worked; Be It Resolved That the board approve the new contract for the RPIRG Summer Student, reflecting changes from salary payment to wages paid as earned.

CARRIED.

2. Changing of signing authorities

Be It Resolved That signing authority be changed from Victoria Nelson to Jenn Bergen.

CARRIED.