

RPIRG Minutes

Present: Vicki, Robbi, Clint, Brennan, Ali, Kaylene, Mike, Alix

Brennan. Noted as time keeper

Kaylene. Good vibes keeper

1. Intro/ Check-In.
2. Approve Agenda and decide Board Roles for this meeting
3. Approval of meeting minutes from Nov.04/09

4. Events

4.1 Big name speaker.

- Vicki says no progress. Ideas are still open for September.
- URSU wants to partner up with us on this.

4.2. Newsletter delayed. Need more ideas.

Figure out a set date for distribution

- Suggestions were last Friday of every month.

4.3. Website.

-Caspian is developing the site. Quote \$440.

INCLUDES: Polls, brought back homepage, fixing the calendar, reformatting tabs. \$40 bucks an hour. BIRT RPIRG hire Caspian to fix the website for this amount, and that if done well we keep him as our IT guy.

- Switching over hosting fees. From \$17 to \$5.

4.4 Brennan checked to bring Matt Good in to Regina. No luck, but good work Brennan

4.5 Base Camp is still not up and running for new board members. Ali was going to post some posters there, but will email them out in the mean time.

5. Board Responsibility and Portfolio Updates

5.1. Committee responsibilities.

We went through all the work that RPIRG does and could do and developed a list.

From there we went through and indicated whether we thought that it would be appropriate to manage as a committee (several people) or a portfolio (one person).

After that board members indicated which committee they wanted to be on.

Here is what that looks like:

Committee or portfolio	Names	Other notes
Application Assessment Committee	Brennan. Alix. Robbi. Kaylene. Ali	Meets 4 times a year
Policy Portfolio	Kaylene	Notes when policy issues arise and keeps that updated until it can be addressed at a retreat.
Finance Committee	Brennan. Ashley. Robbi	Need to get co-signers
FCAC portfolio	Alix	

Library portfolio	Kaylene	Some sorting, advertising and cleanup work to be done
Working Group Committee	Robbi, Ashley, Mike	May turn into a portfolio, but needs to develop methods for accountability
Events and Marketing Committee	Mike, Ali, Alix, Kaylene	
Newsletter Committee	Ali, Mike, Ashley	Responsible for finding content
Research and Staff relations were discussed, but it was decided that at this time they will remain ad hoc.	Everyone be sure to pop by the office and say "hello!"	

NEXT STEPS: Vicki will develop email lists.

6. Board Turnover.

6.1. Rescheduling our social. The date has been set for December 9 at 3:30. Details will be forthcoming.

"NO LITTLE GAMES" - Brennan

EVENTS:

Mike will contact URSU about getting an educational themed event for Frost Week. Event will be figured out at the next meeting.

7. Next Meeting is December 2 at 3:30. Bring class schedules to figure out when next semester's meetings will be held.