

Regina Public Interest Research Group
Board Meeting Agenda
February 12, 2013, 5:30 p.m. – RPIRG office

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance: Kent, Devon, Anna, Andrea, Kay, Patience, Halena, Naomi
Regrets: Sonia, Piper
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length – 5:30 p.m. – 6:50 p.m.
 2. Consent to minutes of last meeting: January 22/13 – Piper posted to basecamp
 3. Announcements
 - 3.1 Lost a working group - Students against on campus systemic racism
 4. Acceptance of the agenda, facilitator (Naomi), and minute taker (Devon)
ACCEPTED
 5. Next meeting date and time: February 26, 2013, 5:30 pm

Matters of Content

1. Presentations
2. Reception of committee reports
 - 2.1 Applications Assessment
RECEIVED & FOLLOWING MOTIONS APPROVED
 - 2.1.1 WORKING GROUPS
 - 2.1.1.1 Ride Share – 500\$ - **CONSENTED**
 - 2.1.2 PROJECTS
 - 2.1.2.1 EWB – Deferred pending re-application with elaboration of social justice aspects of event .
 - 2.1.2.2 Bridget Keating – 500\$- **CONSENTED**
 - 2.1.2.3 Big Brothers - **DENIED**
 - 2.1.2.4 SAIA – 2500\$ - **CONSENTED**
3. Reception of staff reports
 - 3.1 Executive Director
 - 3.2 Outreach and Events Coordinator
4. Proposals or motions
 - 4.1 CJTR Community Supporter programs – 30\$/year from advertising line item to fund PSAs
5. Discussion items or issues
 - 5.1 Bike Regina Budget Letter
 - 5.2 Students against austerity
 - 5.3 Bike workshop
 - 5.4 Button maker

Closing Round

- 6:45 p.m. What went well, and what can be improved?

Action Items