

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

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance: Devon, Kent, Anna, Andrea, Patience, Kay
Regrets: Piper, Sonia
 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: February 26/13 – Kay posted to basecamp
Consented
 3. Announcements
Consented
 4. Acceptance of the agenda, facilitator (Naomi), and minute taker (Devon)
Consented
 5. Next meeting date and time:
26 March, 2013

Matters of Content

1. Presentations
2. Reception of committee reports
 - 2.1 Applications Assessment

APPROVED

WG apps:
Parent as Students (PASS)
SEARCH
UR Sustainability
Project/Training apps:
Sofia and Maria Human Rights College (\$500&\$500)
Every Bite book project (\$500)
Matt Lensen for (**\$500**)
Idle No More (\$1500 of \$2588.80 requested)
DENIED
EWB (\$2500)
Big Brothers and Sisters (\$1350)
RECEIVED
 - 2.2 Policy
Content;
Levy increase motion for AGM
Discussion of board approval for allowing WG's to do annual reporting
Prioritization of student proposals for funding
RECEIVED

- 3. Reception of staff reports
 - 3.1 Executive Director
RECEIVED
 - 3.2 Outreach and Events Coordinator
RECEIVED
- 4. Proposals or motions

- 5. Discussion items or issues
 - 5.1 Elections
 - 5.2 Defamation
 - 5.3 URSU AGM

Closing Round

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

Action Items