

Regina Public Interest Research Group
Board Meeting Minutes
August 14, 2012, 5:30 p.m. – RPIRG Office

Opening Round

- 5:30 p.m. 1. Check in, transition into meeting
In attendance: Dave Fraser, Andrea Nelson, Kay Niedermeyer, Kent Peterson, Sonia Stanger, Patience Umereweneza
Regrets: Anna Weber, Devon Peters
2. Requests for changing agenda items
Added 5.6 Labour Day Hurrah and 5.7 Minute-taking Schedule

Administrative Matters

- 5:40 p.m. 1. Meeting length – 5:40 p.m. – 7:10 p.m.
2. Consent to minutes of last meeting: June 17, 2012 **CONSENTED**
3. Announcements - none
4. Acceptance of the agenda, facilitator, and minute taker (Halena and Sonia) **CONSENTED**
5. Next meeting date and time: August 29th at 5:30 PM

Matters of Content

- 5:45 p.m. 1. Presentations - none
- 6:00 p.m. 2. Acceptance of committee reports
2.1 Events and Marketing Committee
2.2 Staff Relations Committee
- 6:40 p.m. 3. Acceptance of staff reports
3.1 Outreach and Events Coordinator
3.2 Garden Project Coordinator
- 6:50 p.m. 4. Proposals or motions
- 4.2 Be It Resolved That Naomi Beingessner be appointed as a signing authority for the RPIRG bank account at Conexus; Be It Further Resolved that she be given Basecamp owner privileges. **CONSENTED**
- 4.3 Be It Resolved That Taneal Brucks be hired for the position of Green Patch Co-ordinator for the remainder of the Green Patch grant. **CONSENTED**

4.4 Be It Resolved That the tentative date for the 2012 RPIRG AGM be set as Thursday, October 18th at 4 PM.

CONSENTED

- 7:05 p.m. 5. Discussion items or issues
- 5.1 Generating Momentum, continuing, attendance & promotion
 - 5.2 List of issues for upcoming municipal election report card
 - 5.3 Dis-Orientation week
 - 5.4 AGM/Open House
 - 5.5 Logo
 - 5.6 Labour Day Hurrah
 - 5.7 Minute –taking Schedule – Dave will take minutes next time

Closing Round

- 7:25 p.m. What went well, and what can be improved?