

**Regina Public Interest Research Group**  
Board Meeting Agenda  
January 8, 2012, 5:30 p.m. – RPIRG office

**Opening Round**

- 5:30 p.m.
1. Check in, transition into meeting  
In attendance: Devon, Anna, Kay, Piper, Sonia, Kent, Naomi,  
Patience, Andrea, Halena (left at 6:05)
  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: December 4/12 – Kay posted to basecamp  
**CONSENTED**
  3. Announcements
  4. Acceptance of the agenda, facilitator (Naomi), and minute taker (Andrea)
  5. Next meeting date and time: Tuesday, January 22 – 5:30

**Matters of Content**

1. Presentations
2. Acceptance of committee reports
  - 2.1 Finance Committee – Patience **RECEIVED**
3. Acceptance of staff reports
  - 3.1 Executive Director **RECEIVED**
  - 3.2 Outreach and Events Coordinator **RECEIVED**
4. Proposals or motions
  - 4.1 That RPIRG endorse the letter written in support of Victoria and Ihuoma.  
**CONSENTED**
  - 4.2 To ask for a levy increase of \$1.00 at the URSU AGM, with annual increases thereafter pegged to the consumer price index. **CONSENTED**
5. Discussion items or issues
  - 5.1 Apathy into Action workplan
  - 5.2 Students Against Austerity
  - 5.3 ArtsCares student tasks
  - 5.4 Library order recommendations
  - 5.5 Board Development funds reminder
  - 5.6 Sexual Health Fair participation

**Closing Round**

- 6:45 p.m.
- What went well, and what can be improved?
- Some folks would like to know more about what is happening/should pre-read for meetings
  - Concerns over fragmentation of the meeting
  - Got some stuff done! Woop!
  - Should meet to do Board Visioning/Strategic plan
  - Happy with RPIRG's version of consent/consensus – using our own language!
  - That said, would like () tips for the Consensus process on our agendas (for a while)