### **Regina Public Interest Research Group**

Board Meeting Minutes
July 17, 2012 – RPIRG Office

## **Opening Round**

6:20 p.m. 1. Check in, transition into meeting

In attendance: Andrea Nelson, Halena Seiferling, Jenn Bergen, Kay Niedermayer,

Kent Peterson, Patience Umereweneza, Sonia Stanger Regrets: Anna Weber, Dave Fraser, Devon Peters

2. Requests for changing agenda items

#### **Administrative Matters**

6:30 p.m. 1. Meeting length -6:20 - 7:50 p.m.

2. Consent to minutes of last meeting: June 5<sup>th</sup>, 2012 CONSENTED

3. Announcements

4. Acceptance of the agenda, facilitator and minute taker (Halena and Kay)

CONSENTED

5. Next meeting date and time: Tuesday, August 14 @ 6:00 p.m.

#### **Matters of Content**

6:40 p.m. 1. Presentations - none

5:40 p.m. 2. Acceptance of committee reports

2.1 Finance Committee

Be It Resolved That the RPIRG board accepts the budget as proposed by the Finance Committee for the fiscal year of 2012-2013.

**CONSTENTED** 

Be It Resolved That the transportation benefit be changed from a claims based to a lump sum benefit.

**CONSENTED** 

2.2 Application Assessment Committee

Be It Resolved That the RPIRG Board approve the recommendations from the Applications Assessment Committee for the July 1<sup>st</sup> funding round, in the amount of \$500, towards the application from Fruit for Thought.

**CONSENTED** 

Be It Resolved That the RPIRG board commit to organizing the Field to Fork Festival and contribute \$2000 from the "Other RPIRG Events" line item.

**CONSENTED** 

7:20 p.m. 3. Acceptance of staff reports

- 3.1 Outreach and Events Coordinator
- 3.2 Executive Director
- 3.3 Garden Project Coordinator posted to Basecamp

## 7:30 p.m. 4. Proposals or motions

4.1 GM Materials Money

Be It Resolved That the RPIRG board approve \$1,205 for additional Generating Momentum materials.

**CONSENTED** 

4.2 MATCH Event Partnership

Be It Resolved That RPIRG sponsor the MATCH event in the amount of \$1,000 and contribute to the organizing committee.

**CONSTENTED** 

4.3 World Food Day Film

Be It Resolved That RPIRG contribute \$150 to the World Food day screening of *Raising Resistance*.

**CONSENTED** 

# 7:45 p.m. 5. Discussion items or issues

5.1 ED Hiring Timeline, eligibility

5.2 Generating Momentum, continuing, attendance & promotion

## **Closing Round**

7:55 What went well, and what can be improved?