

**Regina Public Interest Research Group**  
Board Meeting Minutes  
January 9, 2014, 5 pm in the RPIRG office

**Opening Round**

- 5:00 p.m.
1. Check in, transition into meeting  
In attendance: Matt, Sonia, Devon, Dave, Taneal, Nikolina, Naomi, Patience  
Regrets: Kent, Eman
  2. Requests for changing agenda items

**Administrative Matters**

- 5:15 p.m.
1. Meeting length –
  2. Consent to minutes of last meeting: Dec. 3 – Devon posted to Basecamp
  3. Announcements: WUSC Gala - January 25th (Laval School)
  4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Matt)
  5. Next meeting date and time: Thursday, Jan. 23, 5 pm

**Matters of Content**

1. Presentations
  - 1.1 Amanda Smytaniuk & Linden Wilcock (URSU)  
*Discussion about the relationship between URSU and RPIRG;  
Relationship seems to be tied to whoever is elected which is problematic -- would rather have more formalized ways of working together; URSU wants to work at building relationships with all the centres and build more of an institutional memory; Will consult and send out an email*
2. Reception of committee reports
  - 2.1 Finance  
*Looked at the budget to move some money around for the PIRG Conference*
  - 2.2 Events and Marketing  
*Brainstormed about more Apathy panellists*
3. Reception of staff reports
  - 3.1 Executive Director
  - 3.2 Outreach and Events Coordinator
4. Proposals or motions
5. Discussion items or issues
  - 5.1 Childcare panel
  - 5.2 Apathy into Action
  - 5.3 National PIRG Conference

**Closing Round**

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

