

Regina Public Interest Research Group
Board Meeting Agenda
January 23, 2014, 5 pm in the RPIRG office

Opening Round

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

Administrative Matters

- 5:10 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting: January 9 –Matt posted to basecamp
 3. Announcements: WUSC Gala this Saturday at 6:00 Laval School. (Come for supper after Apathy into Action is over)
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Taneal)
 5. Next meeting date and time: February 6th, 2014

Matters of Content

1. Presentations
 - 1.1 - none
2. Reception of committee reports
 - 2.1 Policy
Met with CRU to discuss policy to clarify RPIRG's relations with the CRU. Guidelines posted to basecamp.
 - 2.2 Events and Marketing
Discussed the final Apathy into Action details and designated tasks, discussed details for PIRG conference. Be aware of board tasks to be distributed for PIRG conference after Apathy into Action.
3. Reception of staff reports
 - 3.1 Executive Director
 - 3.2 Outreach and Events Coordinator
4. Proposals or motions
 - 4.1
5. Discussion items or issues
 - 5.1 Board Celebration
 - 5.2 CRU policy

Closing Round

- 6:00 p.m.
- What went well, and what can be improved?