

Regina Public Interest Research Group
Board Meeting Agenda
October 8, 2013, 5:30 pm in the RPIRG office

Opening Round

- 5:30 p.m. 1. Check in, transition into meeting
 In attendance: **Kent, Matt, Sonia, Taneal, Devon, David, Patience, Alicia, Naomi**
 Regrets: **Eman**
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m. 1. Meeting length –
 2. Consent to minutes of last meeting: Sept 24 – Patience posted to basecamp
CONSENTED
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Alicia) and minute taker (David)
ACCEPTED
 5. Next meeting date and time: October 22, 2013, 5:30 pm

Matters of Content

1. Presentations
2. Reception of committee reports
 2.1 Staff Relations
RECEIVED
 2.2 Policy Committee
Motion: The RPIRG Board recommends the proposed constitutional amendments to the AGM
ACCEPTED
 Discussion of the “Hiring Policy and Management Guidelines” – see item 4.1
 2.3 Applications Assessment
Applications:
 - *Briarpatch – Creative Writing Contest \$798.50*
 o *Recommendation to fund application*
 ▪ **CONSENTED**
 - *Hossam Kiwan– Funding for travel to conference to present research paper on electric transportation \$1075*
 o *Recommendation to fund \$575 upon receipt and evaluation of his paper*
 o *Proposal to pay \$375 with contingencies*
 ▪ *Contingencies*
 • *For RPIRG to receive a copy of the paper*
 • *For Mr. Kiwan to present “green transportation” at the Apathy to Action event*
 ▪ **CONSENTED**
 - *Ahmad Abdul Ghani – Funding for travel to conference to present a research paper on biofuel \$1166*

- *Recommendation to deny funding*
 - **CONSENTED**

- 3. Reception of staff reports
 - 3.1 Executive Director

RECEIVED

- 3.2 Outreach and Events Coordinator

RECEIVED

- 3.3 Garden Project Coordinator

RECEIVED

- 4. Proposals or motions
 - 4.1 Approval of “Hiring Policy and Management Guidelines”

CONSENTED

- 4.2 Funding Applications

RECEIVED (see 2.3)

- 5. Discussion items or issues
 - 5.1 Seed Bank
 - 5.2 Generating Momentum Feedback **TABLED**
 - 5.3 UVic Survey
 - 5.4 AGM
 - 5.5 Bike Regina – *Suggestion for Bike Regina to contact URSU for securing space*

on campus.

- 5.6 SOEEA journal –
- 5.7 Staff members dismissed
- 5.8 Board members only discussion :
 - *Review of current Outreach and Events Coordinator position*
 - **PROPOSAL:**
 - That RPIRG request the resignation of Alicia Miller, effective immediately.
 - **CONSENTED**
 -

Closing Round

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

ADJOURNED -8:17

Action Items