

**Regina Public Interest Research Group**  
Board Meeting Agenda  
Sept 24, 2013, 5:30 pm in the RPIRG office

**Opening Round**

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

**Administrative Matters**

- 5:40 p.m.
1. Meeting length –
  2. Consent to minutes of last meeting: August 13 – Kent posted to basecamp

**CONSENT**

3. Announcements: SEARCH gala
4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Patience)

**ACCEPT**

5. Next meeting date and time: October 8, 2013, 5:30 pm

**Matters of Content**

1. Presentations
  - 1.1 Frederic Dupre for Sustainability and Community Engagement Capital Fund
  2. Reception of committee reports
    - 2.1 Staff Relations: **The committee has decided to have weekly staff meetings till the end of the month. After that they will decide whether to continue having meetings weekly, bi-weekly, or monthly based on how useful the current meetings are in aiding staff accomplish their tasks effectively.**
    - 2.2 Policy Committee:  
**Tabled till next meeting.**
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 Sustainability and Community Engagement Capital Fund - **The board decided to not join the group right now due to concerns with organizational structure of the proposed group and the operation of the group. The board proposed to wait until the end of the fiscal year to decide whether to be involved, and at what capacity to be involved in.**
  - 4.2 Date of AGM: October 29? **CONSENTED**
  - 4.3 Library Policy: **CONSENTED**
5. Discussion items or issues
  - 5.1 Formal request of FM for Green Patch salary

- 5.2 Fossil Free Campaign} **The board decided to tentatively be**  
5.3 UVic Survey } **involved in both groups at a later date.**
- 5.4** Winter cycling workshop **CONSENTED, Try to get other cyclists involved, especially women.**
- 5.5** Sustainability Month: **October 10.**
- 5.6** Tabled: **Generating Momentum concerns and suggestions for future improvement.**

**Closing Round**

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

**Action Items**