

Regina Public Interest Research Group

Board Meeting Minutes

October 31, 2011 – 5:25-

1. Check In – Call to Order

1.1 In attendance: Ali Abbas, Andrea Nelson, Anna Weber, Carolyn Greve,
Anna Dipple

1.2 Regrets: Ashley Mantei, Amanda Smytaniuk, Jon Petrychyn, Jenn Bergen

2. Approval of agenda, board roles, and minutes

2.1 Approval of agenda and board roles: Chair – Andrea, Minutes – Anna W,
Mood – Ali

Moved: Ali Seconded: Anna W. CARRIED

2.2 Approval of minutes from October 17th

Moved: Carolyn Seconded: Ali

CARRIED

3. Presentations - none

4. Committee Updates

Staff Relations – Jenn and Anna D’s evaluations happening in the next two weeks

Applications – will communicate via Basecamp to set a meeting date to discuss Nov
1st funding round applications

Events and Marketing – need to set a time (next week?) to discuss 16 Days of
Activism

5. Staff Reports

Outreach and Events Coordinator – met with other groups re: 16 Days

- Jenn and Anna have been picking up supplies for Occupy Regina group

6. Motions

WHEREAS Anna Dipple was not actually present at the last board meeting, BIRT her
name be removed from last meeting’s minutes.

Moved: Carolyn Seconded: Ali

CARRIED.

7. Discussion Items

7.1 Bi-election

Proposed Timeline:

- Start ads Nov 3, 2011 (posters); Carillon ad Nov 10
- Nomination period open Nov 17

- Nomination period close Nov 26
- Polling Nov 28 and 29

BIRT that the RPIRG Board of Directors holds a bi-election to fill the one vacant position, with the nominations period running from November 17-26, 2011, and advertisements starting Nov 3 (both posters and in the Carillon) as per the constitution.

Moved: Carolyn Seconded: Andrea
CARRIED.

7.2 Occupy Regina Teach-In – Emily Eaton contacted RPIRG about organizing a teach-in for Occupy, at the University possibly Wed Nov. 9. We would like to support it!

8. Agenda Items for Next Meetings

- bi-election tasks check-in
- Presentations from RPIRG-funded groups – ask groups to volunteer to help with bi-election

9. Notice of Next Meeting

- Monday, November 14th at 5pm

10. Check Out – Adjournment