

## **Regina Public Interest Research Group**

### *Board Meeting Minutes*

September 16, 2011 - URSU Boardroom – 5:15 p.m. – 7:15 p.m.

#### **1. Check In – Call to Order**

**1.1.** In attendance: Anna Weber, Anna Dipple, Jenn Bergen, Ali Abbas, Kelsey Hudym, Andrea Nelson, Jon Petrychyn, Mike Staines, Valerie Zink

**1.2.** Regrets: Amanda Smytaniuk, Ashley Mantei, Carolyn Greve

#### **2. Approval of agenda, board roles, and minutes**

**2.1.** Approval of Agenda and Board Roles: Chair, Minutes, Mood

Moved: Kelsey      Seconded: Andrea

**CARRIED**

**2.2.** Approval of minutes from September 6 (Jon posted to basecamp)

Moved: Andrea      Seconded: Ali

**CARRIED**

#### **3. Presentations**

**3.1.** Mike Staines – Nursing students' fee assessment

**3.2.** Valerie Zink – Briarpatch Creative Writing Contest

#### **4. Committee Updates**

**5. Staff Reports:** Summer Student & Executive Director

#### **6. Motions**

##### **6.1. Tim Weiss Event**

WHEREAS RPIRG would like to partner with other Regina non-profit organizations to host a lecture by Tim Weiss,

BE IT RESOLVED THAT RPIRG approve funding up to \$2,000 for the event, and that this funding come out of the RPIRG Events budget line item.

Moved: Ali      Seconded: Jon

**CARRIED**

##### **6.2. Website Upgrade**

WHEREAS RPIRG wishes to upgrade the current website to increase usability, such as enabling self-editing for Working Groups, a photo section, and simultaneous updates to our blog, twitter, facebook, etc., as well as a complete content management system for editing,

BE IT RESOLVED THAT RPIRG approve spending an additional \$800 on website development, together with the previously approved \$2,200, for a total of \$3,000, and

BE IT FURTHER RESOLVED that RPIRG hire OH! Media to carry out the website development process.

Moved: Jon      Seconded: Ali

**CARRIED**

##### **6.3. Briarpatch Summer Round Funding Application**

BE IT RESOLVED THAT RPIRG will fund \$883.50 of the Briarpatch creative writing contest funding application, and

BE IT FURTHER RESOLVED THAT the funding go towards the Carillon advertisement, honorariums, the judge from the U of R, posters, and a venue for the issues launch, and

BE IT FURTHER RESOLVED THAT only \$100 be spent on the judge from the U of R, and that the space for the issue launch be on the U of R campus.

Moved: Jon                      Seconded: Anna Weber

**CARRIED**

#### **7. Discussion Items**

**7.1. Annual General Meeting** – Change of date & open house/space warming party

**7.2. Charter of Rights and Freedoms Day** - Thursday, September 29<sup>th</sup>, 2011 in Victoria Park

#### **8. Agenda Items for Next Meeting**

#### **9. Notice of Next Meeting**

- Friday, September 30 @ 5:15 p.m. in the URSU Boardroom.

#### **9. Check Out/Adjournment**