

Regina Public Interest Research Group
Board Meeting Minutes
August 16, 2017 / 6-8 PM / URSU Boardroom

Opening Round

1. Check in, transition into meeting
In attendance: Claire McLellan, Krystal Lewis, Catherine Pamisaran, Jonny Davies, Lexie Obey, Harvey Gibson, Taya Triffo
Regrets: Emily Barber
Absent: Jamie LaRose, Levi Paul
2. Requests for changing agenda items
No changes requested

Administrative Matters

1. Meeting length - 2 hours *discussed*
2. Consent to minutes of last two meetings: June 12/2017 and July 11/2017
Postponed
3. Announcements
Catherine: Women's Action Group is bringing Angela Davis to speak at U of R
4. Acceptance of the agenda, acceptance of any additions, facilitator (Krystal) and minute taker (Taya)
5. Next meeting date and time
Deferred to item 4.5

Matters of Content

1. Reception of Staff Reports
 - 1.1 ED Report [*received: discussed progress of Generating Momentum, Green Patch, audit, and expected hiring timeline for new Outreach and Engagement Coordinator*]
 - 1.2 O+E Report [*to be received shortly as Emily is sick*]
2. Proposals or motions
 - 2.1** that the board direct the ED write a follow-up letter to editor re: access without fear motion at city council
AMENDMENT TO MOTION: that ED draft follow-up letter to editor for board approval
CONSENT ROUND: amended motion consented by Claire, Catherine, Taya, Lexie, Jonny
 - 2.2** that the board approve the ED to follow-up with the organizers of the Gad Saad event on Sept. 18 to learn more about the rationale behind it, and submit an open letter in opposition to the event as an escalation of action
AMENDMENT TO MOTION: that the board approve the EWB to follow-up with the organizers of the Gad Saad event on Sept. 18 to learn more about the rationale behind it, and that an open letter and/or counter-event be held if deemed appropriate by the board

CONSENT ROUND: consented by Claire, Catherine, Harvey, Taya, Lexie, Jonny

3. Discussion items or issues
 - 3.1 O+E Hiring (*discussed in Staff Report - item 1.1*)
 - 3.2 KL Vacation - potentially end of September (*discussed*)
 - 3.3 Fall programming update and volunteering (*discussed: busy September planned, and dates for toolkit workshops are set*)
 - 3.4 Green Patch
 - 3.4.1 sign competition (*discussed - gently encourage participation in competition*)
 - 3.4.2 raised beds (*discussed - raised beds built for 2018 season; will help in making more garden more accessible, remedying gopher situation, advertising garden*)
 - 3.5 Fall board meeting schedule
Discussed: first fall meeting - Wednesday, September 13, 7 PM - 9 PM
Action: KL will make Doodle Poll for rest of the dates

Closing Round

1. Training on AGM process
Postponed

Meeting adjourned at 7:42 PM