

Regina Public Interest Research Group
Board Meeting Agenda
Nov 8, 2017 6pm – **URSU Boardroom**

Opening Round

1. Presentation: Keneni Debia – EWB Energy Futures Forum Conference
2. Check in, transition into meeting
In attendance: Krystal Lewis, Harvey Gibson, Jamie LaRose, Catherine Pamisaran, Lexie Obey, Jonny Davies, Claire McLellan
Regrets: Julian
Absent:
3. Requests for changing/adding agenda items – **Table items 4.1-4.3, and 4.5**

Administrative Matters

1. Meeting length – 2 hours
2. Approve minutes of last meeting, Acceptance of the agenda, acceptance of any additions, facilitator (**Harvey Gibson**) and minute taker (**Krystal Lewis**)
3. Announcements

Matters of Content

1. Staff and committee updates
 - 2.1 ED
 - 2.2 O+E
 - 2.3 Applications Assessment Committee – recommendations and discussion
2. Proposals or motions
 - 3.1 That Taya Triffo (recently resigned) and Levi Paul (absentee board member) from the board of directors
 - 3.2 That Ritva Gahimbare be added to the board of directors
 - 3.3 That recommendations from the Applications Assessment committee for the Nov 1 funding round be approved
 - 3.4 That funding for Apathy into Action be increased to up to \$2000
 - 3.5 That the board acknowledge the existence of & commit to eliminating rape culture on campus (Re: fulfilling Step 1 of the Our Turn National Action Plan)
3. Discussion items or notifications
 - 4.1 Apathy into Action – brainstorming topics
 - 4.2 Adding committees in the new year
 - 4.3 Christmas party plan
 - 4.4 RPIRG promo
 - 4.5 board meetings in winter semester

Closing Round

1. Choose meeting time for Nov 21
2. board challenge: present a class talk to one of your classes

Appendix

