

**Regina Public Interest Research Group**  
Board Meeting Minutes  
Nov 21, 2017 6pm – **Women’s Centre Boardroom**

**Opening Round**

1. Check in, transition into meeting  
In attendance: Jonny, Ritva, Claire, Lexi, Catherine, Julian, Krystal  
Regrets: Jamie, Harvey  
Absent:
2. Requests for changing/adding agenda items

**Administrative Matters**

1. Meeting length – 1.5 hours
2. Approve minutes of last meeting, Acceptance of the agenda, acceptance of any additions, facilitator (Krystal Lewis) and minute taker (Julian Wotherspoon) **Approved**
3. Announcements **None**

**Matters of Content**

1. Staff and committee updates
  - 2.1 ED
  - 2.2 O+E
2. Proposals or motions
  - 2.1 That RPIRG sponsor \$2000 for the Angela Davis event in March 2018 (as per printed request) **Approved**
  - 2.2 Approval to buy a new printer sometime this fiscal year **Approved**
3. Discussion items or notifications
  - 4.1 Apathy into Action - brainstorming topics, discussing plans so far, live stream possibilities? **Good Ideas, ASL, Streaming**
  - 4.2 Assign Ritva to board committees/re-arrange other committees if necessary  
**Meet at a later date to decide (Thursday Nov 23<sup>rd</sup> 12-1:30pm)**  
**If anyone wants to switch up let Krystal know**
  - 4.3 Art Build Dec 1-2
  - 4.4 Re-starting some past committees, getting more students connected  
**Table Until January**
    - 4.4.1 – Green Patch
    - 4.4.2 – Generating Momentum
  - 4.5 board professional development **Take an UDEMY course!**

**Closing Round**

1. Choose if meeting Dec 6 before Christmas party **Elf Yourself Invites**
2. board challenge: share AiA call for proposals to groups/friends

**Appendix**