

Regina Public Interest Research Group
Board Minutes
August 8, 2018 at 6:30pm – URSU Boardroom

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: **Krystal, Jamie, Catherine, Made, Rachel, Gilbert**
- 1.3 Regrets: **Dela, Jonny, Jessica**
- 1.4 Absent:

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – 2hrs
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Catherine**)

3.0 CONTENT

- 3.1 Report-backs from staff or committees
- 3.2 Motions
 - 3.2.1 GSA summit sponsorship proposal (Nov 2018) – attached printout – **APPROVED \$1000 for travel, \$500 for workshop**
 - 3.2.2 New micro-grant funding program – approve policy wording – appendix A – **APPROVED \$5000 for one year pilot**
 - 3.2.3 CRU summer institute – extra bursary funding request – appendix B – **approved \$440**
 - 3.2.4 Trans Health CAP proposal – review and approve for next steps – attached printout - **APPROVED**
 - 3.2.5 UR Pride breakfast program partnership/sponsorship – attached printout – **approved \$500**
- 3.3 Discussion items
 - 3.3.1 New HR policy – attached printout - **tabled**
 - 3.3.2 Reminders: Gen Mo registration, CRU summer institute
 - 3.3.3 Welcome week/disorientation week – schedule update and volunteer requests
 - 3.3.4 Training session: how to talk about RPIRG (class talk pitches) – **did practice pitches**
 - 3.3.5 Quick garden tour (if time) - **done**

4.0 CLOSING ROUND

- 4.1 Next meeting – **TBD**
- 4.2 Check out