

**Regina Public Interest Research Group**  
Board Minutes  
February 4, 2019 at 5:30pm – Location TBD

**1.0 OPENING ROUND**

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

**2.0 ADMINISTRATIVE MATTERS**

- 2.1 Meeting length – 1.5 hrs
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Rachel**) - **passed**

**3.0 CONTENT**

- 3.1 Report-backs from staff or committees
  - 3.1.1 Hiring updates
  - 3.1.2 Programming update – orchard, Generating Momentum, Our Turn
  - 3.1.3 Budget update – quarterly update info on planned grant applications - **tabled**
- 3.2 Motions
  - 3.2.1 Feb 1 funding applications – see list of applications in appendix **and approvals**
- 3.3 Discussion items
  - 3.3.1 Class talks
  - 3.3.2 Upcoming funding application deadline
  - 3.3.3 Board elections for 2019-2020 term

**4.0 CLOSING ROUND**

- 4.1 Next communications committee meetings – **Mar 15, and Apr 19 5:30-7pm**
- 4.2 Next board meetings – **Mar 4, and Apr 8 5:30-7pm**
- 4.3 Check out

**Appendix:**

| Name                      | Title   | Category | requested | approved                          | Past fundee? In good standing? | Notes   |
|---------------------------|---|----------|-----------|-----------------------------------|--------------------------------|---|
| Ruby Kaur                 | WUSC International forum                                | c        | 1650      | <b>1650</b>                       | yes, yes                       | Approved in past  |
| Kelly Bourke              | Campion Campus Ministry - Justice Generation conference | c        | 2000      | <b>2000</b>                       | no, yes                        |   |
| Sofia Aman                | Power Shift   | c        | 700-\$600 | <b>600</b>                        | no, yes                        |   |
| Jared Bend                | URNSS conference  | c        | 600       | <b>600</b>                        |                                | Received micro-grant. If funding approved, will be deducted                         |
| Janelle Gerard (Blue Dot) | Power Shift   | c        | 800       | <b>800</b>                        | no, <del>no</del> yes          |   |
| Sarah Ivens               | Interpride 2019   | c        | 600       | <b>600</b>                        | yes, yes                       | funded for same conference last year, and another in this fiscal year               |
| Heba Fraij                | LEED certification training                             | C        | 350       | <b>350</b>                        | Yes, yes                       | received large project/event funding for two semesters, and micro-grant funding     |
| Chris Kortright           | Low Income Families Laundry                             | pe       | 2280      | <b>2280 (Catherine abstained)</b> | no, yes                        | If approved, need to fill out community membership form and deduct \$20 from amount |

TOTAL                      8980                      **8880**

Vibya Natana – Working Group application for South Sudanese Youth of Canada - \$1500 – **approved**