

Regina Public Interest Research Group
Board Minutes
March 4, 2019 at 5:30pm – URSU boardroom

1.0 OPENING ROUND

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

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
- 3.2 Motions
 - 3.2.1 Mar 1 funding applications – see list of applications in appendix – **funding amounts approved**
- 3.3 Discussion items
 - 3.3.1 Board elections for 2019-2020 term - **timelines**
 - 3.3.2 Communications Committee – **update on agenda for Mar 15 meeting**

4.0 CLOSING ROUND

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

Name	Initiative	Amount requested	Amount confirmed
Breanna			500
Hostin	Five Days for the Homeless 2019	\$500	
Ahmed	New Canadian Integration Society - Anti-Racism		1000
Sabawi	Awareness Campaign for spring-summer 2019	\$1,500	
Caryl	International Society of Behavioural Nutrition and		600
Marbella	Physical Activity	\$600	
Hillary			4000
Aitken	YWCA Family Support Group	\$4,000	
Hojeong			1000
Kim	2nd Annual Korean Night 2019	\$1,000	
Maren			600
Knopf	Society of Latin American and Caribbean Anthropology	\$600	
Poetry	Indigenous Students Association Annual Rounddance:		3000
Doehl	Honouring Our Students	\$3,000	
Abdulmajid			1500
Salleh	Somali Students Association - 2019 SSA conference	\$1,500	
	TOTAL	\$12,700	12200
Erin			1500
Redekop	Nourish YXE (WORKING GROUP)	\$1500	

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

5.0 OPENING ROUND

5.1 Check-ins and announcements

5.2 In attendance: **Gilbert, Jamie, Catherine, Isaac, Rachel, Krystal**

5.3 Regrets: **Rachel**

5.4 Absent: **Dela**

6.0 ADMINISTRATIVE MATTERS

6.1 Meeting length – 1.5 hrs

6.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Rachel**)

7.0 CONTENT

7.1 Report-backs from staff or committees

7.1.1 Hiring updates

7.1.2 Programming update – orchard, Generating Momentum, Our Turn

7.1.3 Budget update – quarterly update info on planned grant applications - **tabled**

7.2 Motions

7.2.1 Feb 1 funding applications – see list of applications in appendix **and approvals**

7.3 Discussion items

7.3.1 Class talks

7.3.2 Upcoming funding application deadline

7.3.3 Board elections for 2019-2020 term

8.0 CLOSING ROUND

8.1 Next communications committee meetings – **Mar 15, and Apr 19 5:30-7pm**

8.2 Next board meetings – **Mar 4, and Apr 8 5:30-7pm**

8.3 Check out

Appendix:

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