

Regina Public Interest Research Group
Board Minutes
October 9, 2018 at 6pm – UR Pride lounge

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: Catherine, Jamie, Made, Rachel, Krystal
- 1.3 Regrets: Gilbert, Jessica
- 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 (**Krystal**) - **passed**

3.0 CONTENT

- 3.1 Report-backs from staff or committees
 - 3.1.1 Jonny Davies board resignation

- 3.2 Motions
 - 3.2.1 Oct 1 funding round – see appendix
 - 3.2.2 Working groups re-application policy change – working groups do not need to fill out application form each year to re-apply. Rather, they can indicate on their annual report if they would like to be considered, and the board will approve at the next available board meeting. Rationale: information in applications are basically the same every year so this is a redundant process – **APPROVED AS AMENDED**
 - 3.2.3 Hire student to help with alternative library cleanup/organizing – **APPROVED for max 20 hours, JOB DESCRIPTION NEEDED**

- 3.3 Discussion items
 - 3.3.1 CAP proposal – tuition freeze/PSE affordability researcher? - tabled
 - 3.3.2 Communications committee meetings – next date – **Tues Oct 30 5:30-7pm**
 - 3.3.3 Our Turn campaign – **updates and needs**
 - 3.3.4 Sign RRSP directive - **done**
 - 3.3.5 HR policy draft - tabled

4.0 CLOSING ROUND

- 4.1 Next meeting – **Wed Nov 15 5:30-7pm**
- 4.2 Check out

APPENDIX

Oct 1st, 2018			Requested Approved	
Anna Lozhkina	grad student research project - knowledge mobilization	C	\$2,500 \$1000 \$600	technically for research travel, so only eligible for \$600, in good standing received funding in past, in good standing
Sarah Ivens	Interpride 2018 breastfeeding workshops	C	\$600 \$5,000	applying early for winter funding, still standing
Heba Fraij	winter 2018	PE	\$3500 \$1,500	waiting to see how fall workshops go received funding for last 2 years minimum, in good standing
UR STARS	Treaty Ed Camp 4.0	PE	\$1500	Campion students have applied for funding for this for minimum last 2 years. In good standing
Chelsea Low	Ignatius Family Teach-In for Justice	C	\$1,200 \$1200	