

Regina Public Interest Research Group
Board Minutes
December 11, 2018 at 5:30pm – URSU boardroom

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: **Catherine, Made, Rachel, Jessica, Krystal**
- 1.3 Regrets: **Gilbert, Dela, Jamie**
- 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 Programming update
 - 3.1.1.1 Apathy into Action 2019 planning**
 - 3.1.1.2 RPIRG levy info session**
- 3.2 Motions
 - 3.2.1 Policy
 - 3.2.1.1 HR policies update – draft (separate handout) **approved**
 - 3.2.1.1.1 If approved, retroactive application of RPIRG starting wage to current permanent employees **approved**
 - 3.2.1.2 Working groups – change policy to give Executive Director the discretion to set working group reporting schedules - **approved**
 - 3.2.1.3 Clarity in funding policy for grad student projects (separate handout)
 - 3.2.1.3.1 Decision: Provide a separate category of funding, which will come out of the same pocket as project/event/conference etc funding. Grad students engaging in research projects can apply for up to \$800 once per project during regular funding deadlines. The board of directors will use their discretion to fund projects up to this amount, dependent on current funding priorities - **approved**
 - 3.2.2 Sponsorship requests
 - 3.2.2.1 SASS conference (separate handout) – **approved \$500**
 - 3.2.2.2 EECOM conference (separate handout) – **approved \$500**
 - 3.2.2.3 Women’s centre – International Women’s Day (separate handout) – **approved \$1000**
 - 3.2.2.4 Next Up – renewal of ongoing sponsorship – **approved \$3000 for one year, with direction for ED to revisit multi-year funding before Dec 2019**
 - 3.2.2.5 UR International – International Night – **approved \$600, with direction for ED to request info on tabling**

3.2.3 CAP proposal – employee rights researcher – **timeline and funding approved, with hiring process to commence early January**

3.3 Discussion items

3.3.1 Performance evaluation schedule – **to be scheduled before holiday break**

4.0 CLOSING ROUND

4.1 Next communications committee meeting – TBD

4.2 Next board meeting – TBD

4.3 Check out