

Regina Public Interest Research Group
Board Minutes
January 15, 2019 at 5:30pm – UR Pride Lounge

1.0 OPENING ROUND

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

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – 1 hr
- 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 update – **employee rights researcher posting, Generating Momentum coordinator posting up soon**
 - 3.1.2 Programming update – **apathy into action, elections**
 - 3.1.3 Budget update – **discussion of upcoming grants for orchard and Generating Momentum**
- 3.2 Motions
 - 3.2.1 Budget requests
 - 3.2.1.1 Orchard project – City of Regina matching grant
 - 3.2.1.1.1 Approved \$8,000 for RPIRG contribution (50% matching)**
 - 3.2.1.2 Canada summer jobs grants – wage top ups
 - 3.2.1.2.1 Approved up to \$7,000 for RPIRG contribution**
- 3.3 Discussion items
 - 3.3.1 Apathy into Action volunteer needs
 - 3.3.2 Our Turn volunteer needs
 - 3.3.3 Class talks
 - 3.3.4 Upcoming funding application deadline
 - 3.3.5 Board elections for 2019-2020 term – **which board members are staying for rest of term**

4.0 CLOSING ROUND

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