

Regina Public Interest Research Group
Board Agenda
April 8, 2019 at 5:30pm – URSU boardroom

1.0 OPENING ROUND

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

3.0 CONTENT

- 3.1 Report-backs from staff or committees
 - 3.1.1 Hiring updates – Green Patch coordinator
 - 3.1.2 Programming update – Orchard, Generating Momentum, Our Turn
- 3.2 Motions
 - 3.2.1 New credit card – approve:
 - 3.2.1.1 ‘That the Regina Public Interest Research Group Inc. is allowed to borrow for the use of a credit card up to a limit of \$5000.00 and that the complete amount is allowed to be in the name of Krystal Lewis, Executive Director of RPIRG’ - **approved**
 - 3.2.1.2 Conexus Mastercard application form (see separate document) – **approved**
 - 3.2.2 Payworks pre-authorized payment set up – set up and authorize credit limit of \$8000 - **approved**
 - 3.2.3 UR Pride sponsorship request (see separate document) – **sponsorship of \$500 approved**
- 3.3 Discussion items
 - 3.3.1 Draft budget 2019-20
 - 3.3.2 Board orientation
 - 3.3.3 Set staff relations committee meeting date

4.0 CLOSING ROUND

- 4.1 Next communications committee meetings –Apr 19 **cancelled due to holiday**
- 4.2 Next board meetings – tentatively May 14th, or May 10th
- 4.3 Check out - **approved**