

Regina Public Interest Research Group
Board Minutes
May 14, 2019 at 5:45pm – Women’s Centre

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: **Jessica, Saadia, Rachel, Chiara, Isaac, Gilbert**
- 1.3 Regrets: **Ariana**
- 1.4 Absent:

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – **1.5 hours**
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Jessica**)

3.0 CONTENT

- 3.1 Report-backs from staff or committees
 - 3.1.1 Hiring updates
 - 3.1.2 Orchard, Generating Momentum
- 3.2 Motions
 - 3.2.1 Signing authority change: **remove Catherine Pamisaran and add Saadia Burki - approved**
 - 3.2.2 Pride programming sponsorship budget – **approved \$1000 to sponsor events by UR Pride and other organizations**
 - 3.2.3 QCC sponsorship (see separate document) – **approved \$1250**
 - 3.2.4 2019-20 Budget – **approved with amendments**
 - 3.2.4.1 **Health allowance: \$1000 for Outreach and Events Coordinator, \$2000 for Executive Director**
 - 3.2.4.2 **Staff development: \$1000 each for permanent staff, \$600 total for other staff**
- 3.3 Discussion items
 - 3.3.1 Board orientation – RPIRG structure, consensus decision making
 - 3.3.2 staff relations committee meeting dates

4.0 CLOSING ROUND

- 4.1 Next board meetings – **June 11, July 9, August 6**
- 4.2 Check out