

**Regina Public Interest Research Group**  
Board Minutes  
June 11, 2019 at 6pm – URSU boardroom

**1.0 OPENING ROUND**

1.1 Check-ins and announcements

**1.2 In attendance: Krystal, Jessica, Saadia, Rachel, Chiara, Gilbert (by phone)**

1.3 Regrets:

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 Motions

3.1.1 Disorientation budget – **approved \$800**

3.2 Discussion items

3.2.1 Hiring updates

3.2.2 Programming update

**4.0 CLOSING ROUND**

4.1 Next board meetings – **July 9, August 6**

4.2 Check out