

Regina Public Interest Research Group
Board Minutes
August 6, 2019 at 6pm – URSU boardroom

1.0 OPENING ROUND

- 1.1 Check-ins and announcements
- 1.2 In attendance: **Saadia, Chiara, Gilbert, Isaac (by phone), Krystal, Julian, Jessica (by phone)**
- 1.3 Regrets: **Rachel**
- 1.4 Absent:

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – 2 hours
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**), and minute taker (**Saadia**)

3.0 CONTENT

- 3.1 Motions
 - 3.1.1 Regina Blue Dot Movement – working group renewal request - **approved**
 - 3.1.2 CUQSC sponsorship request – see attached – **approved \$600**
 - 3.1.3 Homelessness community research project (partnership with CRU) – see attached – **approved \$2500 (to increase hours of existing student researcher)**
- 3.2 Board training
 - 3.2.1 RPIRG’s strategic plan priorities
 - 3.2.2 RPIRG class talks/pitches and helping with September outreach activities

4.0 CLOSING ROUND

- 4.1 Next board meetings - **September 9, 6pm**
- 4.2 Check out

Regina Public Interest Research Group
Board Minutes
July 9, 2019 at 6pm – Women’s Centre

5.0 OPENING ROUND

- 5.1 Check-ins and announcements
- 5.2 In attendance: **Saadia, Gilbert, Jessica, Chiara, Rachel, Krystal**
- 5.3 Regrets: **Isaac**
- 5.4 Absent:

6.0 ADMINISTRATIVE MATTERS

- 6.1 Meeting length – **2 hours**
- 6.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Rachel**)

7.0 CONTENT

- 7.1 Motions
 - 7.1.1 Approve audited financial statements – **approved and signed**
 - 7.1.2 Approve July 1 funding application (see summary below)
 - 7.1.3** CUQSC sponsorship request - **tabled**
 - 7.1.4 SASS forum - **tabled**
- 7.2 Discussion items
 - 7.2.1 Hiring updates
 - 7.2.2 Programming update

8.0 CLOSING ROUND

- 8.1 Next board meetings – **July 9, August 6**
- 8.2 Check out

Applicant	Funding for	category	\$ approved	Notes
Ahmed Sabawi	Tolerance Project	PE	1000	phase two of anti-racism project that we funded in the spring
Maha Yaqoob	Pencils of Hope	PE	500	funded last year
Vibya Natana	SSYC conference 2019	PE	1050	current working group
Belal Nabi	Enactus competition	Travel	700	
Sara Birrell	Dissident’s Book Club	PE	650	
Mohammad Omar Shiddike		Grad research	0	800 is the max
Samah Olawa	NCIS women’s citizenship class	PE	1500	
Mia Bell	Summer Institute for Critical Studies in Improvisation	C	600	

TOTAL 6000

Applicant	Funding for	category	Approved	Notes
Nairn McKay	anti-poverty advocacy training	WG	Yes	
Serena Johnson	Prairie Beginnings	WG	Yes	have funded them in the past with project funding