

Regina Public Interest Research Group
Board Minutes – May 19, 2020 at 4:30pm – Online

1.0 OPENING ROUND

- 1.1 Check-ins and announcements:
- 1.2 In attendance: **Krystal, Chiara, Prince, Nicole, Ben, Cara, Parvin**
- 1.3 Regrets: **Veera, Noora** Absent:

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – approx. 1.5 hours
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Chiara**) – **consent to all but last minutes, were not available**

3.0 Motions

- 3.1 2020-21 Budget draft - **approved**
- 3.2 Approve funding to hire summer orchard assistant and hiring timeline (funded partly through Canada Summer Jobs) - **approved**
- 3.3 HR – plan for staff wages until end of June (to support disruptions and changes related to COVID) – continue to pay as full hours until end of June only - **approved**
- 3.4 Changes to July 1 funding round to better support COVID19 initiatives – **approved creation of 10x\$400 grants to fund programs/projects that directly support students and community members due to COVID19 disruptions**

4.0 Discussion items

- 4.1 Training: brief overview of board roles and responsibilities, duties during meetings
- 4.2 Plan for summer board meetings and trainings
- 4.3 General staff/operations update
- 4.4 Summer policy work to consider
- 4.5 Board feedback mechanism for June board meeting

5.0 CLOSING ROUND

- 5.1 Next meetings
 - 5.1.1 **Board: Wednesday June 17, time TBD**
 - 5.1.2 Communications committee: TBD
- 5.2 Check out