

Regina Public Interest Research Group

Board Minutes - February 18, 2020 at 4:30pm – URSU boardroom

1.0 OPENING ROUND

- 1.1 Check-ins and announcements:
- 1.2 In attendance: Noora, Saadia, Rachel, Nick, Veera, Chiara, Krystal, Jess
- 1.3 Regrets: Absent: Isaac

2.0 ADMINISTRATIVE MATTERS

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

3.0 Motions

- 3.1 Feb 1 Funding applications (**see below, additional funding was reallocated from another underspent budget line**)
- 3.2 UR International sponsorship request – **approved \$600**
- 3.3 James Hsieh project sponsorship request – **tabled to next meeting**
- 3.4 Two Spirit Group – working group renewal request – **approved**

4.0 Discussion items

- 4.1 URSU space agreement – **introduced, discussed some key points. Krystal to compile notes and return to URSU for consideration**
- 4.2 Ad hoc committees check in (position statement, grant rubric)
- 4.3 Board election updates
- 4.4 Green Patch hiring - timeline and committee
- 4.5 Feb volunteer needs – tabling, class talks
- 4.6 Upcoming newsletter and board chair roles
 - 4.6.1 Newsletter – Mar: Chiara/Saadia, Apr: **Krystal**
 - 4.6.2 Chair - Chiara, Mar: Veera, Apr: **Noora, Veera**

5.0 CLOSING ROUND

- 5.1 Next meetings
 - 5.1.1 Board: March 16, April 13 at 4:30-6:30
 - 5.1.2 Communications Committee: March 25th at 4pm
- 5.2 Check out

Who	Project/Initiative/Name	Dates	Category	Approved
FNU - Regina SA	FSIN Justice Conference	Mar-20	conf (5)	1200
You should Garden	garden project	Mar-Oct 2020	Proj	3000
Hannah/Isabella	JTC x Peru 2020	Feb 12-20/20	Conf (2)	0
Heba Fraij	Jurisprudence Course	Feb 7 2020	Conf (1)	400
Kiegan Lloyd	Masculinities Conference	Nov-20	Conf (1)	200
Kuda and Kundai Mudyara	Princess of Hope Mentorship	Mar-May 2020	Proj	800
EWB Regina	xChange conference	Feb 18-19/20	Conf (4)	0
WUSC	WUSC Int'l Forum	Jan-20	Conf (4)	800
ISA	Round Dance	20-Mar	Proj	2500
Sofia Aman	WUSC Int'l Forum	20-Jan	Conf (1)	200
MSA	IAW 2020	20-Jan	Proj	1000
Enactus Regina	Regionals Exposition	Feb 27/20	Conf (25)	0
SNSS	2020 CNSA National Conference	20-Jan	Conf(5)	700
			Total:	9800

