

**Regina Public Interest Research Group**  
Board Minutes – March 16, 2020 at 4:30pm – Online

**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 – approx. 1.5 hours
- 2.2 Approve minutes of last meeting **(were not prepared in time to approve – tabled to April)**, changes to agenda, agenda, choice of facilitator **(Krystal)** and minute taker **(Rachel)** – **facilitator and minute taker approved**

**3.0 Motions**

- 3.1 Mar 1 Funding applications (see below)
- 3.2 2 week Green Patch assistant contract
- 3.3 Budget policy proposal
- 3.4 Municipal election campaign funding – **no direct campaign funding, will create report card system instead, as used in past election years**
- 3.5 Signing authority change – Chiara taking over for Saadia - **approved**
- 3.6 James Hsieh sponsorship request - **\$75 approved**

**4.0 Discussion items**

- 4.1 URSU space agreement
- 4.2 Canada Summer Jobs applications
- 4.3 Green Patch
  - 4.3.1 hiring - timeline and committee
  - 4.3.2 orchard
- 4.4 Upcoming newsletter and board chair roles
  - 4.4.1 Newsletter – Mar: Chiara/Saadia, Apr: Krystal
  - 4.4.2 Chair - Chiara, Mar: Veera, Apr: Noora, Veera

**5.0 CLOSING ROUND**

- 5.1 Next meetings
  - 5.1.1 Board: April 20 at 4:30-6:30 online
  - 5.1.2 Communications committee: TBD
- 5.2 Check out

Who	Project/Initiative/Name	Notes	Category	Approved
Heba Fraij	Research funding	*applied in wrong category, request adjusted to reflect research category	Research	<b>0</b>
5 days for the homeless	Annual fundraising campaign		Proj	<b>500</b>
Alireza Hezaryan	Nowruz celebration		Proj	<b>1000</b>
Zoey Sychaj	Congress		Conf (4)	<b>2000</b>
Maegan Krajewski	Community garden research		Research	<b>800</b>
			Total:	<b>4300</b>