

Regina Public Interest Research Group
Special board meeting Agenda – March 16, 2020 at 2-4:30pm - online

1.0 OPENING ROUND

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

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – **approx. 2.5 hours**

3.0 Motions

- 3.1 Move to in-camera meeting - **passed**
- 3.2 Approve hiring of lawyer to assist with securing rest of winter 2020 levy from URSU, and then assist with negotiation of new service agreement – **approve up to \$2000 in legal fees for now, will review/reassess if that budget is reached**
- 3.3 Allow meeting guests to report any relevant info back to their respective boards - **passed**