

**Regina Public Interest Research Group**  
Board Minutes – April 20, 2020 at 4:30pm – Online

**1.0 OPENING ROUND**

- 1.1 Check-ins and announcements:
- 1.2 In attendance: all but Isaac
- 1.3 Regrets: Absent: Isaac Tamlin

**2.0 ADMINISTRATIVE MATTERS**

- 2.1 Meeting length – approx. 1.5 hours
- 2.2 Approve minutes of Feb and March meetings, changes to agenda, agenda, choice of facilitator (**Krystal**) and minute taker (**Rachel**) – **consent**

**3.0 Motions**

- 3.1 Staff benefit amounts – carryover to next fiscal year - **consent**
- 3.2 Budget policy proposal - **tabled**
- 3.3 Signing authority change – Noora taking over for Jessica - **consent**
- 3.4 Student emergency fund creation - \$50/student (see details on website) only once for now, while funding lasts - **consent**

**4.0 Discussion items**

- 4.1 URSU space agreement update
- 4.2 Staff and programming update
- 4.3 Draft budget 2020-21
- 4.4 Policy updates – harmful groups and funding rubric
- 4.5 New board orientation

**5.0 CLOSING ROUND**

- 5.1 Next meetings
  - 5.1.1 Board: May 19<sup>th</sup>, 4:30pm**
  - 5.1.2 Communications committee: TBD
- 5.2 Check out