

**Regina Public Interest Research Group**  
Board Minutes  
September 9, 2019 at 6pm – URSU boardroom

**1.0 OPENING ROUND**

- 1.1 Check-ins and announcements
- 1.2 In attendance: **Krystal, Jessica, Saadia, Chiara, Rachel, Nick Antonini**
- 1.3 Regrets: **Isaac**
- 1.4 Absent:

**2.0 ADMINISTRATIVE MATTERS**

- 2.1 Meeting length – 3 hours (including 2 hr anti-oppression training)
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**), and minute taker (**Saadia**)

**3.0 CONTENT**

- 3.1 Rotating board meeting chair – set up assignments **October: Rachel**
- 3.2 Volunteer needs – events, class talks
- 3.3 AGM overview
- 3.4 Board training – anti-oppression training with Suzy Yim (in multipurpose room)

**4.0 CLOSING ROUND**

- 4.1 Next board meetings – **Oct 9, 4:30-6:30pm; Nov 6, 4:30-6:30pm; December 9, 4:30-6:30pm**
- 4.2 Check out

**Regina Public Interest Research Group**  
Board Minutes  
August 6, 2019 at 6pm – URSU boardroom

**5.0 OPENING ROUND**

- 5.1 Check-ins and announcements
- 5.2 In attendance: **Saadia, Chiara, Gilbert, Isaac (by phone), Krystal, Julian, Jessica (by phone)**
- 5.3 Regrets: **Rachel**
- 5.4 Absent:

**6.0 ADMINISTRATIVE MATTERS**

- 6.1 Meeting length – 2 hours
- 6.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (**Krystal**), and minute taker (**Saadia**)

**7.0 CONTENT**

- 7.1 Motions
  - 7.1.1 Regina Blue Dot Movement – working group renewal request - **approved**
  - 7.1.2 CUQSC sponsorship request – see attached – **approved \$600**
  - 7.1.3 Homelessness community research project (partnership with CRU) – see attached – **approved \$2500 (to increase hours of existing student researcher)**
- 7.2 Board training
  - 7.2.1 RPIRG’s strategic plan priorities
  - 7.2.2 RPIRG class talks/pitches and helping with September outreach activities

**8.0 CLOSING ROUND**

- 8.1 Next board meetings - **September 9, 6pm**
- 8.2 Check out