

Regina Public Interest Research Group
Board Minutes
October 9, 2019 at 4:30pm – Women’s Centre

1.0 OPENING ROUND

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

2.0 ADMINISTRATIVE MATTERS

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

3.0 Motions

- 3.1 Appointing new board members to fill empty seats – Nick Antonini, Noora Ashrafi, Veerasekar PS - **approved**
- 3.2 Oct 1 funding applications (see table below) – **funding approved**
- 3.3 Reallocating some funds to microgrants - **tabled**

4.0 Discussion items

- 4.1 Rotating board chair for November (**Saadia**) and December (**Jess**)
- 4.2 Communications committee meeting(s) – choose dates - **tabled**
- 4.3 RPIRG newsletter board rotation and mailchimp tutorial (**November: Rachel and Isaac, December: Saadia and Chiara**)
- 4.4 Staff and operations update

5.0 CLOSING ROUND

- 5.1 Next board meetings – **Nov 6, 4:30-6:30pm; December 9, 4:30-6:30pm**
- 5.2 Check out

Name	Application	Amount	notes
Heba Fraij	Chemical engineering conference (presenting on CO2 and greenhouse gas emissions)	\$600	In good standing, currently funding a project of hers
Holly Campbell (first time)	Conference: Indigenous mapping workshop 2019	\$550	Training to enhance her research practices for her researching about understanding experiences of climate change in First Nations communities
Caryl Marbella	Conference: Canadian Society for Exercise Physiology 2019	\$550	In good standing, received conference funding in the past
Tyler Meadows (first time)	Research: Dispositional Mindfulness and Neurotracker performance	\$600	Understanding relationship between mindfulness and cognitive processing
Cat Haines	Research: phenomenological experience of gender and gender transition	\$800	In good standing. Project will involve interviewing 6-8 subjects
Emily Lalonde (first time)	Regina Sexual Assault Centre: Take Back the Night 2019	\$300	Had issue with downloading budget, but amount will be less than requested (probably \$200-300 less)
Jamie Reynolds	Heritage Community Food Security Initiative: All Ages Cooking Class	\$2000	HCA is in good standing, they run the Two Spirit group, one of our working groups
Marty Grande-Sherbert	Briarpatch Writing in the Margins Contest	\$1100	In good standing, have funded this for last 2 years
	TOTAL	\$6500	