

Regina Public Interest Research Group
Board Agenda – October 14, 2020 at 6 pm – Online

1. OPENING ROUND

1.1. Check-ins and announcements:

1.2. In attendance: **Parvin, Noora, Chiara, Ben, Nicole, Prince**

1.3. Regrets: Cara Absent: n/a

2. ADMINISTRATIVE MATTERS

2.1. Meeting length – approx. 1.5 hours

2.2. Approve minutes of Sept meeting, changes to agenda, agenda, choice of chair
(**Krystal**) and minute taker (**Nicole**)

- **Approved by all**

3. Motions

3.1. Oct 1 funding applications (**see table below**)

3.2. New URSU agreement

- **Approved by all**

3.3. Creation of dedicated BIPOC grant category

- **Tabled for Nov meeting, board will consider details already presented to be ready to make decisions**

3.4. HR policy changes re: allowance for staff working from home

- **Tabled for Nov meeting**

4. Discussion items

4.1. Annual staff evaluations - discuss fall timeline

- **Done before December board meeting – approved staff raises start in January**

- **Ben and Nicole to do Krystal's evaluation in November following template of questions**

4.2. Hiring and general programming update

- **major garden stuff is done, will keep running social media**

- **Winter power-up conference – planning to get organized before new outreach & events coordinator starts**

4.2.1. Outreach and events coordinator hiring process

- **Applications have started to come in**

4.2.2. Municipal election survey

- **Survey went out at end of September, active for 2+ weeks now, not many responses (currently 13 responses). Ben will extend deadline to include late registered candidates**

5. Closing round

5.1. Next board meeting: Wednesday, November 18, 2020

5.2. Board chairs/newsletter editors

5.2.1. Meeting chairs Nov, Dec (Ben- Chiara)

5.2.2. Newsletter role Nov, Dec (Chiara-Prince)

5.3. Tabled BIPOC grant discussion – board members have notes ready or post in the thread

5.4. Check out

Oct 1 funding applications: Name/organization	category	applied for	eligible for (max)	approved for
Heba Fraij	research	2000 800	800	(Conditionally) 400
Marty/Briarpatch Magazine	project/ event	1300	n/a	1100
Rachel Krakauer/Grad Psychology Students Association	project/ event	1000	n/a	1000
Savanah Asapace/Pimatisowin e'mimitotaman Dance for Life	project/ event	3000	n/a	3000
Sofia Aman/WUSC international forum January 2020	conference	600	400	400
	total:	7900		5900
working group: Emily Lints/ Nonprofit youth leadership network				approved