

Regina Public Interest Research Group
 Board Minutes (NO QUORUM)
 November 6, 2019 at 4:30pm – URSU boardroom

1.0 OPENING ROUND

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

2.0 ADMINISTRATIVE MATTERS

- 2.1 Meeting length – **1.5 hours**
- 2.2 Approve minutes of last meeting, changes to agenda, agenda, choice of facilitator (Saadia) and minute taker (Nick)**

3.0 Motions

- 3.1 Nov 1 funding applications (**see table below**) – **will set up online motion for the below recommendations**
- 3.2 Reallocating some funds to microgrants – **tabled to December meeting**
- 3.3 Mid-year budget adjustments to better account for wage increases and other staff costs – **tabled to December meeting**

4.0 Discussion items

- 4.1 Staff evaluations – strike committee to set up annual meetings and adopt new format
- 4.2 RPIRG newsletter – tutorial update
- 4.3 Staff and operations update
- 4.4 apathy into action conference update – **seeking ideas for new conference name**
- 4.5 holiday party ideas?

5.0 CLOSING ROUND

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

Name	Application	Amount
Syed Kamal (Enactus)	Enactus project showcase	\$0
Syed Kamal (MSA)	UofR MSA let's talk series - Sharia	\$1300
Lane Phillips	Conference: Western Inter-University Geosciences Conference	\$300
Tyler Meadows (first time)	Research: Social comparisons, Dispositional Mindfulness, and Wellbeing	\$0
Brendan Anderson	Conference: Summit on Canada's Global Leadership	\$600
Kelly Bourke	Conference (group): The Ignatian Family Teach In for Justice	\$1500
Usaid Siddiqi (MSA)	Conference (group): Reviving of Islamic Spirit 2019	\$2000
Enviro Collective	Student Climate Strike May 2019	\$300
	TOTAL REQUESTED	\$6000