

**Regina Public Interest Research Group**  
Board Minutes  
January 14, 2020 at 4:30pm – Women’s Centre

**1.0 OPENING ROUND**

- 1.1 Check-ins and announcements:
- 1.2 In attendance: **Chiara, Veera, Noora, Isaac, Saadia, Nick, Rachel, Jessica, Krystal**
- 1.3 Regrets:
- 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 (**Krystal**) and minute taker (**Nick**)

**3.0 Motions**

- 3.1 Online timesheet system proposal for adoption (**Krystal**) - **passed**

**4.0 Discussion items**

- 4.1 position statements on harmful groups/actions – create committee – **Chiara to lead**
- 4.2 budget updates
- 4.3 election updates
- 4.4 updating rubric for approving grants – create committee – **Rachel(lead), Veera, Noora- have draft by end of April**
- 4.5 Jan/Feb volunteer needs – tabling, conference, class talks
- 4.6 Communications Committee meetings – schedule for winter semester
- 4.7 Upcoming newsletter and board chair roles
  - 4.7.1 **Newsletter – Feb: Rachel/Veera, Mar: Chiara/Saadia**
  - 4.7.2 **Chair - Feb: Chiara, Mar: Veera**

**5.0 CLOSING ROUND**

- 5.1 Next meetings
  - 5.1.1 **Board: Feb 18, March 16, April 13 at 4:30-6:30**
  - 5.1.2 **Communications Committee: TBD**
- 5.2 Check out