



BOARD MEMBERS

Nadia Islam; N M Eftakharul Alam Bhuiya; Nazib Mahmud; Mohammad Akib Hossain; Ahad Ali Buttar

1. LAND ACKNOWLEDGEMENT

RPIRG is based in Treaty 4 territory and the homeland of the Métis people. The Nêhiyaw/Cree, Nakawē/Saulteaux, Nakota, Lakota, Dakota and Métis/Michif Peoples continue to be in kinship and practice reciprocity with this land that has sustained them for countless generations. As staff and board members of RPIRG, we recognize the interconnection between each other, the land, and all other beings, and our responsibility to tend to these relationships — a process captured in the Nêhiyaw concept of Wâhkôhtowin. For us, this responsibility involves honouring the spirit and intent of the treaty, actively working to dismantle and repair the harms of colonialism and white supremacy and coming together collectively to build a better world for future generations

2. INTRODUCTION

We had a Board meeting scheduled on July 18, 2025. Unfortunately, we weren't able to meet the quorum. As a result, the Board has decided to make decision on pending business using our Board management platform in accordance with the Board of Directors Bylaw.

Matters for Decision

3. SIGNING AUTHORITY

After the RPIRG election of a new board for the 2025-2026 fiscal year, the following changes were proposed for signing authority. The board voted to remove the signing authority of a past board member and replace it with a current board member, while adding a RPIRG staff member for backup signing authority.



Motion to approve the following signing authority changes.

- Jai Desai to be removed.
- N M Eftakharul Alam Bhuiya to be added.
- Michelle Hood to be added.

Carried

4. FUNDING APPLICATIONS

a) Large Grant— The Crisis Movement Support Service (CMSS)

The Crisis Movement Support Service (CMSS) is a Non-profit organization that supports women and families in crisis by informally coordinating safe transportation, temporary accommodations, and referrals to local shelters and support agencies.

Motion to approve \$3,000 for Crisis Movement Support Service project.

Carried Unanimously

b) Large Grant— Queer City Cinema Festival

Queer City Cinema Festival is an annual festival taking place in Regina that uplifts and showcases Queer artists and Queer films and performance art.

Motion to approve \$3,000 for Crisis Movement Support Service project.

Carried

c) Working Group Renewal— Schizophrenia Society of Saskatchewan

The Schizophrenia Society of Saskatchewan is an organization that aims to bring public awareness about mental health, by bringing people with lived experience of mental illness and mental health advocates who share information about stigma, wellness tools and different mental illnesses.



Motion to approve the renewal of Schizophrenia Society of Saskatchewan as a Working Group till July 1st, 2026.

Carried Unanimously

d) Working Group New— InspirED Saskatchewan

InspirED Saskatchewan is a student-led, non-partisan service group dedicated to promoting and inspiring growth in the community through education through the United Nations sustainability goals. They bring awareness, training and education to societal challenges like voting education, food insecurity, gender inequality and harm reduction.

Motion to approve InspirED Saskatchewan as a new Working Group till July 1st, 2026.

Carried Unanimously

Respectfully Submitted by
Jana Rutten, Admin Assistant