

Waterloo Public Interest Research Group

Board of Directors Meeting – Date: October 31, 2016 Time: 6pm-8pm

Date Approved: Feb. 8, 2017

Directors: Julie Yeung, Sidra Hasan, Swetha Kulandaivelan, Shalaka Jadhav, Amna El Shatshat, Brandon Love, Hayley Clin Absent:	Staff: Alex Diceanu, Jana El Khatib
AGENDA A. Check-in B. Recognize the Land C. Meeting Agreement D. Assign Meeting Roles E. Agenda Review F. Approval of Minutes G. Updates a. Staff updates H. DISCUSSION ITEMS I. Review Action Items J. Next Meeting Time & Roles K. Check-out	DISCUSSION ITEMS 1. Tasks for November’s Events (Fall Members Meeting, Board Elections, Volunteer Appreciation, Meeting with Core) - Confidential 2. New Directions Discussion Continued - confidential 3. HR Discussion - Board Only and Confidential

F. Approval of Minutes (2 min)

[October 24](#)

Decision: tabled to next meeting

G. Updates (10 min)

Staff Updates

Alex:

- Took 10 hours of overtime back this week (took some time off for personal matters on Tuesday and Wednesday)
- Worked on end of month finances, GM planning, Board meeting prep, meeting with grad students and coop students (related to strategic proposals).
- Had an over the phone meeting with former Board member Matt Feagan. See Matt's email for some of his feedback.

Jana: Making a transition package, will be providing it soon.

H. Discussion Items

- 1. Tasks for November's Events (Fall Members Meeting, Board Elections, Volunteer Appreciation, Meeting with Core) - Confidential**
 - 2. New Direction Proposals (60 min) - Confidential**
 - 3. 3. HR Discussion - Board Only and Confidential (30 min)**
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I. Review (5 min)

Action Items:

J. Next Meeting Time: Nov 7, 6-8pm

Facilitator: Name- Notes: Name - Snacks: Name