

Waterloo Public Interest Research Group

Board of Directors Meeting – Date: Tuesday, July 26, 2016 Time: 1:00pm

Directors: Swetha Kulandailevan, Julie Yeung,, Hayley Clin, Brandon Love, Sidra Hasan, Amna El Shatshat Absent: Saam Koukpari (LOA)	Staff: Jessica Bonilla-Dampthey, Ossian MacEachern Facilitator: Julie Notes: Brandon Mood Minder: Hayley Time keeper: Swetha
AGENDA A. Check-in B. Recognize the Land C. Meeting Agreement D. Assign Meeting Roles E. Agenda Review F. Approval of Minutes G. Updates <ul style="list-style-type: none"> a. Staff updates b. Committee updates c. Upcoming events H. DISCUSSION ITEMS I. Review Action Items J. Next Meeting Time & Roles K. Check-out	DISCUSSION ITEMS 1. Feminism for Men workshop 2. Ratifying MM Decisions 3. Ratifying Matt's resignation

F. Approval of Minutes (2 min)

Minutes of last meeting will be approved via email

G. Updates (20 min)

Staff Updates

Alex: On vacation

Jana: I am taking Monday and Tuesday off to rest after working the weekend. I will be back Wednesday.

Jessica: (1) Events completed: Land acknowledgment, BASE healing sessions, Transmisogyny workshop (2)Board storage clean up: we have been very busy and have not had time to clean up the uhaul storage. This is just a note that I am aware that this is still in the list of action items. Does the board want to do it in August or leave it for the fall?

(3)WAEC soup lunch for fall: board to decide on involvement (4) an online calendar has been created for folks to review and update throughout the year.

Ossian: Since the last board meeting, I gave a coffee break presentation to the CPA, as well as a class talk in GEOG 293. In my opinion both went well, with listeners asking plenty of questions and some definite interest in keeping up with the project or helping out with the next phase after my research. Recently my focus in research has been sorting through papers, technical reports, and other documents related to campus research.

Committee Updates

- a. HR Committee: Meeting with Jessica this week to review evaluation
- b. Strategic planning committee: Needs to meet to plan the retreat. Alex, Julie and Swetha are on this committee, Alex is on vacation. Brandon will join the committee to help out. **Julie to send out email** to schedule the meeting.

Upcoming Events

- a. Bodies and pain: Whose pain is considered real, and whose exists at the margins? Tuesday, July 26, 2016 - 6:00 - 8:30pm. Kitchener Public Library, Room E.
- b. WAEC soup lunch: Thursday, July 28, 2016 and Thursday, August 25 12:00 - 1:30p,
- c. Feminism for Men: Thursday, August 11, 2016 - 6:00 - 8:30p, UW Campus Room TBD

H. Discussion Items

1. Feminism for Men Workshop

Context: The final WPIRG/LSPIRG workshop for the summer will take place on Thursday, August 11 from 6:00 - 8:30pm, room TBD. As per June 21, 2016 Jessica staff update "Jessica will not be available for this event - is there a board member available to support Hannah from LSPIRG to bottom line this event on the day of, please?" Responsibilities include: corresponding with Hannah to see what needs to be done, attending the event, opening the room, setting up the space, having snacks and bus tickets available at the event, providing facilitators with cheques and thank you cards, clean up.

Discussion:

Decision: Brandon will attend the event to help bottomline, Sidra will support as well if she is available.

2. Ratifying MM Decisions

Context: The members meeting did not have quorum, thus the board of directors needs to ratify the decisions made at that meeting.

Discussion: Need to make cheques out to funding applicants

Decision: The board consents to approving all the decisions made at the MM.

3. Ratifying Matt Feagan's resignation

Context: Matt submits his resignation to the board because he is moving out of KW.

Discussion:

Decision: The board consents to Matt's resignation

I. Review (5 min)

Action Items:

- Julie to send email to Swetha and Brandon to organize retreat

J. Next Meeting Time: Thursday at 12pm August 4th.

Facilitator: Brandon **Notes:** Name - **Snacks:** Name