

## Waterloo Public Interest Research Group

*Board of Directors Meeting – Thursday April 14, 2016. 5:15 -*

<p><b>Directors:</b> Filzah Nasir, Menaka Shanmuganantha, Amna El Shatshat, Angela Ko, Julie Yeung, Sidra Hasan, Hayley Clin, Swetha Kulandailevan  <b>Absent:</b> Matt Feagan, Shalaka Jadhav, Saam Koukpari</p>	<p><b>Staff:</b>  <b>Facilitator:</b> Filzah  <b>Notes:</b> Brandon  Mood Minder: Menaka</p>
<p><b>AGENDA</b></p> <ul style="list-style-type: none"> <li>A. Check-in</li> <li>B. Recognize the Land</li> <li>C. Meeting Agreement</li> <li>D. Assign Meeting Roles</li> <li>E. Agenda Review</li> <li>F. Approval of Minutes</li> <li>G. Updates</li> <li><b>H. DISCUSSION ITEMS</b></li> <li>I. Review Action/Agenda Items &amp; Bike Rack</li> <li>J. Next Meeting Time &amp; Roles</li> <li>K. Check-out</li> </ul>	<p><b>DISCUSSION ITEMS</b></p> <ul style="list-style-type: none"> <li>1. OPIRG Budget</li> <li>2. Transfer of Power</li> <li>3. FNB Meeting (CONFIDENTIAL SESSION)</li> </ul>

### DISCUSSION & DECISIONS

#### F. Approval of Minutes (2 min)

The board consents to approving the minutes from March 11th, March 29th, April 8th 2016

#### G. Updates (20 min)

##### Staff Updates

##### Director Updates

##### Committee Updates

##### Upcoming Events

#### H. Discussion Items

##### 1. OPIRG Provincial Budget

**Context:** OPIRG provincial budget to be approved.

**Discussion:** Matt is the acting OPIRG coordinator for the board.

The budget and the minutes from the OPIRG meeting we reviewed.

**Decision:** The board consents to approving the provincial OPIRG budget.

## **2. Transfer of Power**

**Context:** The outgoing board has to transfer power to the newly elected board following the AGM.

**Discussion:**

**Decision:** The new board consents to transferring power from the old board.

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### **I. Review (5 min)**

**Action Items**

### **J. Next Meeting Time: undecided**

**Facilitator: Notes: Snacks:**