

OPIRG Board Meeting

April 9, 2006

Grey House

Attendance: Tracey, Liz, Mike, Karen, Tka, Sean, Giselle, Holly, Lynette, Sayyida, Dave B. and Dave K.

Regrets: Gabrielle, Ian, George

Minute Taker: Holly

Facilitator: Liz

Approval of Agenda: Approved (with additions).

Approval of Last Minutes: Approved with the additional clarification for cheques with no receipts: Carolyn You \$20.28 (library expense) ; Beth Ross \$83.00 (Quakc expense).

Staff Check-In

Applied for a grant from HDRC for work study student to work on activism history project.

Cell phone recycling program started.

Lynette is helpful around the office.

A couple of 'thank you' cards arrived - Queen's Amnesty International and Skeleton Park Music Festival.

Events:

Patrick Elie 'Justice and Democracy for Haiti Speaking-Tour' event was on Thurs.

April 18th – Healthy Mind, Body Planet Multi-Media Tour

OPIRG provincial staff meeting, June 12th .

Over the summer Tracey wants to do yearly planning.

Sean might apply for summer work study- programme.

Funding Requests

Spiral Soup – local puppet company is looking for funds to help put on “One Simple Thing” – a story about food issues (e.g. corporate control, how to source local food, etc.). Hope to engage people. Will be performing at the Skeleton Park Music Festival and Feast of Fields. Would mention OPIRG on poster and in website. Asking for \$1000 which would go for materials and an honorarium to workers (\$20 an hour). Approved for \$300 dollars with the condition that the money be spent on materials and not use to pay workers/volunteers.

Haiti Event – Patrick Elie speaking about Haiti on April 6th. Approve \$100-\$300 sliding scale based on how strapped for cash they are, to help pay for costs.

QUAKC – request for \$75 dollar to allow a member (Lynette) to attend the annual share holders meeting of Coke in the Southern US. The Polaris Institute will subsidize most of the cost. We approve a sliding scale of \$75 - \$150 to help pay for food, accommodation and other expenses not cover by Polaris.

Break-In

Decide our first step is to talking to AMS about getting better doors for the building and the library. Tracey will talk to the AMS, and will look into the cost of locks for printers, computers, etc.. Sean will look into what kind of door would be best.

Tracey's Vacation Dates

Has 4 weeks plus one for overtime coming up. Proposes taking: Last week of April (beginning April 29th) and mid-July – mid-August. Approved.

Cheques without Receipt

Campus Choice \$100 (honorarium for a QUAKC speaker) – approved.

Working Group Application

Solidarity Across Borders – Approved, abstained: Karen, Sean, David, Sayyida.

AMS Club's Info Session

Club's Night Sign-up Package due April 28th, Tracey will handle that.
Some people were concerned about our status as a club and having that status clarified.
Sayyida will look into it by speaking to other clubs that have a paid-staff person.

Next Meeting

Agreed to meet every two weeks (and decides as we along if this is ok). Sayyida will help find a date where people can meet. Everyone should provide her (via email) with a detailed schedule of times s/he canNOT make it for the summer.

OPIRG Board Meeting

April 9, 2006

Grey House

Attendance: Tracey, Liz, Mike, Karen, Tka, Sean, Giselle, Holly, Lynette, Sayyida, Dave B. and Dave K.

Regrets: Gabrielle, Ian, George

Minute Taker: Holly

Facilitator: Liz

Approval of Agenda: Approved (with additions).

Approval of Last Minutes: Approved with the additional clarification for cheques with no receipts: Carolyn You \$20.28 (library expense) ; Beth Ross \$83.00 (Quakc expense).

Staff Check-In

Applied for a grant from HDRC for work study student to work on activism history project.

Cell phone recycling program started.

Lynette is helpful around the office.

A couple of 'thank you' cards arrived - Queen's Amnesty International and Skeleton Park Music Festival.

Events:

Patrick Elie 'Justice and Democracy for Haiti Speaking-Tour' event was on Thurs.

April 18th – Healthy Mind, Body Planet Multi-Media Tour

OPIRG provincial staff meeting, June 12th .

Over the summer Tracey wants to do yearly planning.

Sean might apply for summer work study- programme.

Funding Requests

Spiral Soup – local puppet company is looking for funds to help put on “One Simple Thing” – a story about food issues (e.g. corporate control, how to source local food, etc.). Hope to engage people. Will be performing at the Skeleton Park Music Festival and Feast of Fields. Would mention OPIRG on poster and in website. Asking for \$1000 which would go for materials and an honorarium to workers (\$20 an hour). Approved for \$300 dollars with the condition that the money be spent on materials and not use to pay workers/volunteers.

Haiti Event – Patrick Elie speaking about Haiti on April 6th. Approve \$100-\$300 sliding scale based on how strapped for cash they are, to help pay for costs.

QUAKC – request for \$75 dollar to allow a member (Lynette) to attend the annual share holders meeting of Coke in the Southern US. The Polaris Institute will subsidize most of the cost. We approve a sliding scale of \$75 - \$150 to help pay for food, accommodation and other expenses not cover by Polaris.

Break-In

Decide our first step is to talking to AMS about getting better doors for the building and the library. Tracey will talk to the AMS, and will look into the cost of locks for printers, computers, etc.. Sean will look into what kind of door would be best.

Tracey's Vacation Dates

Has 4 weeks plus one for overtime coming up. Proposes taking: Last week of April (beginning April 29th) and mid-July – mid-August. Approved.

Cheques without Receipt

Campus Choice \$100 (honorarium for a QUAKC speaker) – approved.

Working Group Application

Solidarity Across Borders – Approved, abstained: Karen, Sean, David, Sayyida.

AMS Club's Info Session

Club's Night Sign-up Package due April 28th, Tracey will handle that.
Some people were concerned about our status as a club and having that status clarified.
Sayyida will look into it by speaking to other clubs that have a paid-staff person.

Next Meeting

Agreed to meet every two weeks (and decides as we along if this is ok). Sayyida will help find a date where people can meet. Everyone should provide her (via email) with a detailed schedule of times s/he canNOT make it for the summer.