

OPIRG Board of Directors Meeting

Minutes: May 24th 2006

Present: Karen, Gabrielle, George, Giselle, Lynette, Holly, Dave B, Tracy, Sayyida

Regrets: Dave K.

1. Check ins.

2. Last Meetings minutes: Approved

3. Staff Check ins:

Everything is fine, Tracy and Lynette are working on the Library and Updating the catalogue. The inclusive space project is getting lots of funding from the new Dean and the Library computer has more RAM.

However, we were broken in to, AGAIN. Some petty cash that was stored in the desk was stolen along with ~ \$20-\$30 of QUAKC's bottle sales money. Tracy will consult our bookkeeper to determine (if possible) how much money was lost. Tracy placed a metal plate on the door so that it could not be jimmy'd open so easily and got some keys made for the desk (it will remain locked from now on). The plate and keys cost about \$100 and we decided to re-imburse QUAKC \$30

4. Tracy's Editorials - we decided that it was OK for Tracy to state her position in OPIRG in her Whig Standard tag-line.

5. Portfolio checkins

-Holly has informed the Working Groups about frosh week and the pride march and invited input from them. Nothing has yet been heard in response.

-With Sean's recent departure the funding committee needs a new member. Anyone? We will definitely need a volunteer by the fall.

-Prov Board - Original time suggested by Dave didn't work, he has suggested a new set of timeslots and will keep working on it.

6. Frill garden grant

They got their grant for accessible beds using our charitable number. We must transfer the grant funds to them.

7. BHM Banner

So. There was a big debacle concerning the Black History Month Banner. The PCC screwed up and the co-ordinator Romany Craig paid for it out of pocket. BHM will reimburse her for the (hopefully indestructible) banner to the tune of \$500.

Summer student: Gabriele, George and Holly will do the hiring. Tracy, Karen and Dave B will consult the committee on the position and the hiring strategy previously used. Time will be tight.

Alt Frosh

Our theme: Critical thought/living

We need a catchy name

Sub-themes: Consumerism, Media, 'Diversity', Education

We will try to promote this in Don training manuals and frosh packages

The next meeting for Alt frosh is Next Wednesday at 4pm

Next Board Meeting: Mon June 12th at 4 pm