



OPIRG BROCK 2019-2020 MINUTES



MEETING LOGISTICS

Date: Tuesday May 7, 2019 Time: 5-7pm Location: Brock SJC, TH 252

Facilitator: Silvia Minute Taker: Bhonita Mood Minder: Stacyann

Participants: Sylvia, Winnie, Stacyann, Kerry, Bhonita, Nathan, Leslie (via phone call), Fabio, Kecha, _____

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****PLEASE PUT YOUR NAME IN BRACKETS NEXT TO ANYTHING YOU ADD TO THE AGENDA**

Regular items

1. Introduction to meeting: Land acknowledgement, Labour acknowledgement, Accessibility Notes, Review of Group Norms
2. Check-in/go around: Names, pronouns, OPIRG position(s)
3. News Headlines (People can share any social, economic, or environmental news stories with the meeting)
 - PRIDE Toronto started planning their parties early this year.
 - Direct action for the greater good (Kyle Hoskin organizing)
4. Review of the agenda
5. Financials check-in
 - coming out monologues will be paid in full
 - two speakers from BIPOC were paid as well as Lydia
 - Explanation of agenda item
 - AGM costs
 - Free Store costs
 - The Coming Out Monologues Budget
6. Email decisions summary
 - Explanation of agenda item
7. Approval of previous meeting's minutes
8. Clearing of the air
 - Explanation of agenda item
9. Community Opt-Ins
 - Individual opt-in instead of mass membership



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- Board members have the ability to approve people that want to opt-in
- board members have the ability to bring names of individuals forward if they showed an interest in joining OPIRG
- List number of members
- Pre-approved list
- Nolan Miles (Approved by the board members present)
- Andrea McPherson (sp?) (Approved by the board members present)

10. Board reports (Each person shares what they worked on since starting)

11.

Sylvia:

- Researching potential grants.
- various deadlines for grant proposals could be problematic
- Planning on preparing a template for grant proposals.
- Aim to draft proposal and start applying for grants
- will connect with Lesley to discuss Niagara College Collaboration .

Winnie:

- Finance committee meeting tomorrow (May 8th - with winnie, kerry, etc)

Kecha:

- Planning on posting on facebook, instagram, etc.
- Discussed outreach via social media with kerry.

Stacyann:

- Called everyone to set up this meeting after the Board transition meeting.
- Plan to set up a doodle poll and give everyone 15 days to decide on date.
- Asked kecha to post meeting on social media after the 15 days are over.
- Would like everyone to go through Action for Change
- Would like everyone to go through the emails,

Lesley:

- Reviewed handbook, roles and responsibility.
- (Campus relations) plans to connect with Kerry about future with Niagara College.
- Also planning to connect with Kerry about the referendum.



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Bhonita:

- Free Store planning committee
- We had a Free Store on Friday
- Getting in contact with Kathleen to talk about Provincial
- Provincial Discussions with Kerry
- Connect with Silvia on grants

12. Staff reports (Kerry report on staff work)

- April: AGM, new board members, apologies about the slow transfer of knowledge.
- Free store past Sunday (May 4th)
- womens group wants to do workshops at next free store

12. Items brought forward:

- Explanation of agenda item
(no items were brought forward)

13. New Items:

- Group Norms
 - o Board Email Processes (Kecha)
 - Kecha is taking over Jane's position. She will be checking everyday. Emails should be answered within 48 hours. Planning on making a base template for email replies later this evening and posting it on the shared doc and through emails.
 - Went through past group norms, kerry will type up new group norms.
board member
- Legal Positions (Vanessa/ Kerry): President (Kecha), Vice President (Bhonita), Treasurer (Winnie approved), Secretary (Sylvia)
- Signing Authorities (Vanessa/ Kerry)
 - Proposal:** Winnie and if possible kecha be added as signing authorities for bank account
- Confidentiality Agreement Form (Kerry)
- Coming Out Monologues (Kerry)
- Future trainings schedule & information (Kerry)
- Upcoming in-camera meetings

14. Next Meeting's Points (this list is for anything we can't cover in this meeting)

- Board members as facilitators?
- are there any external proposals?



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- Childcare costs for board members with children
- 9th Board Member Process (Stacyann)
 - o Decisions that need to made: Will the process happen? Membership or public? Who will be on the selection committee? Timeline?
- Online AODA training (Stacyann) * JULY MEETING, not June

Board Approval:

Board Member 1

Name: Bhonita Singh

Date Approve: August 14, 2019

Board Member 2

Name: Olubukola Soliu

Date Approved: August 14, 2019

Signature:

A handwritten signature in cursive script, appearing to read "Bhonita Singh".

Signature:

A handwritten signature in cursive script, appearing to read "Soliu".