

OPIRG Peterborough December 4th 2018 Meeting Minutes

Attendance: Eric Murphy, Sam MacAndrew, Melissa Hunt, Robert Gibson, Parrish Wylie, Maggie Williams, Sarah Poirier, Nikisha Thapar, Stephanie Spencer, Crystal Scrimshaw.

Regrets: Kamal Mirani, Jenn MacDonald

Time Constraints

Land Acknowledgements and Discussion

Before board reports, reviewed responsibilities of becoming a board member.

Board Reports

Eric: helped move the couch, organized the free market, put together the agenda, outreach for green dishes order with his job.

Melissa: Reviewing OPIRG binder and the portfolios. Comfortable taking on both of them! Hoping on Fridays.

Robert: Wrote letter about Bill 57 that was sent to Dave Smith. Read the provincial by-laws and checked emails.

Staff Reports

Parrish

- Working on organizing food for our anti-o and consensus workshops in January
- Looking at things to do for the AGM (poll from 5 people that they wanted a speaker). Sam mentioned an idea about a succulent workshop with Tiny Greens

Kavya

- haven't had good turnover rate for volunteers (not a lot come in as often). So looking into how to do that more. So thinking of a survey to see what people want.
- looked into putting up poster at Bata and Traill.
- lots of social media posts
- working on a piece for the Arthur about history of OPIRG and how Seasoned Spoon started from us

Sam MacAndrew

- Staff meeting: organized tasks (board recruitment, AGM planning, Arthur articles on programs and board member positions, and bi-weekly tabling on campus with Free Market items)
- Started putting together the AGM booklet for February and planning entertainment
- Got rid of old couch and put in my "old" couch
- picked up laptop which can now be used at tabling
- working with TCRC and student researchers on the project we have
- Met with a few students and community members about becoming a board member (also responded to some emails from folks interested)
- Worked on the ECO letter with Robert
- Levy groups policy committee meeting- took meeting minutes. We are in the process of writing

policy sections that will affect all levy groups. Once the draft is complete it will be brought to each group's board of directors. I'll be chairing the next meeting.

-Met with Aimee from Seasoned spoon and Nona Robinson to work on writing a complaints process for the levy groups policy committee

-OPIRG listings gmail is at 90% capacity so spent a lot of time deleting old emails

-went to bank to make deposits, transfer GIC money, etc.

-using Buffer to schedule social media posts

-had an Internal Support Collective meeting: discussed anti-racism policy (which will help us on a local level with decolonization practices) and hiring someone to transfer files from wiki to more modern platform.

Approval of Agenda

Motion to approve by Robert. Seconded by Melissa. Consensus.

Old Business

1. Approval of board minutes

a. November 20, 2018

Motion to approve minutes from Melissa. Seconded by Robert. Consensus.

2. Approval of OPIRG Provincial by-laws and policies

Eric motions to approve. Seconded by Melissa. Motion doesn't not pass.

Robert mentions binary language.

3. Free Market

There is potential at the YES Shelter to have a Free Market bin in the building.

Thinking about doing Saturday hours (student staff would be there). Will work out with the student staff.

New business

1. Approval Travel Reimbursement

Sam requests \$43.73 for local travel.

Eric motions to approve. Melissa seconds. Consensus.

2. Monthly meetings

It is a big time commitment to do biweekly meetings.

We also spend a lot of the time at beginnings of meetings to do check ins, land acknowledgements, etc. Roberts question is if there is a lot of items then to maybe have more frequent meetings. Also helpful to have a list of items for consensus.

So consensus to have monthly meetings and biweekly meetings when needed.

Task: Eric will send out a doodle/when2meet for next meeting.

Task: Sam will email Robert student staff schedule