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OPIRG Peterborough Meeting Minutes

October 19 2023, 7PM, Via Zoom

Minutes by: Jenn MacDonald

Facilitated by: Nico Koyanagi

Attendance: Nico Koyanagi, Jenn MacDonald, Addison Clermont, Jessica Scott, Ishita Gurav

Regrets:, Pakin Pongpaiboon, Kadence Buttery, Robert Gibson

Announcements:

Called to Order: 7:00pm

Land Acknowledgement

Check-In

Approval of the Agenda:

Motion to approve the Agenda.

Motioned by Addison. Seconded by Jessica. Board consensus.

Passed Motions via Email/Slack:

1. **Motion to endorse Stand with Palestine Rally (Oct 17 via email)**
Motioned by Jessica. Seconded by Ishita. Board consensus.
2. **Motion to provide the Centre for Gender & Social Justice a sponsorship of \$900 to support Trans Initiatives throughout the 2023-2024 fiscal year.**
Motioned by Jenn. Seconded by Pakin. Motion put forth to Board via email to test consensus. Board consensus.
3. **Motion to provide the Centre for Gender & Social Justice a loan of \$7650 to be repaid to OPIRG Peterborough upon receiving the fall Levy Cheque for the 2023-2024 fiscal year.**

Motioned by Jenn. Seconded by Pakin. Motion put forth to Board via email to test consensus. Board consensus.

4. **Volunteer Peterborough purchase of bookmarks to promote their new website for a total of \$113.**

Motioned by Addison. Seconded by Pakin. Board consensus.

Old Business:

1. Review of unofficial Minutes for September 7, 2023

Other Business:

1. Sponsorship Request from the Seasoned Spoon
 - The Seasoned Spoon is putting together a colouring sheet to recognize and observe Treaty Week. It will be designed by local Indigenous artist, Star Daughter Woman, and feature a map of the Williams Treaty and Treaty # 20 coverage, as well as important sites like the Petroglyphs and the Serpent Mounds. Around the border will be facts and information about this land (for example, that the Odenabe River means "river that beats like a heart"). The colouring sheets will be made available throughout the cafe, Champlain College, select locations on East Bank, and in Sadleir House

Motion to provide a sponsorship of \$150 to support the Treaty Week activity.

Motioned by Addison. Seconded by Jenn.

2. Sponsorship Request from CRRC for BIPOC Peer Support
 - The CRRC is looking for funding to support their BIPOC Peer Support sessions. These sessions happen twice a week for 6-weeks.

Motion to sponsor the CRRC & BIPOC Peer Support with \$300 to support their weekly peer support sessions.

Motioned by Jenn. Seconded by Ishita. Board consensus.

3. Sponsorship Request from Volunteer Peterborough
 - Volunteer Peterborough is looking for financial support to purchase more marketing materials.
 - \$113 for bookmarks + \$55 to cover expenses for a website banner

Motion to provide volunteer Peterborough with a sponsorship of \$100 to support their marketing materials.

Motioned Jenn. Seconded by Ishita. Board consensus.

4. Appoint new board member, Shikhar Shrivastava
 - Shikhar will need to be interviewed and submit a board application package.
 - Jenn and Addison have offered to support with the interview

In-Camera Meeting:

None requested.

Check out

Next Meeting Date: November 2, 2023

Motion to Adjourn:

Motioned to Adjourn the Board Meeting.

Motioned by Addison. Seconded by Jessica.

Adjourned at: 8:10PM

Upcoming Dates/Events:

Action Items: