

Bus Riders of Saskatoon

Meeting Minutes

August 14, 2016

Present: Cameron (Facilitator), Robert, Tracey, Lila

1. Meeting open

- Mission, vision, and group norms – reviewed by Cam
- Introductions

2. Committee Updates

- Finance: No activity. Balance still 325.02
- Internal: Cam to be added as admin for Facebook page

Plan for survey about alternative days & times for meetings
Cam to contact Nicole again regarding transfer of ownership of website domain

- Online: Sarina is no longer on any committees. Remove her name if listed. Brian Hoesler may be interest in being on committee
- External: Robert, Stephan, and Lila were able to attend “branding” focus group held by Transit.
July meeting with Transit, Cam, Lila, & Stephan attended.
Awaiting reviewed minutes from Transit.
Next meeting is this coming Friday.

3. Committee Structure Discussion

- Discussion of who should be responsible for reviewing agendas of the City’s Standing Policy Committee on Transportation and City Council for items of interest. Should this be external committee or perhaps a separate subcommittee? A subcommittee may be better option, would have narrower focus than external committee. Easier to stay on top of civic vs. public.

- Online committee is under resourced. Since Samuel and Maryanne's departure, Stephan is only one with day to day responsibility. Rob's involvement is limited to website maintenance etc. Lila volunteered to help with proofreading content.
- Facebook administration: Robert has been handling most stuff. As noted above, Cam to be added as an admin.
- Tracey willing to do "internal recruitment" to help get/keep new people involved.

4. YXE Let's Talk

- Waiting for data evaluation back from consultant.

5. Civic Election Strategy

- BRS was invited to be a "named" partner with Liveable YXE. Do we still want this? Consensus is yes.
- Robert has reviewed and collated Civic election candidates' positions regarding public transit.
 - Mayoral candidates not reviewed yet, nor currently unchallenged incumbents
 - Robert summarized transit related statements / platform items for candidates in wards 2, 3,6,8, & 9
- Facebook protocol for Candidates discussed. Consensus reached to allow candidates to post statement provided they did not state or infer that BRS is endorsing them, and post should have public transit focus.
- Tracey & Stephan to draft an op-ed for submission to StarPhoenix.

6. Next meeting scheduled for September 11, 2016. Cam will book room. Tracey to facilitate.