# CINP Board Meeting, Sept. 17, 2015 Meeting Minutes

Present: Ritu Kanungo, Garth Huber, Gerald Gwinner, Jens Dilling, Dave Hornidge, Jean Barrette.

Jeff Martin did not join, minutes taken by GG

*Update, 19-Nov-2015: Names of approved new members and renewals were added on Nov 19, 2015 and are printed in italics.*

1. Approval of agenda: JB moves, DH 2nds
2. Approval of minutes

* Approval of June 14/15 minutes
  + DH has small correction
  + Motion to approve corrected minutes: JB moves, JD 2nds
* Approval of August 24 minutes: someone moves, GG 2nds

1. Executive report by GH

* 3 new members
  + JB: possibly mistake in Caballero’s CV
  + JB moves and RK 2nds to approve all 3 applications:
    - *Faculty*
      * *127 - Jonathan Bagger (TRIUMF)*
    - *Associate*
      * *126 - Jenna Smith (TRIUMF)*
      * *128 - Liliana Caballero (Guelph)*
* Associate member renewals
  + RK: question about a student’s status, decide to go with Paul Garrett’s assessment
  + JB moves and JD 2nds to approve all renewals:
    - *082 - Ryan Dunlop (Guelph)*
    - *083 - Badamsambuu Jigmeddorj (Guelph)*
    - *084 - Alejandra Diaz-Varela (Guelph)*
    - *085 - James Wong (Guelph)*
    - *086 - Greg Demand (Guelph)*
    - *089 - Anthony Fradette (Victoria)*
* Conference stipends
  + GH proposes to have 4 stipends at $ 500 for CUPC.
  + Last year 5 applications
  + DH moves and JD 2nds to approve these stipends
    - reviewing applications: JB and JD agree
* Update on LRP nuclear brief by GH
* CINP+IPP Research Context document will not be updated this year, but presented at SAPES policy meeting
* Town-hall: probably in Vancouver, probably Dec 12/13
* CINP logo
  + JD: more “Canadian”
  + should have a nuclear theme
  + hold no competition
  + ask for member comments, after vetted by board
  + probably best to have professional designer make the final version

1. Accounts

* Can TRIUMF hold the private CINP account?
  + Paul Garrett had opened an account at RBC in Guelph
  + JD will talk with Sonia Bacca about this
* RK: motion about accepting financial reports
  + JD moves, GG 2nds

1. TRIUMF News

* JD: new Gate 0 review

1. no remarks
2. Next meeting tentatively in mid-November, e.g. week of Nov 16.