



CFRU Board of Directors Meeting Agenda/ Minutes

Meeting Arrangements

Location: Room 430 University Centre

Date/Time: Thursday, July 25, 2013 at 5:00

Attendance

Invited: Peter Bradley (Station Manager) [2011], Barry Rooke/Student (Chair) [2014], Andrea Patehviri/Student (Vice-Chair) [2014] Hong Lam/Student (Secretary) [2014], April Clyburne-Sherin/Student (Treasurer) [2014], Kathryn Harvey Community/Faculty [2014], Ron Gaskin/Community [2014], Karen Kew/ Community [2014], Gabriel Ene/Student [2014]

Regrets: April, Gabriel

Absent:

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Agenda and Minutes

#	Agenda Items	Speaker	Time (mins)	Notes
1	Call to order	Andrea	05:09:00	
2	Approval of the agenda	Andrea	05:09:00	<ul style="list-style-type: none"> - add item "discussion about member retention" - a note that Ron needs to leave at 5:45
3	Approval of previous meeting minutes	Andrea	05:11:00	<ul style="list-style-type: none"> - everything looks fine - approved!
4	Message from the Chair / Welcome to new members	Andrea	05:13:00	<ul style="list-style-type: none"> - still looking for new people, and have some who are interested – looking for a student on board though - still need someone to be the staff liason (Kathryn volunteers to take on the role)
5	Discussion about Member Report	Peter	05:23:00	<p>-think of some sort of continuity from past board members to give advice to new members – perhaps some sort of training or documentation or mentorship</p> <ul style="list-style-type: none"> - also, exiting board members can have some sort of mandatory exiting interview to discuss what the board needs to improve - provide "board report" of exiting members before the board members end their term <p>information from these interviews will be shared on the board</p>



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				<ul style="list-style-type: none"> - hybrid model: board heads general planning and management/executive focuses for the board; other committees (ex. Tech, programming) can be more with just staff - staff committees report to station manager, board does action points primarily for the station on its own - perhaps it would be good for the board to continue working on visioning, but helping out with the staff's visioning can still happen at the same time
6	Station Manager Report / Financial Report	Peter	05:40:00	
7	Committee assignments	Barry	N/a	
8	Other business	Barry	N/a	
9	Motion to move in camera	Barry	N/a	
10	Motion to move out of camera	Barry	N/a	
11	Adjournment	Barry	05:44:00	



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Agreed Action Points

What?	Who?	Deadline	Status	Notes