



CFRU Board of Directors Meeting Agenda

Meeting Arrangements

Location: Room 430 University Centre

Date/Time: Monday, Feb. 29th at 5:30

Attendance

Invited: Vish Khanna (Station Manager), Karen Kew/Community (Chair), Michael Treadgold/Community (Treasurer), Alex Harris/Faculty (Secretary), Liam Paddock/Student (Staff Liaison), Brooke Wallace/Student, Salma Mobasher/Student, Xander Huggins/Student, Rachel Elliott/Faculty, Will Wellington/Community

Present: Vish Khanna (Station Manager), Michael Treadgold/Community (Treasurer), Alex Harris/Faculty (Secretary), Liam Paddock/Student (Staff Liaison), Brooke Wallace/Student, Salma Mobasher/Student, Will Wellington/Community, Alan Sovran (Vice-chair).

Absent: Karen Kew/Community (Chair), Xander Huggins/Student (attempted to connect), Rachel Elliott/Faculty

CFRU Board of Directors Meeting Agenda

Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Mike	5:35	
2	Approval of the agenda	Mike	5:36	Motion: Salma Second: Liam Carried: all
3	Approval of previous meeting minutes	Mike	5:37	Motion: Salma Second: Brooke Carried: all
4	Message from the Chair	All		Action items update: <ul style="list-style-type: none"> All successful but still need to fill out remaining committee commitments
5	Station Manager Report	Vish (except where noted)		Budget: <ul style="list-style-type: none"> Vish: Updated budget vs actuals. 2nd half of student & CSA fees were received should bring us out of the red. Mike: Still need to update bottom line. Mike + Vish: Sit down and update budget. Bargaining: <ul style="list-style-type: none"> Bargaining Committee has met since previous meeting. Bargaining Committee will meet for 90 minutes with Staff/CUPE Bargaining Team (first

CFRU Board of Directors Meeting Agenda

				<p>session).</p> <p>Staff Retreat:</p> <ul style="list-style-type: none"> • Still need to distribute vision/plan created at last year's retreat. <p>Summer/Co-op Students:</p> <ul style="list-style-type: none"> • There will be a 'New Media Assistant' as the summer student. Some previous summer student positions were deemed redundant. • There will be two high school co-op students.
6	Role/responsibilities of Diversity and Inclusion Committee	All		<p>Karen (absent) was the lead on this Committee. Will ask Karen to share her thoughts via email, and table this item until next meeting.</p>
7	CFRU Staff/Board Retreat (Goals etc.)	All		<p>Open Discussion</p> <ul style="list-style-type: none"> • Mike: Should there be an agenda created beforehand? • Liam: Meeting should be largely operational, as opposed to governmental/brainstorming as last year's meeting was. • All: Should create specific metrics and goals. Turn ideas into tangibles by the end of the meeting. • Alex: How do we ensure that after the retreat, objectives and goals are carried out? Binding? • Vish: Hopefully we can achieve some fluidity within the positions. It technically won't be

CFRU Board of Directors Meeting Agenda

				binding, but Station Manager will monitor the outcome and attempt to steer workload in that direction.
8	<p>Other business</p> <ul style="list-style-type: none"> • Return of Vice-chair from leave • Committee Assignments Review 	All		<p>Motion to reinstate Alan Sovran to the Board of Directors as Vice-chair: Salma Second: Will Carried: All</p> <p style="text-align: center;">----- ----- -----</p> <p>Committee Positions</p> <ul style="list-style-type: none"> • Board Grievance, Labour Management, Policy Committees need Board Members <ul style="list-style-type: none"> ○ Liam will join Board Grievance Committee ○ Will will join Policy Committee ○ Brooke will join Labour Management Committee ○ Fundraising Committee will be eliminated until needed due to redundancy. • All board member requirements are now filled.
9	Motion to move in camera	Mike		<p>Motion: Will Second: Liam Carried: all</p>



CFRU Board of Directors Meeting Agenda

10	Motion to move out of camera	Mike		Motion: Will Second: Salma Carried: all
11	Adjournment	Mike		Motion: Will Second: Liam Carried: all

CFRU Board of Directors Meeting Agenda

Agreed Action Points

What?	Who?	Deadline	Status	Notes
Update & modify budget	Mike + Vish	Before next meeting		
Distribute strategic plan to staff/board	Vish	March 10th		
Discuss direction of Diversity and Inclusion Committee	Karen + all	Next meeting		
Discuss amalgamation of Labour Management and Bargaining Committees	All	Next meeting		
Update Committee members list on volunteer site	Vish	March 14th		