



CFRU Board of Directors Meeting Agenda

Meeting Arrangements

Location: Room 431 University Centre

Date/Time: Monday, February 6th @ 5:30PM

Attendance

Invited: Vish Khanna (Station Manager), Alex Harris (Chair), Alan Sovran (Vice-Chair), Michael Treadgold/Community (Treasurer), Rachel Elliott (Secretary), Brooke Wallace (Staff Liaison), Salma Mobasher/Student, Joel Cuthbert/Community, Chelsea Cockshutt/Community, Ntokozo Mpofu/Student, Katherine Dhielen/Student

Attended: Vish Khanna (Station Manager), Alex Harris (Chair), Michael Treadgold/Community (Treasurer), Rachel Elliott (Secretary), Brooke Wallace (Staff Liaison), Chelsea Cockshutt/Community, Ntokozo Mpofu/Student, Katherine Dhielen/Student, Joel Cuthbert/Community

Absent: Salma Mobasher/Student, Alan Sovran (Vice-Chair)

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Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Alex	5:43pm	
2	Approval of the agenda	Alex	5:44pm	Motion to add agenda item by Alex; seconded by Brooke; carried unanimously Discussion of Board/Staff Retreat added to agenda
3	Approval of previous meeting minutes	Alex	5:45pm	Alex motions to approve previous minutes; Mike seconds the motion; carried unanimously
4	Message from the Chair	Alex	5:45pm	Alex: Let's keep on making things better!
5	Station Manager Report	Vish	5:46pm	Alex asks about progress on fixing the iOS stream - Bryan is in contact with "Neil from Waterloo." This is a priority upon returning from vacation. Ntokozo suggests <u>digital sign out for equipment</u> after discussion of stolen mic: topic for Tec Committee??

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				<p>Vish is waiting on Human Resources and Equity Office to respond about <u>anti-oppression training</u>. Perhaps the Diversity and Inclusion committee can work on making our own resources.</p> <p>More new releases should be played: concern that <u>material</u> played on air that is <u>not in the station does not make it to the charts</u>. Clarification with Alex (Music Library) needed.</p> <p>Chelsea: are there ways to know which archived episodes have played most recently? Agreement that there is too much repetition. Rachel: Jenny's special project's club as a solution?</p> <p><u>How to increase student participation in the station:</u> Katherine: Live broadcast in Brass Taps? Brooke: collectives? Alex: podcasting incentive? Ntokozo: as a student assignment?</p>
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6	Discussion of Board/Staff Retreat	All	6:20pm	It was generally agreed that having a retreat is a good idea, that there should be a theme, and that the <u>theme should be 'student engagement.'</u> Mike: the point of a retreat is 'big picture stuff'; Alex: it's brainstorming about how to creatively fulfill our mandate. We could also reflect on our progress so far. Action Item: Brooke asks Staff for Date Suggestions
7	Board member for the Policy Committee	Policy Committee	6:35pm	Chelsea is on the policy committee
8	Other business	All	none	none
9	Motion to move in camera	Alex	6:40pm	Alex motions to move in camera; Rachel seconds the motion; carried unanimously.
10	Motion to move out of camera	Alex	6:50pm	Joel motions to move out of camera; Mike seconds the motion; Carried unanimously.
11	Adjournment	Alex	6:51pm	Mike motions to adjourn; Rachel seconds; carried unanimously.



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Agreed Action Points

What?	Who?	Deadline	Status	Notes
Staff/Board Retreat Date	Brooke	Feb 27, 2017		