



CFRU Board of Directors Meeting Agenda

Meeting Arrangements

Location: Room 430 University Centre

Date/Time: February 27, 2017 5:30 – 7:30pm

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), Alan Sovran (Vice-Chair), Michael Treadgold/Community (Treasurer), Rachel Elliott (Secretary), Brooke Wallace (Staff Liaison), Joel Cuthbert/Community, Chelsea Cockshutt/Community, Katherine Dhielen/Student, James

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Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Alex	5:44pm	
2	Approval of the agenda	Alex	5:44pm	Alex motion to adopt previous minutes, Mike seconds, all in agreement, motion carried
3	Approval of previous meeting minutes	Alex	5:45pm	
4	Message from the Chair	Alex	5:46pm	Discussion about relief over no strike right now but need for general procedure about 1. Essential functions 2. Point of contact could be beneficial .
5	Station Manager Report	Vish	5:55pm	Discussion over College Royal investment, recognition of need to ensure we get what we pay for (promotional presence); Should the website be totally overhauled or just fixed?
6	Board/Staff Retreat	All	6:30pm	Discussion of location, timeline (march 12, 10am-6pm), and agenda re: team building. Rachel will lead broad-based reflection on human motivation and our own relationship

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				to commitment in a collective endeavour (such as radio).
7	Other business	All	6:55pm	We shall receive more money in student fees than expected. This could be spend on expanding the mobile studio coordinator position or increasing staff benefits (with preference shown towards the former option)
8	Motion to move in camera	Alex	7:05pm	Alex motions to move in camera, Joel seconds, unanimously passed.
9	Motion to move out of camera	Alex	7:20pm	Alex motions to move out of camera, mike seconds, unanimously passed.
10	Adjournment	Alex	7:36pm	Rachel motions to adjourn, mike seconds it, all in favour, motion passed.

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Agreed Action Points

What?	Who?	Deadline	Status	Notes
General Procedure in case of strike	Vish, BODemail, Alex	March 27, 2017		Vish will layout a general procedure for the event of a strike – how communication will happen between staff and volunteers, how the station will run(meet licence requirements). The board comments by email, Alex drafts a general outline for next meeting.
College Royal – adequate CFRU presence ensured	Vish talks with Andrea			Vish and Andrea make sure that enough CFRU presence is had
Website Re-Design? How extensive?	Vish discusses with Brian then email thread with board.	March 27, 2017		the extent to which to website should be completely re-done; or just the CMS and functionality improved.
Board Retreat location	Brooke and Vish	ASAP		Brooke to contact 349 Woolwich, 10 Carden and most importantly of all, Medieval Times . If all falls through, Vish to contact Blue North.
Social Media Policy and Committee Authority	Policy Committee			Policy committee needs a new volunteer to be on it; a meeting



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				<p>should be called to discuss and clarify the social media policy and disciplinary procedure; reflect on whether the programming committee or the bod should oversee expulsion and bans.</p>