



CFRU Board of Directors Meeting Minutes

Meeting Arrangements

Location / Type: Virtual Zoom Meeting / Regular

Date / Time: Tuesday May 25th / 6:48 PM - 7:22 PM

In Attendance: Nicholas Cooper, Alex Green, Janan Shoja Doost, Hillary Dort, Brenna McCutcheon, Sasha Radisic

Invited: Ian McDiarmid, Shamus O'Connor, Harrison Tieman, Bryan Webb,

Regrets: Abdul-Rahim Abdulai, Scotty Hertz, Natalie Vasilivetsky

[Quorum: >50% OR 4 directors]

Presiding Officer: Alex Green (Chair)

Secretary: Nicholas Cooper

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Agenda and Minutes

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex G	6:48p	
2	Approval of the agenda	Nicholas	6:48p	Unanimous consent
3	Approval of previous meeting minutes: April 27th 2021	Nicholas	6:48p	Unanimous consent
4	Update from finance committee	Hilary / Abdul-Rahim	6:49p	<ul style="list-style-type: none"> -Hilary states that the finance committee meet this past month -Hilary says that certain purchases that Bry and staff has wanted that would be useful for the station right now as been allowed the go ahead, like certain equipment... station has the money for it, so it is happening -Bry shares finance notes from the CFRU Budgeting notes May 2021 and goes through the basic summary details on accounts -Current Assets Total: \$486,055 currently... station is in a pretty good position! -The benefits, salary and bills/insurance was just paid this fiscal year -Current Assets (not including capital reserve): \$343,160.61 -In addition, the 2021 model adjustments were made to the 2021 model based on new MOUs/staff structure

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				<p>-New income came in from: CSA Fees Remainder, Ad Payment from HIV/AIDS REsource Centre Guelph, and Remote School Careers Project from Upper Grand District School Board</p> <p>-new purchases made include: Social Media Lab (ring light lav mics and adaptors), 6 Marantz remote mic kits, SM laptop, Replacement laptop battery, Zoom license, and development reimbursements for Jenny and Alex R</p> <p>-OVERALL: Station is running a significant surplus! It is encouraged that we buy upgrades, being the best time to do so</p> <p>-Board ask Bry to have staff make plans/lists for upgrades and/or new items to buy that would benefit the station</p> <p>-Via Hilary, Odesia asks if they are allowed to spend some money on outreach plans? Yes! Station has an outreach budget for it!</p> <p>-Bry said we should prioritize student promotions especially in September!</p>
5	New business	---	7:03	<p>-A potential new board of director Harrison (Harry), a student and Canadian citizen, is given the chance to introduce himself and give some background into their interest in joining the board</p> <p>-Unanimous consent given by existing board to having Harrison join the board this day!!! Welcome Harrison!</p>
6	Motion to move in camera	Alex G	7:06p	Unanimous consent

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7	Motion to move out of camera	Alex G	7:16p	Unanimous consent
8	Review action items	Nicholas	7:16p	<ul style="list-style-type: none"> ● Joint Health & Safety Committee <ul style="list-style-type: none"> ○ UPDATE: Brenna says she and Scotty will try and meet up before the next board meeting (though there might not be much to talk about due to current status of station) ● Anti-Oppression Training <ul style="list-style-type: none"> ○ NEW: Natalie has been organizing an anti-oppression training session with Rainbow Diversity Institute for the staff and board of directors to participate in ○ Natalie is has been in touch with the Institute, we just need to organize a day and time for this training to take place
9	Adjournment	Alex G	7:22p	Unanimous consent

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Current Action Points

What?	Who?	Deadline	Status	Notes
Joint Health & Safety Committee	Brenna / Scotty	---	Still Needs to Reform	-Will try and meet up before the next board meeting (though there might not be much to talk about due to current status of station)
Programming Committee	Nicholas / Brenna	---	Still Needs to Reform	-Searching for a volunteer member to join before meeting
Employment Equity Committee	Abdul-Rahim / Hilary	---	Still Needs to Meet	-Hilary and Abdul-Rahim will need to schedule a time to meet
Harassment and Violence In The Workplace Committee	Scotty	---	Still to Form	-Harassment policy document to be submitted by Scotty
Visioning Session	EVERYONE	Possible In June/July (within Fiscal year)	Start Thinking of the Future of CFRU!	-check that you have at least 4-hour slot for this
Anti-Oppression Training	Natalie	---	Training Date TBD	-Natalie needs to confirm a date with the Rainbow Diversity Institute



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Approved Minutes Signature:

A handwritten signature in black ink, appearing to be "N. B.", is written below the "Approved Minutes Signature:" text. The signature is fluid and cursive.