



CFRU Board of Directors Meeting Minutes

Meeting Arrangements

Location / Type: Virtual Zoom Meeting / Regular

Date / Time: Tuesday July 27th / 6:45 PM - PM

In Attendance: Alex Green, Janan Shoja Doost, Natalie Vasilivetsky, Nicholas Cooper, Scott Hertz

Invited: Bryan Webb, Ian McDiarmid

Regrets: Abdul-Rahim Abdulai, Hillary Dort, Sasha Radisic, Brenna McCutcheon, Harrison Tieman

[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	6:51p	
2	Approval of the agenda	Alex G	6:51p	unanimous approval
3	Approval of previous meeting minutes: 2021/06/25	Nicholas	6:52p	unanimous approval
4	Report on the Strategic Plan / Reopening	Alex G / Bry	6:52p	<p>-Bry talks about strategic planning for slowly reopening CFRU in fall, alongside loosening of health restrictions due to the COVID-19 pandemic, with respect to the University of Guelph and the community in general</p> <p>-Staff feels we should observe what university does and make further discussions based on observations, and start moving to phased stages</p> <p>-Also, because of station's small enclosed space and shared equipments, staff feels to hold back before letting volunteers into station right away, just staff members</p> <p>-Fall will be still virtual... but will look to offer more when students return along the virtual lines</p> <p>-Phase 1 (potentially at end of September): only volunteer programmers who can't produce from home will be allowed, with strict cleaning requirements, no overlaps with other volunteers via sign in/out, and other health and safety protocols</p>

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				<p>-What can we do to engage student and be visual in campus life?: purchase PodPack microphone kits to produce content to go on-air / outreach to campus groups and clubs / Student Liaison (part-time student position) / new promo video / more regulated virtual training workshops</p> <p>-Staff asking board how station will designate money for next fiscal year, like more temporary student opportunities, more PodPack, more workshops with more promotions</p>
5	Finance Update	Alex G / Bry	7:27p	<p>-Station still has hefty surplus as we approach end of fiscal year</p> <p>-Bry is slowly purchasing technology proposed and accepted from last board meeting</p> <p>-As well as liability issuance!</p>
6	A Proposal from Tech Committee for Large Purchases	Bry	7:35p	<p>-new proposal of tech from the tech committee: a backup/redundant transmitter and a production console major upgrade</p> <p>-both purchases able lower surplus that station currently has</p> <p>-tech committee has approved items, and now ask board to discuss and vote to go ahead with purchases</p> <p>-Both would positively enhance facilities, allowing to offer more services, possible alternative income if need be, and will last for years to come</p>

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				-Unanimous approval for both new tech purchases / plus approval for Bry to purchase resources to be able to get the console (located near Montreal)
7	Visioning	Alex G	7:51p	-Alex has impression that grand long-term envisioning for station has to be delayed -only possibly when see how things go in Fall -Bry says staff would be good to push it, possibly after AGM -Alex suggests a less formal/expansive session in October to present at AGM in November -Bry agrees and will pass this on to staff
8	New business	---	7:55p	-Bry shows off mini bluetooth radios for student giveaways!
9	Motion to move in camera	Alex G	7:57p	unanimous approval
10	Motion to move out of camera	Alex G	8:09p	unanimous approval
11	Review action items + Next meeting date	Nicholas	8:09p	no updates
12	Adjournment	Alex G	8:10p	unanimous approval

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Current Action Points

What?	Who?	Deadline	Status	Notes
Joint Health & Safety Committee	Brenna / Scotty	---	Still Needs To Reform	-Scotty nominates himself as chair
Programming Committee	Nicholas / Brenna	---	Still Needs to Reform	Searching for a volunteer member to join before meeting
Employment Equity Committee	Abdul-Rahim / Hilary	---	CREATED - Need to meet	Hilary will be setting up meeting when Abdul-Rahim is available
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	Start Thinking!	-check that you have at least 4-hour slot for this

Approved Minutes Signature:

