



CFRU Board of Directors Meeting Minutes

Meeting Arrangements

Location / Type: Virtual Zoom Meeting / Regular

Date / Time: Tuesday October 26th / 6:48 PM - 8:29 PM

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

Invited: Bryan Webb, Alan Kirker, Ian McDiarmid, Jenny Mitchell

Regrets: Abdul-Rahim Abdulai, 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	6:48p	
2	Approval of the agenda	Alex G	6:48p	Unanimous consent
3	Approval of previous meeting minutes: 2021/09/28	Alex G	6:48p	Unanimous consent
4	Financial Review September 2021	Bry	6:49p	<ul style="list-style-type: none"> -Bry shares financial review for September 2021 -Auditing is in process now, will get accurate numbers and corrections to put into new budget for 2021-2022 fiscal year; Bry will update when they are received -Office spending planed for last fiscal year is being carried over to new year -Travel is almost used already for Bry to pick up new console; adjustments will be made -Advertising revenue almost reached the forecasted goal! -All financials are within reasonable lines at present [contact to request full financial review details]
5	Comments on Staff Reports October 2021	Everyone	6:58p	<ul style="list-style-type: none"> -No important comments -Board reiterates to staff to please send staff reports earlier, at least a week in advance, so they can talk about it more in depth at meetings

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				-Bry comments that staff will try, there has been much going on during the new semester
6	AGM 2021	Alex G	7:00p	<p>-Dec 7th!!!</p> <p>-Plan to put together a few things: Discussion on changes we made in duties of staffs (the restructuring)</p> <p>-Hope to get photos to present to membership; Bry hoping to get a video of the station showing all the upgrades made this year</p> <p>-Bry can ask staff to put together highlights of the past year of activities and achievements; all the good things we have accomplished</p> <p>-CFRU Exhibit at Civic Museum ending soon, looking to move cabinets to UofG library for more permanent home / promotional tool, as well as move parts of it into station (plus virtual version!)</p> <p>-Board will plan what we to offer at AGM</p> <p>-Membership list! Get updated list together between Christopher and Hillary, sooner than later</p> <p>-Jenny had two comments:</p> <ol style="list-style-type: none"> 1) Board candidates, give staff info for what board requirements will look like (asking staff first) 2) Had to reschedule Anti-oppression workshop to line up with AGM to have new board members attend, thus needing to reorganize workshops and promotional material; In the future, could plan and coordinate more in advance so this doesn't happen

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				-Better coordination with dates (try to plan AGM in September next year)
7	Old & New Business	Everyone	7:12p	<ul style="list-style-type: none"> -Discussion on looked into ability to hiring students with Work Study vs posting position not being part of it of program -Work Study is a subsidy based program; but only available for students on OSAP (and does not include international students) -Also Staff wanted to ask if recent graduates of university with the right skills could be eligible -Board wants to keep to hiring current active students for any position. If nothing comes up, board can look over this and reconsider -Year for learning! -Alex graduated! [Congratulations!] -Bry: With the audit, auditors asked if we had filed tax filing for this year... And wanted to know if they wanted to take on tax filing for the station in the future! Ask for a quote!
8	Motion to move in camera	Alex G	7:23p	Unanimous consent
9	Motion to move out of camera	Alex G	8:27p	Unanimous consent
10	Review action items	Alex G	8:27p	Updated AGM 2021 Action Point
11	Adjournment	Alex G	8:29p	Unanimous consent



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Current Action Points

What?	Who?	Deadline	Status	Notes
AGM 2021	Everyone on Board	Nov Board Meeting	Ongoing	-Highlights to present to the -new board members

Approved Minutes Signature: