



Board of Directors Meeting Agenda

Date:	May 30, 2023
Time:	7:30 EST

Present: Chetna, Josh, Longfei, Ian, Himmuth, Evan

Call to order.

Approval of the agenda (Approved)

Approval of previous meeting minutes (Approved)

Committee Reports (None)

Agenda Item	Purpose	Lead	Duration	Time
Financial Report		Ian	3 mins	7:35-7:38
Notes	<ul style="list-style-type: none"> Financially on-track, no discrepancies or recent major expenditures to discuss. 			
Anti-O Training		Chetna	5 mins	7:38 - 7:43
Notes	<ul style="list-style-type: none"> Need to properly implement AOT for new board members & check/follow up that existing board members can. Chetna creating doc to increase accountability - will be accessible to all board members. Question from Himmuth re: whether there is a specific accreditation. Chetna: if you have done a training module (through work/studies or CFRU-promoted training, you've satisfied req's. 			
Staff restructuring feedback	more training for board members to be able to govern the station better, such as management training or financial training	Chetna	21 mins	7:43-8:04
Notes	<ul style="list-style-type: none"> There is an unsustainable amount of work for board members (volunteers) who have full time jobs and commit time to committee and board work. Not feasible to push training (suggested by staff) - 			



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	<p>station needs a manager. Discussion around alternatives (streamlining some management issues and improving communication) and committees (not all actually mandated by collective agreement, but board generated). Those not mandated by the CA are hereby dissolved. Chetna will explore Discord as an alternative to aid in management - will hopefully at least streamline comms. Also, a challenge to even maintain quorum at this point. Needs to be a conversation with staff about moving forward at this point - serious concerns about the loss of board members recently.</p>			
New staff liaison		Chetna	8 mins	8:04 - 8:12
Notes	<ul style="list-style-type: none"> Amy has retired, so discussion took place about replacements. Chetna proposed using Discord as an alternative - potentially taking out the position. Ian queried about how often staff monthly reports were being completed. Chetna reports one member who regularly submits, but this is not a general trend. Loss of Amy makes it difficult to be aware of staff activity and needs, so need to improve communications. Also need to develop a shared drive for the Board to help information flow more generally. 			
Student fee committee	need to make a plan for meetings to get the report done by October	Chetna	3 mins	8:12-8:15
Notes	<ul style="list-style-type: none"> Amy headed up committee, need to re-organize potentially in coming months to prepare report. Also need information from Brian to aid in this effort. 			
ONCA	getting up to date with new non-profit laws	Chetna	3 mins	8:12-8:15
Notes	<ul style="list-style-type: none"> Lumped in with SFC discussion. Unsure if we are actually within compliance, so there needs to be some work to determine whether we are or aren't. Deadline is Oct of 2024, so there is time. Chetna will look through the compliances, Ian notes there are funds to hire lawyer if we need help on this front. 			



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MOU and Aimee		Chetna	2 mins	8:15- 8:17
Notes	<ul style="list-style-type: none">Reviewed MOU for those in attendance and voted to approve unanimously. Brian will be contacted to proceed on this front.			

New Board Members		Chetna	12 mins	8:17 - 8:30
Notes	<ul style="list-style-type: none">Evan G. has been approved as a new member of the Board to provisionally deal with several vacancies. Board will conduct outreach to work on bringing on new members in keeping with collective agreement practices (e.g., increase number of female-identified members to proper %).			