



Board of Directors Meeting Agenda

February Agenda

Date:	February 29th, 2024
Time:	6:00pm to 8:00 pm Room 334 in the UC Zoom: Topic: CFRU February Board Meeting Time: Feb 29, 2024 06:00 PM America/Toronto Join Zoom Meeting https://us02web.zoom.us/j/82069848952 Meeting ID: 820 6984 8952

Attendees Bryan , Odesia H., Owen, Miranda, Chelsey E., Ian M., Longfei C., Mike Ashkewe, Christopher, Sophie M, Jenny Mitchell, Samantha J., Chetna R.

Call to order. Motion:Chelsey, Second: Miranda
Approval of the agenda.

[Approval of previous meeting minutes.](#) Motioned: Owen, Seconded: Miranda
Committee Reports.

Agenda Items(See Below)

Agenda Item	Purpose	Lead	Duration	Time
The Range Of Broadcast		Chelsey	10 mins	
Notes	<ul style="list-style-type: none"> Based on discussion in the board chat brought up in the slack Help to decide on new out of range member Focus is on the terrestrial broadcast range that would legally apply The map covers up to kitchener. Fergus, the 401 and just to the end of Milton. Calculation to ensure the 			
Progress on having and hiring an admin staff		Ian, Christopher, Bryan	10 mins	



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Notes	<ul style="list-style-type: none"> • Talked about having a new staff person • How many hours, job description, collective agreement • The union is planning to propose a job description in the future - we'll move forward from there • 			
Agreement with the University over UC space		Bryan	2 mins	
Notes	<ul style="list-style-type: none"> • Nothing has moved forward • Submitted a counter proposal but there has been no movement on the University side • Bryan can send a follow up • The agreement stands until a new one is formed 			
By law Review		Ian, Chetna	10 mins	
Notes	<ul style="list-style-type: none"> • Incorporating non profit by this year • Planning on reaching out to the folks who helped with the AGM • Ian suggests the NCRA to canvas members to see if there is a lawyer to help with reviewing the bylaw • Chairs to reach out to NCRA • Motion: Chelsey - change the name of the Finance Committee to the Finance and Audit Committee - Seconded: Longfei • The Finance and Audit Committee would review the audit before presenting to the board and connect with the auditor 			
Finance				
Notes	<ul style="list-style-type: none"> • Good news on revenue - got some additional donations and student fees • No outliers found for this month • Will get a better 			
Other Business				
Notes	<ul style="list-style-type: none"> • Nominations committee is hoping to get an email address set up to have the submissions go through - nominations@cfru.ca • Board email is set up - can email board members at board@cfru.ca. • Can change the bylaw on the good faith with intention to 			



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vote at the AGM

- Mike Ashkewe is a seasoned broadcaster looking to join the CFRU board
 - Loves local radio and wants to give back more
 - Brings years of experience with podcasting (since 2007)
 - Wants to expand community relationship in areas that are different than before
- Sophie Mertens - student at uofg (2nd year)
 - Is interested in joining to keep connection
- Board will vote on slack and then inform
- In general - when hiring student, it would be good to know what the highest priority from the role would be - what would be the most successful hire for a student at CFRU