



Board of Directors of CFRU Meeting - Minutes

AUGUST 14, 2025 - 6:00PM to 8:00PM

VIRTUAL

ATTENDANCE

Board of Directors:

Amir, Chelsey, LongFei, Josh

Members:

Ian

Jenny, Emily, Odesia, Bryan

Guests:

(none)

Agenda Items	Speaker(s)	Time	Notes
Call to order	Chelsey	5 mins	
Approval of June minutes	Chelsey	5 mins	Motioned: Chelsey Seconded: Longfei
Upcoming visioning sessions	Chelsey		
Financial Update	Emily	40 mins	- Emily to provide an updated report via email, board to vote to accept the revised report.
Board Roster - Chelsey Edwards (Chair) - Mike Ashkewe (employed) - LongFei Chen (Secretary) - Amir Benkelai (Systems) - Catherine Sanwo (V.Chair) - Josh Gonzales - Oliver Sivanadian (employed)	Chelsey/Emily		- Possibility of removing Catherine from the Board due to inactivity (and to meet compliance) but also giving her the opportunity to explain said inactivity. - Suggested to provisionally remove Catherine with the understanding of her being able to come back depending on explanation provided by her.

Board of Directors of CFRU Meeting - Minutes

- Sharon Huang (Treasurer) [Intend to step down in September] - Rickky Szostak (employed) - Sam Baijal			- Joshua expressed interest in being V.Chair during the on-boarding meeting. - Vote to move to in-camera session. - Issue of people joining the Board and then leaving due to becoming employed with CFRU. - Possibility of having part-time positions, such as student ones, hold a Board position simultaneously (may not be authorized). However, there is also the possibility of having Board members become unable to hold paid positions (the standard with some charity organizations). - Unknown if a Board visioning session is possible with such a reduced Board. However, more likely, to hold a "how to get Board Members" session. This includes considering how to get "legacy Board members." (Possibly contacting the Guelph Business Centre to get ideas on Board recruitment and retainment) - 1 hour booked out in the next 2-3 weeks to discuss Board recruiting. A Doodle Poll will be sent out for this. - Having an in-station Board meeting, potentially in September.
Reminder: AO Training for 2 Board Members	Emily/Chelsey		- Emily will send Chelsey a list of persons pending AO training.
Approval of the 2025-26 Budget			
Museum committee	Jenny		



Board of Directors of CFRU Meeting - Minutes

Waterloo/Laurier Stn. Opportunities	Jenny		- To be a recurring item. - Possibility to partner with Radio Laurier to provide content should they take over CKWR's broadcast license.
Alex's leave period	Emily		- Possibility of Alex returning either on September 15th or 22nd. Needs to be finalized in consideration of the Temporary Music Lead role. - Emily will send an email to Chelsey to engage in conversation with Alex.
Other business	N/A	N/A	N/A
Emily Aimola Notice of Departure	Emily		Emily officially notifies the board of her departure from the Administrative Coordinator position.
Adjournment			Motion to adjourn and go to in-camera MOTION: Chelsey SECOND: Longfei YES: NO: ABSTAIN: