



Board of Directors Meeting Agenda

Date:	Thursday April 25th 2024
Time:	6:30 pm
	<p>This is a Hybrid Meeting In person at UC Room 332 Online at: Join Zoom Meeting https://us02web.zoom.us/j/84664726631?pwd=RDlSdk8vc3doendlcU8rWXFISEU0UT09</p> <p>Meeting ID: 846 6472 6631 Passcode: 693643</p>

Hybrid Meeting - 5 min to get snacks and settle into seats
 Attendance: Bryan, Odessa, Chelsey, Chris, Mike, Miranda, Shrinithi, Arpit, Long Fei,

Call to order.

Approval of the agenda. Motion: Mike, Second: Long Fei

Approval of previous meeting minutes. Motion: Miranda, Second: Mike
 Committee Reports

Agenda Item	Purpose	Lead	Time	Motion
Welcome New Board Member	Welcome Mike Ashkewe to the board	Chelsey	5 mins	
Notes	<ul style="list-style-type: none"> Mike to re-introduce himself to the board 			
Board Retreat Brainstorm Session	We want to have a board visioning session in the summertime	Chelsey	30 mins	
	<ul style="list-style-type: none"> Chelsey to lead a question period with following questions: 			



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	<ul style="list-style-type: none"> ○ Do we want to invite the extended CFRU community (AGM style) or a smaller group? <ul style="list-style-type: none"> ■ board and staff ○ What kind of activities do we want to participate in? <ul style="list-style-type: none"> ■ Outdoor activities - hiking, canoeing, picnic ■ Indoor activities - movies, music, museum ■ Guelph Royals activity - maybe an afternoon ballgame (exhibition park) ■ Roundtable board games ■ Escape room or murder mystery ■ Cineplex theaters - games and activity ■ Bookshelf ■ Claybar ■ Paint by numbers ■ Guelph Art School - private workshop ■ Beading with Sohac and Carol ■ Arboretum ■ Aquarium on campus ○ Do we want to do a full day of activities or a half day of activities? <ul style="list-style-type: none"> ■ Full day not preferred ■ Half day - afternoon is preferred ○ What month? <ul style="list-style-type: none"> ■ June is radio conference and 4 people from staff <ul style="list-style-type: none"> ● beginning of June or late June ■ July and August 			
Progress on having and hiring an admin staff		Ian, Christopher, Bryan	5 minutes	
Notes	<ul style="list-style-type: none"> ● Close to presenting the plan - tantalizingly ● Waiting on a response from the union ● Might come as early as next week 			
By Law Amendments	To remove the rigidity of the language around membership	Chelsey, Chetna, Long Fei	10 mins	Motion: Chetna - This board agrees that the current wording



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			<p>of our bylaws should be understood to mean that there may be up to 6 male identified members of the board of directors and/or 6 non students. And that the identification requirements of the board of directors should be understood as referring to a full potential cohort of 12 members. Second: Mike</p>
Notes	<ul style="list-style-type: none"> • There is no initiative for the board to make a changes • Changes can be made at a general meeting • Can we provisionally adopt an amendment and then adopt fully at the AGM • It is better to fill the seats on the board if they are not the ideal candidate • The board can provisionally adopt the bylaw and • There can be up to 6 male members and/or students if there are empty seats on the board • The numbers of seats fill does not change the 		



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	calculations • Action: adapt the calculator to reflect			
Increase to the staff development fund	<ul style="list-style-type: none"> Increase fund by 200 per staff at 1000 annually 	Bryan, Miranda	10 mins	Vote to take place in camera
Notes	<ul style="list-style-type: none"> Staff gets up to 700 per year for staff development This is going back 10 or more years and the funding is out of date Asking for the board to provide an additional 200 per staff member Can discuss more permanent increase in the bargaining process For the conference - is it \$300 for the registration, hotel is \$200 per day <ul style="list-style-type: none"> many staff members are presenting and get a discount Mike suggests an increase of \$300-\$500 Ian supports \$1200 Wanna have the finance committee;s opinion on this This is an ask just for this year 			
Agreement with the University over UC space		Bryan	5 mins	
Notes	<ul style="list-style-type: none"> No update Still waiting on the university Been 15 months from submission Current agreement stands until something new comes into play Action: Don't poke the bear 			
By law Review		Ian, Chetna	5 mins	
Notes	<ul style="list-style-type: none"> Action: Chetna to reach to the NCRA barry@ncra.com - former station manager All the other Ontario stations will have the same issue - look for someone who can help with he review 			
Finance		Finance Committee	15 mins	



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	<ul style="list-style-type: none"> • Received bulk of student fees for the year • Fundraising and donations is up <ul style="list-style-type: none"> - Madeline;s amazing donation • 91% of the advertising goal met • Lighting will be done in the summer along with the drop ceiling • Suggesting a contribution to the overdraft of 14k but still need to spend more 			
Other Business				
	<ul style="list-style-type: none"> • Nate Broughton to introduce himself to join the board <ul style="list-style-type: none"> ◦ was on the CSA board earlier in the year ◦ experience with non profits, policy and bylaws ◦ drawn to CFRU due to a love for music ◦ Has been in a choir, started a music label with friends, ran live shows for folks to donate, deep passion for arts • Action: Chelsey to send Nate a link to the questionnaire and programming@cfru.ca 			