# Meeting Arrangements

**Location:** Room 339 University Centre

**Date/Time**: Monday, February 26 @ 5:30 – 7:30 pm

# Attendance

**Invited:** Vish Khanna (Station Manager), Rachel Elliott/Student (Chair), Amber Holmes (Vice-Chair), Michael Treadgold/Community (Treasurer), Laura Rutty/Student (Secretary), Brooke Wallace/Community (Staff Liaison), Alan Sovran/Community, Joel Cuthbert/Community, Chelsea Cockshutt/Community, Ntokozo Mpofu/Student, Viktorija Arsic/Student, Jessica Jang/Student

**Regrets:**

Mike Treadgold, Alan Sovran

# Agenda and Minutes

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| **#** | **Agenda Items** | **Speaker** | **Time** | **Notes** |
| 1 | Call to order | Rachel | 5:33pm | Rachel first does a land acknowledgement, then welcomes everyone including a new member. Jessica introduces herself to the group. |
| 2 | Approval of the agenda | Rachel | 5:35 | **Rachel motions to approve agenda, Viktorija seconds,** passed by all. |
| 3 | Approval of previous meeting minutes | Rachel | 5:35 | **Joel motions to approve the previous meeting minutes, Amber seconds,** passed by all. |
| 4 | Message from the Chair | Rachel | 5:36 | Rachel hopes that everyone may have self-compassion, move with slowness and attention to detail going forward. |
| 5 | Station Manager Report | Vish | 5:37 | Vish updates the group on Bryan’s archive report. The developer Matt Miller did not meet the deadline he had set to have the website done. Miller is apologetic and has cleared his schedule for the next week in order to get it done and will build an IOS app for the station free of charge. Vish mentions that him and Bryan have a Skype meeting set up with Miller for Feb 27. Vish says he is not concerned and hopeful for the meeting.  Joel asks if there is any more information regarding Silence. Vish explains that CFRU is not working with them currently and hopes to draft up a document outlining what the station’s stance is. Vish also mentions that this is subject to change if staffing at Silence undergoes changes.  Rachel asks if Jenny’s name could be put on her report. Joel mentions that Christopher’s name was also not on his report. Vish says he will let them know.  At this point (5:49pm), a visitor walks into the meeting. He has a lot of questions and eventually hands Rachel an envelope and leaves shortly after.  Chelsea asks about the point in Christopher’s report regarding volunteer Bryan McNeill. Vish mentions that while McNeill may be welcomed back, he must address his disparaging Facebook posts and jump through a couple other hoops. |
| 6 | Discussion of Board-Staff Retreat | All | 6:02 | Vish says he brought up the idea of having a “fun” retreat to the staff and everybody was for the idea. The consensus destination is Medieval Times in Toronto. More discussion will need to happen to decide if the retreat will be entirely fun or if there needs to be a practical discussion had as well.  Vish will contact Medieval Times, figure out some potential dates and contact the bus company Jenny suggested. Vish also raised a point as per Jenny’s suggestion that instead of tipping the bus driver, we buy them a ticket and have them join us at Medieval Times. Everybody agreed that this was a good idea. |
| 7 | Other business | All | 6:10 | None |
| 8 | Motion to move in camera | Rachel | 6:11 | **Rachel makes a motion to move in camera, Viktorija seconds,** passed by all. |
| 9 | Motion to move out of camera | Rachel | 7:08 | **Rachel motions to move out of camera, Joel seconds,** passed by all. |
| 10 | Adjournment | Rachel | 7:10 | **Rachel motions to adjourn the meeting, Viktorija seconds,** passed by all. |

# Agreed Action Points

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| **What?** | **Who?** | **Deadline** | **Status** | **Notes** |
| Ask Jenny and Christopher to put their names on their staff reports. | Vish | Next BOD meeting |  |  |
| Contact Medieval Times and the bus company. Figure out dates and poll all involved. | Vish | Next BOD meeting |  | For the board-staff retreat. |
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