



## **CFRU Board of Directors Meeting Agenda**

### **Meeting Arrangements**

**Location:** Room 335 University Centre

**Date/Time:** Monday, June 24 @ 5:30 – 7:30 pm

### **Attendance**

**Invited:** Vish Khanna (Station Manager), Rachel Elliott/Student (Chair), Amber Holmes (Vice-Chair), Michael Treadgold/Community (Treasurer), Laura Ruddy/Student (Secretary), Brooke Wallace/Community (Staff Liaison), Joel Cuthbert/Community, Chelsea Cockshutt/Community, Abdul-Rahim Abdulai/Student

**Regrets:** Mike Treadgold, Rachel Elliott

**Guests:** Scott McWhinnie/Volunteer

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### Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Amber	5:42 pm	Amber calls the meeting to order.
2	Approval of the agenda	Amber	5:42 pm	Joel motions to approve the agenda, Abdul-Rahim seconds; passed by all.
3	Approval of previous meeting minutes	Amber	5:43 pm	Chelsea motions to approve the previous meeting minutes, Laura seconds; passed by all.
4	Message from the Chair	Amber	5:43 pm	Amber wishes to articulate the position of board and reminds everyone that we are all here on a volunteer basis. Everyone is passionate about CFRU and believes in what the station stands for. Board members are using their personal time for this and wants everyone to keep in mind that the current commitment has increased from what it was initially when everyone joined.  The Board of Directors are

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			<p>accountable and need to adhere to the Collective Agreement, The Ontario Corporation Act, CUPE, as well as the CFRU bylaws. The board is only able to do what is legally allowed and there is little flexibility in terms of bending the rules.</p> <p>Amber continues on that every Board member has a job and has responsibilities outside from CFRU and that if the station hits financial trouble, the Board will be devastatingly accountable. The board is doing everything in their power but everyone needs to understand that we can only do so much. This is a time of frustration for not only the staff, but for the Board and the community as well. It is important to remember that it is the Ontario government that is failing us right now, not the Board of Directors or anyone at CFRU.</p> <p>Amber asks everyone for patience as the Board is in a very difficult</p>
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				position, but ultimately everyone is in this together. We are fighting for the same thing, however there is only so much to be done given legal limitations.
5	Station Manager Report	Vish	5:50 pm	<p>Vish opens the floor for any questions regarding the Station Manager's Report, as well as the staff reports and the financial report.</p> <p>Amber follows up on the opt-out date for the SCI. Vish summarizes an email he sent on Friday regarding this topic. The opt-out window has been shifted to June 19-July 10. There is still information we are missing, however it's possible that we could have a more accurate estimate by the end of July.</p> <p>Joel asks for clarification regarding one of the staff reports. The question pertained to wording that implied the station was definitely switching to a co-op model. Vish and Amber both clarify that the Board has not voted on this, therefore nothing has been decided.</p>

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				Joel addressed a formatting complication in one of the staff reports that resulted in an incomplete sentence. Vish checks his original document, and reads out the complete sentence.
6	Financial Report	Vish	5:57 pm	The financial report was presented in the Board package in Mike's absence.
7	Other business	All	5:57 pm	<p>Scotty offers an update from the Community Advisory Committee (CAC). Vish asks if there are any action items for the Board from the CAC. There are none at this time.</p> <p>Scotty goes through the minutes from the CAC meeting. He updates the Board on the CFRU fund with Alumni House, as there has been a glitch with it. Scotty also asks Vish the logistics of getting a sponsorships for his show. Vish explains that people have tried to do this before, but it is hard to get a commitment from a lot of Guelph businesses. With that being said, it is possible.</p>

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			<p>Scotty mentions Nicky Dread's 40<sup>th</sup> Anniversary and that there will most likely be a marathon in and around October to collect pledges.</p> <p>Scotty met with Peter Cameron about co-op models, who was very helpful and enthusiastic.</p> <p>The CAC wondered about meeting with the University's Business School, the John F. Woods Centre to get free business advice. Vish mentions that he met with Erin Doherty and Tyler Zemek, but the meeting didn't amount to much. The John F. Woods Centre may have funding for us and they could potentially enlist students to work on a marketing/fundraising project for course credit. While we have not heard anything since the April 1 meeting, reaching out again could be a good option.</p> <p>Approaching the Langs, the family who made a 21 million dollar</p>
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			<p>donation to the John F. Woods Centre was another topic that was discussed. Vish knows the Langs personally and had proposed contacting them in the past at a staff meeting, however it was determined that this should fall under the domain of the CAC.</p> <p>Other topics from the CAC meeting included aligning with the School of Business, grant writing, and a possible Town Hall meeting or idea wall.</p> <p>Amber asks about the logistics of moving to a co-op model, Scotty says it is outlined in his previously circulated document, however more research needs to be done for a complete step-by-step presentation of the process for CFRU.</p> <p>Abdul-Rahim offers an update from the Nominations Committee. They received some recommendations and sent out emails to those people, but have not heard back from them</p>
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				at this point.
8	Motion to move in camera	Amber	6:12 pm	Joel makes a motion to move in camera, Abdul-Rahim seconds; passed by all.
9	Motion to move out of camera	Amber	8:40 pm	Joel makes a motion to move out of camera, Abdul-Rahim seconds; passed by all.
10	Adjournment	Amber	8:41 pm	Chelsea makes a motion to adjourn the meeting, Abdul-Rahim seconds; passed by all.





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### Agreed Action Points

What?	Who?	Deadline	Status	Notes
Post previous meeting minutes to website.	Vish	ASAP		
Confirm next BOD meeting date	Vish	ASAP		