# Meeting Arrangements

**Location:** Zoom

**Date/Time**: August 10, 2020, 5:30pm

# Attendance

**Invited:** Nicholas Cooper/Community, Natalie Vasilivetsky/Community, Alex Green (Chair, Treasurer), Viktorija Arsic (Vice Chair, Secretary), Scotty Heartz/Community (Staff Liaison), Abdul-Rahim Abdulai/Student

**Regrets:** Brenna McCutcheon/Student and Hilary Dort

**Guest:** Ian McDiarmid (Station Manager)

# Agenda and Minutes

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| **#** | **Agenda Items** | **Speaker** | **Time** | **Notes** |
| 1 | Call to order | Alex | 5:36pm |  |
| 2 | Approval of the agenda | Alex | 5:37pm | Board agenda approved unanimously |
| 3 | Approval of previous meeting minutes | Alex | 5:37pm | Board meeting minutes approved unanimously |
| 4 | Other business | Alex  Alex Green | 5:37                      5:45 | Report from the Staff Liaison: Scotty let us know that things are running pretty smoothly, other than some glitches with the antenna. Bryan and Adrian are performing routine maintenance. Jenny got the Artist in Residence Grant and brought up that the Civic Museum offered us space to celebrate our 40th anniversary. This will now be happening sometime in 2021. We touched on re-opening plans and coordination. This depends on if the University is reopening the UC in the fall.  Natalie brought up that there’s a mandatory module returning people have to complete in order to safely go back to campus.    Alex mentioned that he paid off some outstanding lawyer’s fees (around $3,000) and then $400 + $200 to sort out the rest of the Koba case and hearing). Ian and Alex will meet so that he can be given a cheque to take care of all outstanding fees.  The Labor Management Committee meeting will meet tomorrow, August 11, 2020.   Ian needs instructions to reinstate the hours for Byran and Jenny. |
| 5 | Motion to move in camera | Alex Green | 5: 50 | Viktorija motioned to move into camera. Abdul Rahim seconded. Carried unanimously. |
| 6 | Motion to move out of camera | Alex Green | 6:13 | Nicholas motioned to move out of camera. Viktorija seconded. Carried unanimously. |
| 7 | Adjournment | Alex Green | 6:14 | Alex motioned to adjourn. Carried unanimously. |
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# Agreed Action Points

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| **What?** | **Who?** | **Deadline** | **Status** | **Notes** |
| Discuss the MOU for Staff Vacation and Staff Proposal. | The Board |  |  |  |
| Consider the Budget cut option (SLAM Meeting) | The Board | July 10 |  |  |
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