# Meeting Arrangements

**Location:** Zoom

**Date/Time**: July 6, 2020, 4:15pm

# Attendance

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

**Regrets:**

**Guest:** Ian McDiarmid (Station Manager), Bryan Webb, Jenny Mitchell (Volunteer Coordinator)

# Agenda and Minutes

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| **#** | **Agenda Items** | **Speaker** | **Time**  | **Notes** |
| 1 | Call to order | Alex | 4:20 |  |
| 2 | Approval of the agenda | Alex | 4:22 | Board agenda approved unanimously |
| 3 | Approval of previous meeting minutes  | Alex | 4:26 | Board meeting minutes approved unanimously |
| 4 | Other business | Bryan Webb, Jenny MitchellAlex GreenNicholas Cooper | 4:274:444.46 | Bryan discussed the Staff Statement. The Staff suggested suspending the Station Manager position as a whole and delegating the administrative roles of the station between the staff. Bryan is especially interested in the Operations Position and is interested in helping manage the station. The compensation rate can be discussed between the Staff and the Board.The emphasis of this is collaboration and openness between the Staff and the Board. Communication has been clear, consistent and engaging.Ian agreed with the positive collaborative environment. He pointed out that the Staff have supported him throughout the process of managing the Station. He pointed out that budgeting for this new arrangement would take money management ingenuity. Alex added that we need to have someone in an oversight position in order to manage the Staff. Scotty also added that the Board could fulfill this position. Bryan suggested a review process, say every 6 months to a year, to review the staff and any disciplinary procedures that should happen.Natalie suggested that we could try this out for a trial period. In terms of visioning, Bryan emphasized that collaboration in brainstorming the vision of what the station could be in the future. Especially with community involving the community. Alex discussed reports from Committees. In terms of finances, we paid Ian for software he purchased/trained the staff for remote work. Nicholas updated us on at-home Broadcast promotion issues. There are technical issues (computer rebooting) and that needs to be fixed by the Tech department. Nicholas was able to hear and broadcast at home, and wrote a How-To list to help others broadcast from home. He’s also been taking videos of the interviews to post to YouTube and promote our channel.  |
| 5 | Motion to move in camera | Alex Green | 4:51 | Viktorija motioned to move into camera. Natalie seconded.  |
| 6 | Motion to move out of camera | Alex Green | 5:52 | Alex motioned to move out of camera. |
| 7 | Adjournment  | Alex Green | 5:52 | Alex motioned to adjourn.  |
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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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