



CFRU Board of Directors Meeting Agenda

Meeting Arrangements

Location: Virtual Zoom Meeting

Date/Time: Thursday Oct. 29, 2020, 6:15pm-7:40pm

Attendance

Invited: Nicholas Cooper/Community, Natalie Vasilivetsky/Community, Brenna McCutcheon/Student (Secretary), Alex Green (Chair, Treasurer), Scotty Hertz/Community (Staff Liaison), Abdul-Rahim Abdulai/Student, Hilary Dort/Student

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Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Alex	6:15	Alex notions, unanimous agreement
2	Approval of the agenda	Alex	6:15	Alex notions, unanimous agreement
3	Approval of previous meeting minutes	Alex	6:16	Alex notions, unanimous agreement
4	Management Reconfiguration Preliminary Discussion		6:17	<ul style="list-style-type: none"> - The staff have decided what each staff member would like to do and have assigned the hours - Given the BoD responsibility for disciplinary actions
5	AGM Planning		6:23	<ul style="list-style-type: none"> - Alex G needs a list of members that he is waiting on from Alex R and Christopher - As of right now we are short of quorum, so we need to push attendees - In the event that we do a secret vote, Alex will take each email and hash it, they attendees with post their

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				<p>vote yay or nay to achieve anonymity</p> <ul style="list-style-type: none"> - Nicholas has reached out with the NCRA with tips on how they hosted the meeting - If there is another simple solution, we will precede with that - Alex will investigate zoom voting – maybe using the stations zoom premium - During the AGM we will need to vote new board members in – 4 students and “non-male” spots - There will be another board meeting by Nov 20th the test the technicalities of the AGM - Have not seen the auditors report yet – may investigate changing the audit because we may be paying too much for the report
6	Board of Directors Report for AGM		6:35	<ul style="list-style-type: none"> - This was not the most dynamic year – not sure what to report in the BoD report

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				<ul style="list-style-type: none"> - We will discuss finances, what has happened with the board, new members in, new members out - Any additional news for the report, send to Alex
7	Other business		6:38	<ul style="list-style-type: none"> - Hillary wondered if we had something that was less of a BoD report but more of a “CFRU a year in a glance” type document - This may be valuable to help communicate the vision of CFRU to the admin and for marketing/outreach purposes - Hillary has put together a very brief idea of what that would look like - # of students involved, # of programs produced, # of dollars fundraised, some heartwarming student stories from CFRU – student focused - Maybe in the future a document like this can be displayed on the website. Something that the future

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				<p>marketing/outreach coordinator can be responsible for</p> <ul style="list-style-type: none"> - Nicholas' update on the live broadcast he did this past weekend – was a complete success! - No glitches or hiccups - Once the programmer has all the steps and resources it is easier to get live programming back on air
8	Motion to move in camera		6:44	Alex motions to move in camera, unanimous agreement
9	Motion to move out of camera		7:37	Alex motions to move out of camera, unanimous agreement
10	Adjournment		7:38	Alex motions to adjourn meeting, unanimous agreement