



CFRU Board of Directors Meeting Minutes

Meeting Arrangements

Location / Type: Virtual Zoom Meeting / Regular

Date / Time: Tuesday August 31st / 6:45 PM - 7:56 PM

In Attendance: Alex Green, Hillary Dort, Natalie Vasilivetsky, Sasha Radisic, Scott McWhinnie, Harrison Tieman

Invited: Ian McDiarmid, Bryan Webb

Regrets: Abdul-Rahim Abdulai, Nicholas Cooper, Janan Shoja Doost, Brenna McCutcheon

[Quorum: >50% OR 4 directors]

Presiding Officer: Alex Green (Chair)

Secretary: Alex Green (Chair)

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Agenda and Minutes

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex	6:51pm	
2	Approval of the agenda	Alex	6:52pm	Unanimous consent
3	Approval of previous meeting minutes: 2021/07/27	Alex	6:52pm	Unanimous consent
4	Review Staff Reports August 2021	Bryan, Hillary, Alex, Scotty	6:53pm	Discussion of staff reports. Natalie joined the meeting. Bus ads should go up next month. Update to log sheets is coming.
5	Review and Approval of Draft Budget Model 2021/2022	Bryan	6:57pm	Discussion of draft budget for next fiscal year. Room in the budget for student positions. Workshops and community partnerships starting up once COVID has abated. Upgraded equipment has begun to arrive. Motion: Harrison, seconded by Hillary. That the Board approved an expenditure of approximately \$10,000 to recapet the station. Unanimous approval. Thanks to Ian and the Finance Committee for all their work Unanimous consent for approval of draft budget.
6	Station Reopening Fall 2021 / Meeting with Staff in early September	Bryan	7:14pm	Discussion of potential meeting dates.
7	New business: NCRA Community Radio Award Winners	Alex	7:21pm	Congratulations to Ian and Nicholas on their well-deserved awards!

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				Discussion of moving back to in-person board meetings.
8	Motion to move in camera	Alex	7:27pm	Unanimous consent
9	Motion to move out of camera	Alex	7:52pm	Unanimous consent
10	Review action items	Alex	7:52pm	Finance committee met. Attempt further committee meetings if it makes sense. Next Meeting Sept 28th
11	Adjournment	Alex	7:56pm	Unanimous consent

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Current Action Points

What?	Who?	Deadline	Status	Notes
Joint Health & Safety Committee	Brenna / Scotty	---	Still Needs To Reform	-Scotty nominates himself as chair
Programming Committee	Nicholas / Brenna	---	Still Needs to Reform	Searching for a volunteer member to join before meeting
Employment Equity Committee	Abdul-Rahim / Hilary	---	CREATED - Need to meet	Hilary will be setting up meeting when Abdul-Rahim is available
Harassment and Violence In The Workplace Committee	Scotty	---	Still to Form	-Harassment policy document to be submitted by Scotty
Visioning Session	EVERYONE	Early September	Start Thinking!	-check that you have at least 4-hour slot for this

Approved Minutes Signature:

