



CFRU Board of Directors Meeting Agenda

May 30, 2022 - 6:45pm

Online via Zoom

Attendance:

Board of Directors: Abdul-Rahim Abdulai, Alex Green, Amy Ward, Janan Shoja Doost

Members & Guests: Alexandra Rimmington, Bryan Webb, Christopher Currie

Regrets: Bled Celhyka, Griffin Baird, Sasha Radisic, Scott McWhinnie

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex	6:57pm	
2	Approval of the agenda	Alex	6:58pm	
3	Deleted due to lack of minutes	Alex		
4	Reports from committees	Alex Alexandra Bryan Christopher	6:58pm	Hiring committee had an excellent meeting with the candidate. Approved candidate Aimee Copping via unanimous consent. -discussion on getting Jenny paid appropriately -discussion on next steps for hiring -discussion on Harassment and Violence Prevention Policy. May need new designated recipients as Rachael has resigned from the board. Organization is small, so an outside person may be necessary.

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				-Discussion on vaccine mandate
5	Policy on problematic artists	Alexandra Alex Bryan Janan Christopher Amy	7:37pm	-Didn't get as much engagement on doc as hoped. Opening up to staff. -Broad, philosophical discussion. Going to require some nuance to determine who is problematic, and what, if anything, gets an artist taken off the air -Probably not going to be punitive, but more informative -Might consider upping liability insurance to deal with libel/slander
6	Problematic volunteer	Alex Bryan Amy Christopher	8:01pm	-individual is banned from association with CFRU
7	Staff benefits proposal	Bryan	8:11pm	-Amount of supplemental funds hasn't been changed in some time -board will discuss in camera
8	Equipment purchases proposal	Bryan Alex	8:12pm	-questions on proposed software, hardware -purchase of new chairs approved unanimously -should be able to get decent stuff
9	Other business	Bryan	8:20pm	-things at the station are going really well

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				-getting people involved with the board is tough, but there will be internal discussions on getting new members -People are still engaged with station
10	Motion to move in camera	Alex	8:24pm	-Unanimous approval of proposed health benefits increase
11	Motion to move out of camera	Alex	8:52pm	-Unanimous consent
12	Adjournment	Alex	8:52pm	-Unanimous consent