



CFRU Board of Directors Meeting Minutes

November 22, 2022 - 7:00pm

Online via Zoom

Attendance:

Board of Directors: Abdul-Rahim Abdulai, Alex Green (Chair), Amy Ward, Bled Celhyka

Members & Guests: Ian McDiarmid, Bryan Webb, Josh Grant-Young

Regrets: Scott McWhinnie

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex	6:45pm	
2	Approval of the agenda	Alex	6:47pm	
3	Approval of previous meeting's minutes	Alex	6:47pm	
4	Finance Report	Bryan	6:48pm	Discussion of the current state of accounts. Student fee payments were higher than expected. Expenses thus far are approximately as expected.
5	Updated Fee Protocol	Bryan	6:55pm	Student Affairs is requiring us to strike a Fee Advisory Committee, and submit a report by October 31 2023. Bryan has requested clarification on a few points, but has not heard back. Bryan departed at 7:01pm.
6	Board Resignation Notice	Alex	7:02pm	Griffin Baird has resigned from the Board as of November 1.

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7	Music Library Policy	Alex, Bled, Amy	7:04pm	The Music Director has sent over a draft policy for the inclusion and reconsideration of music in our library. Request that policy be amended to include possible composition of Music Library Committee. Written vote to be taken at later date.
8	Other Business	Amy	7:18pm	Amy requests clarification of requirements for running for Board of Directors. Discussion of potential incentives for members attending AGM
9	Motion to move in camera	Alex	7:25pm	Unanimous consent
10	Motion to move out of camera	Alex	7:30pm	Unanimous consent
11	Adjournment	Alex	7:30pm	Unanimous consent