



# Board of Directors Meeting Agenda

Date:	Thursday August 29th, 2024
Time:	6:30 pm  This is a Hybrid Meeting In person at UC Room 332 Online at: Join Zoom Meeting <a href="https://us02web.zoom.us/j/84664726631?pwd=RDlSdk8vc3doendlcU8rWXFISEU0UT09">https://us02web.zoom.us/j/84664726631?pwd=RDlSdk8vc3doendlcU8rWXFISEU0UT09</a>  Meeting ID: 846 6472 6631 Passcode: 693643

Call to order.

Approval of the agenda. Motion Miranda, Second Mike

Approval of previous meeting minutes. [not submitted yet]

Committee Reports

Agenda Item	Purpose	Lead	Duration	Motion
Welcome for New Staff Member	Welcome Emily to the CFRU team	Chelsey	5 mins	
Notes	<ul style="list-style-type: none"> <li>Welcome at next meeting</li> </ul>			
Recapping the Visioning Session	To get everyone up to date on what was said and to begin the work for the next few months Assigning tasks for between this meeting and September meeting	Chelsey	20 mins	
Notes	<ul style="list-style-type: none"> <li>Bryan to create a Board and Staff shared drive</li> <li>Bryan to add Nate to the drive</li> <li>Come prepared for September - assigning tasks at the meeting</li> <li>Share Jenny's email with Mike</li> </ul>			



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	<ul style="list-style-type: none"> <li>Spending time during the September Board Meeting to audit the committee - the board can make initial suggestion and bring to the next meeting</li> </ul>			
Agreement with the University over UC space	Recurring item	Bryan	5 mins	
Notes	<ul style="list-style-type: none"> <li>No update</li> </ul>			
Student Fee Committee	Prepping for October - Follow up from June	Bryan	5 mins	
Notes	<ul style="list-style-type: none"> <li>Need to prepped by October 1st</li> <li>Bryan to work with Emily and staff to see what can be carry over from last year</li> <li>It will need to wait until Emily is onboarded</li> <li>It may not need too much work from last year</li> <li>Will be mainly working with staff</li> <li>In Oct. - Nate, Owen, Srinithi, Arpit will be on the committee to give feedback</li> </ul>			
Bylaw Update	Recurring Item	Chetna	5 mins	
Notes	<ul style="list-style-type: none"> <li>No update</li> </ul>			
Programming Committee	Follow up from June	Chris	5 mins	
Notes	<ul style="list-style-type: none"> <li>The volunteer members need to be approved by the non volunteer members - committee membership is finalized</li> <li>Chris will send out the call for the programming committee for the first meeting</li> <li>The main purpose of the first meeting will to have a round of intros and get a review process in place for applications</li> <li>Chris may modify the programs and trainings document and run it pass the committee</li> <li>The meeting will set deadlines for new show submissions</li> <li>There are some areas of programming that is a target for filling</li> </ul>			
Finance	Monthly finance update Draft annual budget	Bryan and Ian	15 mins	Motion - Chelsey Edwards= Approval



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				for the fiscal model for the 24/25 year Second - Mike Ashkewe
Notes	<ul style="list-style-type: none"> <li>• Not the complete picture for the year</li> <li>• The new budget model for the fiscal year has been drafted</li> <li>• The board needs to vote to pass or reject the new model</li> <li>• Made some large advertising purchases that will come out in the following month</li> <li>• Looking at an operations budget at 89% with 1 month left</li> <li>• May end up for a 18k deficit but aiming for 26k - good to not be in a surplus</li> <li>• More students on campus than ever before will mean more student fees in the projection</li> <li>• Board will need to consider the staff development amount to \$1000 per staff for Staff Development</li> </ul>			
Other Business	<p>Begin to think about another visioning session with fun component after the AGM</p> <p>Anti-Oppression Training</p> <p>Jenny/ Odesia new student staff recommendation</p>	Miranda Odesia		
Notes	<ul style="list-style-type: none"> <li>• Campus outreach student staff recommendation for the start for the school year <ul style="list-style-type: none"> <li>◦ Board to vote out of camera</li> <li>◦ Board has voted to hire the student recommendation</li> </ul> </li> <li>• Chelsey to use the October meeting to do anti oppression training for the board of directors</li> <li>• Add a fun visioning session for the board with a fun component</li> <li>• Mike can connect Odesia to the Guelph Storm</li> <li>• During the September meeting - plan out the vision</li> </ul>			



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