



Board of Directors of CFRU Meeting

Jan 27, 2025 - 6:00PM to 8:30PM

HYBRID - UC ROOM 334 & Zoom <https://us02web.zoom.us/j/87991919477>

ATTENDANCE

Board of Directors:

Chelsey Edwards, Catherine Sanwo, Rickky Szostak, Olivier Sivanadian, Amir Benkelai, Josh Gonzales, LongFei Chen

Members:

Bryan Webb, Jenny Mitchell, Christopher Currie, Emily Amolia, Emily Scott, Ian McDiarmid

Agenda Items	Speaker (s)	Time (mins)	Minutes
Call to order	Chelsey	5	
Approval of Agenda	Chelsey	5	
Approval of previous (November) meeting minutes	Chelsey	5	
Introduction of New Board Members	Board	15	<ul style="list-style-type: none">Emily requests that all board to fill out confidential form to collect information for the government <LINK REMOVED>
Presentation on roles and expectations of the Board	Emily	20	<ul style="list-style-type: none"><LINK REMOVED>



Board of Directors of CFRU Meeting

Board placements	Board	15	<ul style="list-style-type: none"> ● Board Positions: <ul style="list-style-type: none"> ○ Chelsey Edwards - Chair ○ Catherine Sanwo - Vice Chair ○ Rickky Szostak - Treasurer ○ Olivier Sivanadian - Staff Liaison ○ LongFei Chen - Secretary ○ Amir Benkelai - Systems Manager ● TODO: Distribute the list of committees to Board members for consideration.
<p>MOTION TO ELECT AMIR BENKELAI AS "SYSTEMS MANAGER" OF THE BOARD TO ASSIST IN CREATING STRUCTURES AND ORGANIZING SYSTEMS.</p>			<p>MOTION: CHELSEY EDWARDS SECOND: CATHERINE SANWO YES: ALL NO: NIL ABSTAIN: NIL</p> <p>** MOTION PASSED **</p>
Anti-Oppression Training	Emily	10	<ul style="list-style-type: none"> ● Anti-Oppression training scheduled for Mar 3, 2025 6-8PM with Guelph Resources Center for Gender Empowerment and Diversity members and board <ul style="list-style-type: none"> ○ TODO: Chelsey to send out a calendar invite to the Board for this event. ● Board Training from NCRA <ul style="list-style-type: none"> ○ Presented by Barry Rooke <ul style="list-style-type: none"> ■ Dates for consideration (in-person) <ul style="list-style-type: none"> ● Monday Feb 17 (Family Day) ● Tuesday Feb 18 ● Wednesday Feb 19 ○ TODO: Chelsey to send doodle to determine training day that works for the Board.



Board of Directors of CFRU Meeting

CFRU 45th Birthday Party	Emily	10	<ul style="list-style-type: none">• TODO: Emily to send out posters and additional information about the event.• Event is happening at Art Not Shame on Jan 30 7-11PM• All are invited!!!• Ian notes that the organization that owns/operates CFRU becomes 60yrs this coming fall, est. 1964/65
Bylaw Review	Chelsey	10	<ul style="list-style-type: none">• Review the bylaws as found here: TCC bylaw edit (markup version)• TODO: Chelsey to send both versions (Old and Proposed [clean and markup]) to board for review<ul style="list-style-type: none">◦ At the next meeting board should have a proper motion such that they can be moved to membership for review and voting.◦ Board to have reviewed the proposed by-law by the end of Feb.◦ Method for collecting votes for approving the by-laws from membership to be established at the next meeting (Feb).
CFRU scholarship outreach	Emily	10	<ul style="list-style-type: none">• Emily encourages everyone to let her know anyone that may be interested in the scholarship so that they're included in the communications.



Board of Directors of CFRU Meeting

Credit Card approval	Emily	10	<ul style="list-style-type: none"> Meridian CC application requires that our SMB registry is up to date, @Board fill out the information form asap. \$10,000 limit on CC Meridian requires a hold on \$12,000 of funds This will be sent to Meridian and held in a separate account LongFei notes that we need to check Financial processes (Sage)
<p>MOTION TO APPROVE A \$12,000CAD HOLDING FOR A \$10,000CAD CREDIT CARD WITH MERIDIAN CREDIT UNION AND ALLOW STAFF TO COME BACK TO BOARD FOR ANY THRESHOLD ADJUSTMENT SHOULD NEED BE.</p>			<p>MOTION: CHELSEY EDWARDS SECOND: AMIR BENKELAI YES: ALL NO: NIL ABSTAIN: NIL</p> <p>** MOTION PASSED **</p>
Recurring Item Agreement with University over UC use of space.	Bryan	10	Deferred due to lack of update.
COMMITTEE UPDATES			
Student Fee Committee	Christopher	5	Deferred due to lack of update.
Finance	Emily & Ian	15	<ul style="list-style-type: none"> Jenny notes potentially running another visioning session for this year.
OTHER BUSINESS			
Tech Committee funding request	Bryan	5 mins	<ul style="list-style-type: none"> Tech committee funding request Hiring of "Tech Assistant" student position Purchase expenses
MOTION			MOTION: CHELSEY EDWARDS



Board of Directors of CFRU Meeting

TO APPROVE THE TEMPORARY STUDENT "TECH ASSISTANT" POSITION.	SECOND: CATHERINE SANWO YES: ALL NO: NIL ABSTAIN: NIL ** MOTION PASSED **
MOTION TO APPROVE THE TECHNICAL EXPENSES AS A TOTAL BUDGET OF \$16,505 NOT INCLUDING TAXES AND FEES.	MOTION: CHELSEY EDWARDS SECOND: RICKKY SZOSTAK YES: ALL NO: NIL ABSTAIN: NIL ** MOTION PASSED **

MEETING ADJOURNED.
NO IN-CAMERA.