



Board of Directors Meeting Agenda

Date:	Monday Feb 24, 2025
Time:	6:00 pm This is a Hybrid Meeting In person at UC Room 332 Online at: Join Zoom Meeting https://us02web.zoom.us/j/87991919477 Meeting ID: 879 9191 9477

Call to order.

Approval of the agenda.

Approval of previous meeting minutes. Motion to accept January meeting -
Chelsey, Ricky - second
Committee Reports

Attendees: Amir Benkelai, Olivier Sivanadian, Josh Gonzales, Ricky Szostak, Sharon Huang, Christopher (Staff), Jenny Mitchell (Staff), Emily Aimola (Staff), Odesia Howlett (Staff), Chelsey Edwards (online), Samir Baijal (online), Catherine Sanwo (online), Ian McDiarmind (online)

Agenda Item	Purpose	Lead	Duration	Motion
Welcoming New Board Member	To welcome a new member to the Board of Directors	Chelsey		Chelsey - Motion to accept Sam and
Notes	<ul style="list-style-type: none">Sharon to join the board of directors!Sam to join the Board of Directors!New Board members please fill out this form: https://docs.google.com/forms/d/1mWd8SSG8ptMKHmHmitXcmNPVpmOCxHzeN-1TuqQH_DA/edit			
Canadian Makeup	To assure we are in CRTC	Chelsey		



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of the Board of Directors	compliance	and Emily		
Notes	<ul style="list-style-type: none"> Bylaws Link: <ul style="list-style-type: none"> TCC bylaw edit (clean version) Board needs to review this wording before the end of the week - and respond to Emily's email with approval or raise any questions and concerns 			
New Bylaw Approval Process	Determine a process for membership to vote on the new bylaws for adoption. Votes must be in by April 15th (90-days of initial distribution to membership)			
	<ul style="list-style-type: none"> Need to call an emergency general meeting - need to pass it that way if more important Nominations committee - may need to come up with a way to track membership throughout the year Is there a way to get people to vote virtually? Get Freya involved from the NCRA - Emily Aimola will contact 			
Agreement with the University over UC space	Recurring item	Emily	30 mins	
Notes	<ul style="list-style-type: none"> review the space use agreement SPACE LICENSE AGREEMENT UoG - UofG final space agreement Ask: Board members must review the UofG FINAL 2025 - SPACE LICENSE AGREEMENT PDF document Flag that admin is looking at how places are being used - new agreement that may put CFRU in a tough situations Flag that the 'Right to Relocate Premises' puts the station in a grey spot Would we need a lawyer? - can go back to the lawyer that can help with a review (2023) Emily Aimola to reach out to Mike at the UC To request a consultation meeting with Mike to review the context of the changes Open meeting with Ontario staff to see what they are experiencing Return the 2023 agreement to the UC team and then move forward (suggestion to update to 2025 first) 			
Finance	Monthly finance update			



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Notes	<ul style="list-style-type: none"> • There is an increase in the amount of students in the next term • Still waiting to do the addition of the student fee from the last year • 2 Highlights: <ul style="list-style-type: none"> ◦ Promotions -3.9% YTD - addition funds due to being double charged for StreetSeen Bus Ad ◦ Travel 70.8% YTD - due to a staff member's reimbursement from 2023-2024 fiscal year, added in the 2024-2025 fiscal year 			
Meeting Times and Communication	What are the best times and communication methods for the monthly meetings	Chelsey		
Notes	<ul style="list-style-type: none"> • Add a time and date survey for the board on the Slack • When2meet for availability 			
Committees	Board members to join committees	Emily	20 mins	
Notes	<ul style="list-style-type: none"> • Committees doc: https://docs.google.com/document/d/1HdnAOCHogsB0e35iVgu5WGDQwPEaTs5uDiJlx58H6oc/edit?tab=t.0 • ACTION 4 CHELSEY - Committee Doc 			
Financial Visioning Session	Assessing interest for visioning group	Emily	15 mins	
Notes	<ul style="list-style-type: none"> • Choosing a date to meet - when2meet link Rickyy to send out • Need people to come forward with ideas on how to spend the excess funding 			
Violence & Harassment Policies	Volunteer Standards of Conduct	Emily	10 mins	
Notes	<ul style="list-style-type: none"> • update the Board on current station status, confirming date of policy committee to meet on this • Volunteer standards of conduct (anti harassment and violence policies) • Policy committee needs to address this ASAP - Board members to fill as soon as possible 			
Communications Plan	Board to review and edit	Emily	10 mins	



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Notes	<ul style="list-style-type: none"> DRAFT Form for submissions: https://forms.gle/2txf5J27VHBJNjqp8 - Public communications doc DRAFT: https://drive.google.com/drive/folders/1M00OXfPb_jzGJXefIympVT01fPOLcQEO?usp=drive_link 			
Board Training	Anti-O, NCRA	Emily	5 mins	
Notes	<ul style="list-style-type: none"> Board needs to choose a date for NCRA training, Anti-O update Anti O happening Monday March 3rd, 2025 - 6PM-8PM Peter Clarke Hall North In collaboration with GRCGED When2meet - NCRA board training (Rickyy to send out) 			
Credit Card	Savings or Interest Account	Emily	5 mins	
Notes	<ul style="list-style-type: none"> For the \$12,000 CFRU not able to earn interest 			
Motion from Amir	Motion that Radio Gryphon changes funding	Amir	10 mins	Amir - put forward the motion Rickyy - second the motion
	<ul style="list-style-type: none"> Motion that Radio Gryphon moves away from spending its funds on corporations who have been proven to have harmed communities and/or are involved in the active harming of communities in their day-to-day operations 			
Other Business	Any other items	Open		
Notes				