



Interim Policy and its Ratification

Introduction

Per the Society's bylaws, The Board may, by directors' resolution, create policies that govern the conduct of the Society's members and the day-to-day operation of the Society. This includes the radio station it operates.

This policy empowers the Executive Director to create Interim Policy between meetings of the Board of Directors. As the Board of Directors meets on a bi-monthly basis, it is understood that there may be a need for the creation of Interim Policies.

Interim Policy

Interim Policy is a policy created by the Executive Director during the day-to-day operation of the station. An Interim Policy applies to members and volunteers to the same degree as a policy that has been ratified by the Board of Directors via directors' resolution.

Creation of Interim Policy

The Board of Directors empowers the Executive Director (or senior staff member) to create Interim Policy for the day-to-day operation of the station and society, that is otherwise in effect until otherwise overturned by the at a meeting of the Board of Directors.

Once created, the Interim Policy will be signed off by the Executive Director before posting.

Posting of Interim Policy

After the Executive Director creates an Interim Policy, the Executive Director shall inform the Board of Directors of the Interim Policy, its purpose, and the reasoning and need for its creation. After the Executive Director has informed the Board of Directors, he shall within a week, notify those affected by the policy via appropriate means, and post the interim policy to the organization's governance page at chly.ca/governance.

Referral to the Governance Committee

Once posted, within a week or less of posting, the Executive Director is also to submit the policy to the Governance Committee via appropriate means for review and feedback. Once the Governance Committee has reviewed the policy, and given feedback (if any), they are to refer the Interim Policy to the Board of Directors for ratification.

Formal Ratification of Policy

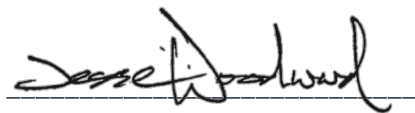
At the next board meeting, the Board of Directors may ratify, overturn, or let stand the Interim Policy pending further review and feedback by the Governance Committee.

Created

This policy was created out of directors' resolutions made by the Board of Directors on 2023-11-19.

Executive Director Posting Date*: 2024-04-03.

Executive Director Signature:



-Jesse Woodward, Executive Director

Board Ratification Date: Not yet ratified.

Last Modified: Not yet modified.

Policy to be Approved By

Director Name

Janel Jezierski

Jay McDonnell

Camille James

Bryan Gibbons

Robin Davies

Empty Seat

Lauren Mayes

Jesse Scott Bradley

Savanna Lawless

Robert Thompson

Position

President

Vice President

Secretary

Treasurer

Faculty Rep

Admin Rep

Member at Large (Community)

Member at Large (Student)

Member at Large (Student)

Member at Large (Student)

Interim Policy Comes into Effect:

2024-04-03