



First Alberta Campus Radio Association

Agenda 6-April-2017, 6:00 pm SUB Room 0-48

1. Call to Order
2. Discussion (30 Min Max)
3. Adoption of Agenda (2 min)
4. Adoption of Minutes (5 min)
 - 1.1. November 3, 2016, March 2, 2017
5. Welcome / Overview (2 min) (A. Greatrix)
6. Reports (32 min max)
 - 1.1. President (A. Greatrix)
 - 1.2. Treasurer (S. Hyndman)
 - 1.3. Secretary (S. Opryshko)
 - 1.4. SM / ED (M. Zaitsoff)
7. Standing Committee Reports (40 min max)
 - 1.1. Executive (A. Greatrix)
 - 1.2. Community Relations / Events (J. turner)
 - 1.3. Programming (S. Opryshko & J. North)
 - 1.4. Finance (S. Hyndman)
 - 1.5. Policy & Bylaw (L. Hornjatkevyc)
8. New Business (30 min max)
9. Old Business (0 min)
10. Adjournment (2 min)

Upcoming Meetings

Next Board: May 4, 2017



First Alberta Campus Radio Association

Minutes 2-MAR-2017, 6:00 pm SUB Room 0-31

Present

Levi Flaman † (LV)
Lada Hornjatkevyc (LH)
Rylan Kafara (RK)
Stefan Opryshko (SO)
Melanie Zaitsoff *(MZ)

Regrets

Aretha Greatrix
Habba Mahal † †
Jenna Turner

Absent

Skye Hyndman
Matjek Rocej
Jaime North

† SU Representative † † GSA Representative *Station Manager/Executive Director

11. Call to Order

Call to order by SO at 18:16 h, SO Chair, Minutes by LH

12. Discussion (0 Min Max)

No discussion items

13. Adoption of Agenda (10 min)

Motion to accept agenda passes (LH/RK, unanimous)

14. Adoption of Minutes (5 min)

Minutes not adopted owing to lack of quorum

15. Welcome / Overview (1 min)

(M. Zaitsoff)

16. Reports (30 mins)

1.1. President

(A. Greatrix)

Absent

1.2. Treasurer

(S. Hyndman)

Absent, M. Zaitsoff reported that the quarterly financial statements look good. A meeting is scheduled for 23 March to review and approve budget, to come into effect on 1 May. It will include operating goals on the basis of the strategic plan, the setting of priorities and cash-flow analysis. A deficit budget is anticipated in keeping with capital investments and the addition of summer positions.

1.3. Secretary

(S. Opryshko)

R. Kafara volunteers to take minutes for next meeting, S. Opryshko will distribute minutes before meetings

1.4. SM / ED

(M. Zaitsoff)

Two SKIP students have begun working at CJSR, coordinating the Generator team. CRTC reporting completed and SOCAN return filed. WCB report filed. Tax receipts completed and sent by e-mail. Two Canada Summer Jobs applications



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submitted, for an arts and culture reporter and a community outreach coordinator.

Staff busy with Radio Camp for Alexander First Nation School. An engineering study for the transmitter upgrade has begun and is anticipated to cost approx. \$4,000. The results of the strategic planning sessions are being applied to the budget and staff priorities.

CSL students are in training. There is active intake and training of new volunteers. A need for more voice recorders has arisen.

17. Standing Committee Reports (5 mins)

1.6. Executive (A. Greatrix)

Absent

1.7. Community Relations / Events (J. Turner)

Report submitted

1.8. Programming (S. Opryshko & J. North)

Report submitted

1.9. Finance (S. Hyndman)

Covered in treasurer's report

1.10. Policy & Bylaw (L. Hornjatkevyc)

M. Zaitsoff reported that by-law issues are being vetted by lawyers. This especially concerns procedures for the expulsion of FACRA members, which currently requires a unanimous vote at a special meeting. The termination of volunteer privileges does not automatically entail FACRA termination, and the reasons for such termination are usually not appropriate for discussion at FACRA-wide meetings. A lawyer will formulate a new by-law, at a cost of about \$1,000, and an operating policy consistent with the by-law change will be introduced.

Policy changes and by-law updates have made FACRA membership optional for some volunteers. Chad Brunet and Chris Chang-Yen Phillips are developing a flow chart to determine when FACRA membership becomes obligatory.

Motion to accept reports passes (RK/LF, Unanimous)

18. New Business (35 mins)

8.1. Homelessness Marathon

R. Kafara noted that the Homelessness Marathon, available on CJSR's Soundcloud, was a great success, highlighting frequently overlooked stories. He expressed thanks especially to Joe Harfeil and Chris Chang-Yen Phillips.

8.2. Superman Screening

M. Zaitsoff reported that a screening of *Superman* will take place at Metro Cinema on



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27 March to make up for the Fundrive screening that did not take place owing to technical difficulties.

8.3. Power Outage

M. Zaitsoff reported that an unplanned power outage happened at the SUB during Reading Week. However, thanks to Miles Wilkinson's engineering set up and Chris Chang-Yen Phillips' on-air improvisation, CJSR programming continued. However, the online stream was interrupted, and the reasons for this must be determined and rectified.

8.4. Student Outreach

L. Flaman asked whether it would be possible to include CJSR as part of the student orientation tour of campus, and whether there were attempts to recruit volunteers from the UofA's other campuses. M. Zaitsoff noted that CJSR is open for tours during Week of Welcome and is accredited for student volunteer hours. Faculté Saint-Jean has already established a relationship with a community French station in Edmonton. Student outreach is targeted at the UofA in light of SU funding, but since its license is to service the city of Edmonton, the Augustana Campus falls outside its mandate.

19. Old Business (0 min)

No discussion items

10. Adjournment (1 min)

Motion to adjourn meeting at 7:49 pm passes (RK/SO, Unanimous)

Upcoming Meetings

Next Board meeting: April 6, 2017