



First Alberta Campus Radio Association

Agenda 4-May-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. April 6, 2017 Board Meeting
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: June 1st, 2017



First Alberta Campus Radio Association

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

| Present | Regrets |
|---|--|
| Aretha Greatrix (AG) Jenna Turner (JT) Jaime North (JN) Stefan Opryshko (SO) | Levi Flaman †(LV) Rylan Kafara †† (RK) Melanie Zaitsoff *(MZ) Lada Hornjatkevyc (LH) Skye Hyndman (SH) |
| | Matjek Rocej Habba Mahal † Absent |

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

11. Call to Order

Call to order by AG at 18:12 h, AG Chair, Minutes by RK

12. Discussion (0 Min Max)

13. Adoption of Agenda (10 min)

Motion to accept agenda passes (JT/SO, unanimous)

14. Adoption of Minutes (5 min)

1.1. 3-NOVEMBER-2016 Board Meeting

1.5 Correction – term “template” should be replaced with “reference”.

8.1 Correction – term “instead of” should be replaced with “in favor of.”

8.2 Correction – add “staff” to Canadian Heritage Minister title in first line.

Motion to accept minutes passes (JN/SO, Unanimous)

1.2. 2-MARCH-2017 Board Meeting

Motion to accept minutes passes (SO/LF, Unanimous)

15. Welcome / Overview (1 min)

(A. Greatrix)

16. Reports (30 mins)

1.1. President

(A. Greatrix)

AG has nothing to report.

1.2. Treasurer

(S. Hyndman)

Report Submitted.

1.3. Secretary

(S. Opryshko)

SO asks who would like to take minutes at the next meeting. JN graciously accepts being very handsome and brave. SO says it is good for everyone to respond to RSVP ahead of each meeting, and send a “yay” or “nay” email. Don’t be annoyed by an extra email from SO, you should be grateful!

1.4. SM / ED

(M. Zaitsoff)

Report Submitted. Youth Radio Camp had unexpected (but perhaps unsurprising) outcomes – stronger relationships between students and teachers, and positive effect on students’ self-



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esteem, confidence, and familiarity with the UofA (very important for students planning on coming to UofA).

17. Standing Committee Reports (5 mins)

1.6. Executive (A. Greatrix)
Nothing to report.

1.7. Community Relations / Events (J. turner)
Nothing to report since last month. Date of next meeting TBD.

1.8. Programming (S. Opryshko & J. North)
Report submitted. Next meeting is April 20.

1.9. Finance (S. Hyndman)
Nothing to report, but upcoming meeting will be held. Budget presented at next meeting.

1.10. Policy & Bylaw (L. Hornjatkevyc)
Nothing to report. Next meeting April 10.

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

18. New Business (35 mins)

8.1. Nomination Committee

Time to get to work on nominations for next year's FACRA board! There will be at least one position open. We try not to do off the floor nominations. Discussion around length of terms for board members – it is important to clarify at the AGM that people know how long their positions are for. MZ: since we have had full ballots there have not been nominations off the floor. 2017's AGM will be August 31.

8.2. Timings for reports

MZ: it is difficult to get reports together if reports come in after Monday at NOON the week of a meeting. SO will send out a reminder the Thursday before.

19. Old Business (0 min)

9.1 We discovered why power outage occurred (8.3 from March minutes)

10. Adjournment (1 min)

Motion to adjourn meeting at 7:20 pm passes (JT/SO, Unanimous)

Upcoming Meetings

Next Board: 4 May, 2017