



First Alberta Campus Radio Association

APPROVED MINUTES

JUNE 7-2018 6:30 pm SUB Room

Present

Aretha Greatrix (AG)*by phone
Levi Flaman †(LF)
Melanie Zaitsoff *(MZ)

Skye Hyndman (SH)*via proxy
Jenna Turner (JT)
Adam Cembrowski (AC)*via proxy to LH
Lada Hornjatkevyc LH)
Jaime North (JN)

Regrets

Bhaves Morker (BM)
Rylan Kafara (RK) † †
James Thibaudeau (JTH) †

Absent

1. Call to Order (6:48)

2. Welcome/Overview/Discussion

(S. Opryshko)

3. Adoption of Agenda

Approval of agenda (JT/JN, unanimous)

4. Adoption of Minutes

4.1. April 5, 2018 Board Meeting

Approval of minutes (JN/LH unanimous)

5. Reports

5.1. President

Nothing to Report

(A. Greatrix)

5.2. Treasurer

Nothing to report- no meeting, scheduled for June 28 in advance of July board meeting to review quarter 4 statements and approve reports in advance of audit

(S. Hyndman)

5.3. Secretary

Request to please send reports not in PDF

(S. Opryshko)

5.4. SM/ ED

Report attached

New staff, looking for partnerships ie. Legends of Edmonton music scene, getting Pete the Rocker's interviews into library; FAVA meeting about Film Reel project- arts management project, grant possibilities, platform that could be transferred to CJSR use

(M. Zaitsoff)

Approval of reports (LF/JN, unanimous)

6. Standing Committee Reports

6.1. Executive

Nothing to Report

(A. Greatrix)



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6.2. Community Relations / Events

(J. turner)

Report attached

6.3. Programming

(S. Opryshko & J. North)

Report attached

6.4. Finance

(S. Hyndman)

Same as treasurer

6.5. Policy & Bylaw

(L. Hornjatkevyc)

Report attached- 2 meetings last month

Mel has made changes to fine print of FACRA membership form: volunteer can be terminated if off-air behavior egregious; world-wide copyright for CJSR work transferred to the station, in aims of simplifying archiving of CJSR programming.

Policy has drafted amendments allowing to vote for slate (as per member desires)

JT: is the SGM necessary to pass bylaw change?

LH: yes, unfortunately

SGM planned for July 5th, coincide with FACRA meeting, pass audit statements and candidate list

Approval of committee reports (JN/JT, unanimous)

7. New Business

7.1. Motion to accept the recommendation of the Policy and Bylaw committee to amend bylaw

LF has issues, thinks it's overkill- if the goal is just to streamline the AGM, this is not the best way. What other things could we do? Takes away individuality.

MZ- slate maybe not best wording, meant to just allow more streamlined voting
Not meant to exclude- if more contenders than the number of spots, can run as individuals. Just meant to reduce redundancy

Approval of motion (JN/JT, opposed LF, 6 in favour, motion passes)

7.2. AG Motion to call SGM to amend bylaw policy, July 5th 6pm room TBD

(AG/JN, unanimous)

7.3. Returning board members?

SO, AG, JT not returning, JN, LH, LF, AC, SH are. RK and BM unknown. One- year term open for JT, two 2-year terms open for SO and AG

8. Old Business

9. Announcements

10. Adjournment (7:36 pm)

Motion to adjourn (JN/LH, unanimous)