



# First Alberta Campus Radio Association

## UNAPPROVED MINUTES

Apr. 4th-2019 6:30 pm SUB Room

Present		Regrets
Melanie Zaitsoff *(MZ)	Matt Mazowita (MM)	Lada Hornjatkevyc
Rylan Kafara (RK) † †	Michelle (Shelley) Jodoin-	Nathan Sunday (NS) †
Skye Hyndman (SH)	Chouinard (SJ)	Bhavesh Morker (BM)
Adam Cembrowski (AC)	Levi Flaman (LF) †	
Jaime North (JN)		
		Absent

1. Call to Order (18:32)
2. Welcome/Overview/Discussion  
(A.Cembrowski)
3. Adoption of Agenda (LF, SJ)  
- A few MINOR adjustments needed to be made, mostly regarding a members who's names disappeared from the roll call, and the mysterious and bold choice to change Matt's last initial to a W.  
  
Motion to approve agenda (SJ, BM)
4. Adoption of Minutes  
  
Motion to approve minutes (MM,SH)
5. Reports
  - 5.1. President - Nothing to report (A. Cembrowski)
  - 5.2. Treasurer - Nothing to report (S. Hyndman)
  - 5.3. Secretary - Nothing to report (J. North)
  - 5.4. SM/ED - CJSR passed it's referendum! Many thanks to Shelley and many other volunteers for their hard work! Volunteer awards given out! Mel and Meagan are taking the many lessons learned from the campaign to come up with a cohesive battle plan for the next one in 2024. Coffee Open Houses have been a big success. Programming highlights include the airing of the first 2 episodes of the Unheard Youth Podcast (produced by the Centre for Race and Culture) and Diana Chiang Jurado completing her documentary on bilingualism within Metis communities. A few programming changes (Science for the People off the schedule, MF Galaxy now monthly, Bad Dad Long Weekend on hiatus). Pandas/Bears Hockey broadcast was a huge success! Grant applications for Podcast project were submitted. Audit has been booked for June. SCIP interns are finishing their projects and 2 more have been hired. (M. Zaitsoff)



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Approval of reports (MM, SH)

6. Standing Committee Reports

- 6.1. Executive - Nothing (A. Cembrowski, M. Mazowita)
- 6.2. Community Relations / Events - Very happy about the plebiscite! (M. Jodoin-Chouinard)
- 6.3. Programming - Nothing (J. North)
- 6.4. Finance - Nothing (S. Hyndman)
- 6.5. Policy & Bylaw - Adam has deduced that we don't require official University representation, is looking in to it. (L. Hornjatkevyc)

Approval of committee reports (SJ, MM)

7. New Business - None

8. Old Business - None

9. Adjournment (19:49)

Motion to adjourn (MM, RK)

Upcoming Meeting - May 2nd, 2019