



First Alberta Campus Radio Association

Minutes

10-Jan-2019, 6:30 pm SUB Room 0-77

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

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

1. Call to Order

Called to order by AC at 18:38. AC Chair, minutes by MM

2. Welcome / Overview / Introductions (18:38)

3. Discussion (18:39)

No Discussion items.

4. Adoption of Agenda (18:39)

Motion to accept agenda passes (SJ/BM, unanimous)

5. Adoption of the Minutes of the board meeting of 1-Dec-2018 (18:41)

Motion to adopt previous minutes (LF/SJ, unanimous)

6. Reports (18:45)

6.1 President (AC)

Nothing to report at this time.

6.2 Treasurer (not present)

No report received.

6.3 Secretary (MM filling in)

Nothing to report.

6.4 SM/ED (not present)

Mel and Megan Miller met 5 of 6 new SCIPs. Thrilled to have them. Two open SCIP positions: fund development and two community outreach positions.

Motion to accept executive reports as presented passes (SJ/LF, unanimous)

7. Standing Committee Reports (18:50)

7.1 Executive Committee (AC)

Nothing to report.

7.2 Community Relations & Events Committee (SJ)

Held another plebiscite meeting. Cory Hodgson from Food Bank came to relay experience campaigning. SJ and Megan meeting co-leads from three teams. Going well.

7.3 Finance Committee (no representatives present)

No report received.

7.4 Programming Committee (no representatives present)

No report received.

7.5 Policy & Bylaw Committee (AC)

Committee is in the process of updating the Terms of Reference.

Motion to approve committee reports as presented passes (SJ/LF, unanimous)

8. New Business (18:54)

None.

9. Old Business (18:54)

None.

10. Announcements (18:54)

11. Adjournment (18:55)

Motion to Adjourn passes (RK/BM, unanimous)

Next meeting is February 7.