



First Alberta Campus Radio Association

APPROVED MINUTES

8-April-2021, 6:30pm on Zoom

Present

Adam Cembrowski (AC)
Shelley Jodoin-Chouinard (SJ)
Rylan Kafara (RK) ††
Matthew Mazowita (MM)
Bhavesh Morker (BM)
Brittany Rudyck (BR)
Tyler Saretzky (TS) †
Randall Talbot (RT)

Regrets

Skye Hyndman
Jaime North
Serena Yabut †
Melanie Zaitsoff *
Melania Antoszko **

Absent

† SU Representative ††GSA Representative * Station Manager/ Executive Director ** Ex Officio Member

1. **Call to Order (18:37)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (SJ, TS, unanimous) (18:40)**
4. **Adoption of Previous Minutes (BM, TS, unanimous) (18:41)**
5. **Reports**

Chad for SM/ED:

Broadcast briefly turned off March 25 for tower maintenance, will happen again in April. New insurance policy bound just today, premium increase of 7.7% much less than anticipated. Some policy changes, most notably new exclusions relating to COVID and cyber loss. We may want to pursue separate cyber insurance.

Executive:

Received completed tower safety report and applied to renew ISED broadcasting certificate for September. May receive comments from engineering team, otherwise new certificate expected by end of month. Applied for Rupertsland summer student grant.

Thanks to Chad, Chris, Matt, and Adam for their work during Mel's absence.

Acceptance of Reports (RT, AC, unanimous) (18:54)

6. **New Business**

Thanks to outgoing SU reps Tyler Saretzky and Serena Yabut for their invaluable contribution to the board. Board members whose terms are up this year asked to consider whether to run again.

7. **Adjournment (18:56)**