



First Alberta Campus Radio Association

APPROVED MINUTES

9-June-2022, 6:30pm on Google Meet

Present

Jaime North (JN)
Bhavesh Morker (BM)
Brittany Rudyck (BR)
Randall Talbot (RT)

Regrets

Saveta Cartwright
Skye Hyndman
Shelley Jodoin-Chouinard
Rylan Kafara ††
Matt Mazowita **
Melanie Zaitsoff *

Absent

Rama Taha †
Muhammad Moosa Zafar †

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

1. **Call to Order (18:33)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (BM, JN)**
4. **Adoption of Previous Minutes (RT, BM)**
5. **Reports**
SM/ED
 - Jeff Pappineau, Mel reaching out to him as he would be a great addition
 - Working on contingency plan if funding was to be pulled from station
 - Considering an SGM to amend bylaws in order to extend board member positions
 - Audit has been pushed back, working with auditor
 - SOCAN just about wrapped up
 - Application packages for memberships have to go out before August
 - Summer Jobs staff have been a huge help
6. **Old Business**
 - Board Recruitment
 - Jeff Papineau, Brittany reaching out to lawyer friend
7. **New Business**
 - Notice of board member resignation
 - Shelley unfortunately will be leaving the board. She and everything she does for the board will be dearly missed
8. **Adjournment (18:46)**

Next meeting: Thursday, July 7, 2022