



First Alberta Campus Radio Association

APPROVED MINUTES

4-Oct-2023, 6:30 pm on Google Meet

1. Call to Order 6:32 p.m.

In attendance: John Huck, Brittany Rudyck, Abigail Myers, Randall Talbot, Sarah Alemu, Jillian Aisenstat, Amanda Gregoire, Nathan Thiessen

2. Land Acknowledgment/Welcome/Overview

3. Adoption of Agenda Brittany/Abby. All in favour.

4. Adoption of Previous Minutes Randy/Nathan. All in favour.

5. Executive Elections

5.1 President

- Brittany self nominates as President. By acclamation.

5.2 Vice President

- Brittany moves to table this nomination to November as the only current candidate is out of the province. Seconded by Nathan. All in favour.

5.3 Secretary

- Brittany nominates Wes Christiansen. By acclamation.

5.4 Treasurer

- Brittany nominates John Huck. By acclamation.

6. Reports

6.1 President

- Have been visiting the station in person to visit with operational staff
- SGM with election of Sare and Wes
- Questions, concerns? None

6.2 Treasurer

FACRA Treasurer's report - October 4, 2023

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6.3 HR Committee (in-camera)

- Brittany moves to hold meeting in camera. Nathan seconds. All in favour.
- Move to extend leave for current Station Manager (SM).
- Brittany moves to conclude in camera portion. Randy seconds. All in favour.



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04-OCTOBER-2023, 6:30 pm on Zoom

- Brittany moves to approve latest application for medical leave extension for current SM. Amanda seconds. All in favour.

7. Old Business

7.1 Committee Overviews

- Sare joins HR committee
- Other committees include
 - Community Relations committee
 - Nominating committee (onboarding of new members, ensuring contacts up to date, recruiting board members)

7.2 Board Social

- No event planned as of yet
- thinking of including volunteers more broadly- include everyone at every level for big party

8. New Business

8.1 Police and Security Checks

- Brittany will be emailing new board members with details on police checks
- looking into specifics- may just be an AGLC formality

8.2 Fundrive

- October 27-November 4?
- Chad will be calling for phone answers, promotion
- if you have social media, please spread through these avenues or by word of mouth and promote as much as possible!
- Donate if you can!
- Reach out to Brittany if you have any questions.

9. Adjournment

7:45 p.m.

Next meeting: Wednesday, November 8, 2022 at 6:30 p.m.