



First Alberta Campus Radio Association

APPROVED MINUTES

7- SEPTEMBER -2017, 6:00 pm

SUB Room 0-48

Present	Regrets
Aretha Greatrix (AG)	Lada Hornjatkevyc (LH)
Jenna Turner (JT)	Melanie Zaitsoff *(MZ)
Stefan Opryshko (SO)	Skye Hyndman (SH)
Adam Cembrowski (AC)	Rylan Kafara (RK) ††
Bhavesh Morker (BM)	James Thibaudeau (JTH) †
Jaime North (JN)	

Absent

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

1. **Call to Order**
2. **Welcome/Overview/Discussion (10 Min Max)** (A. Greatrix)
 1. **Welcoming of new board members**

Introductions, we all learn we like and respect the individual sitting to our right. App confusion, which would plague us throughout the evening, rears its head for the first time.
3. **Adoption of Agenda (2 min)**

Motion to accept agenda passes (JTH/JT, unanimous)
4. **Adoption of Minutes (5 min)**
 1. **August 17, 2017 Board Meeting**

Motion to accept minutes passes (JT/SH, unanimous)
5. **Election of officers**
6. **Election of committee chairs**

Nobody wants to take over as Secretary (Sorry Stefan), and Adam is the new VP! Woo!
7. **Reports (15 min max)**
 1. **President** - Nothing to report (A. Greatrix)
 2. **Treasurer** - Report submitted (S. Hyndman)
 3. **Secretary** - New APP, should we use it? Yay? Nay? Also, who's going to take minutes at the meetings? All of us? Continue to switch meeting to meeting? Yes. We're all still awesome and epitomize the meeting of "team spirit". (S. Opryshko)
 4. **SM/ ED** - Report submitted. Lots going on. Oumar Rules. Possibility of Core Operating Grant is very exciting! Buttloads of training with the influx of new students/volunteers getting involved with the station. (M. Zaitsoff)

Approval of Reports (JT/AC, unanimous)



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8. **Standing Committee Reports (40 min max)**
 1. **Executive** - Nothing to report (A. Greatrix)
 2. **Community Relations / Events** - New Fundrive stuff (J. turner)
 3. **Programming** - Nothing to report (S. Opryshko & J. North)
 4. **Finance** - Report submitted (S. Hyndman)
 5. **Policy & Bylaw** - Report submitted (L. Hornjatkevyc)

Approval of Committee Reports (JTH/LF, unanimous)

9. **New Business (20 min max)**

9.1 Election of Officers

President- AG

VP- AC

Treasurer- SH

Secretary- SO

9.2 Election of Committee Chairs

Executive (returning President) Nominations Committee (returning President) Policy (returning Lada H.), addition of Adam Cembrowski to policy Finance (returning Skye H.) Community Relations (returning Jenna Turner) Prog (returning Stefan Opryshko/Jaime North)

10. **Old Business (0 min)**

1. **Announcements (5 min)**
2. **Adjournment (2 min)**
Vote to Adjourn (JT/RK)

Upcoming Meeting

Next Board: October 5th, 2017