



First Alberta Campus Radio Association

APPROVED MINUTES

5- OCTOBER -2017, 6:00 pm

SUB Room 0-48

Present

Aretha Greatrix (AG)
Jenna Turner (JT)
Adam Cembrowski (AC)
Bhavesh Morker (BM)
Jaime North (JN)

Levi Flaman †(LV)
Melanie Zaitsoff *(MZ)
Lada Hornjatkevyc (LH)
Skye Hyndman (SH)
Rylan Kafara (RK) ††
James Thibaudeau (JTH) †

Regrets

Stefan Opryshko (SO)

Absent

11. Call to Order 6:37 pm

12. Welcome/Overview/Discussion (10 Min Max)

(A. Greatrix)

13. Adoption of Agenda (2 min)

Approval of Agenda (LH/ BM, unanimous)

14. Adoption of Minutes (5 min)

14.1. September 7, 2017 Board Meeting

- Lada was not here she sent regrets
- Oumar spelled wrong on page 1.
- Meeting not minion

Approval of Minutes (AC /SH, unanimous)

15. Reports (15 min max)

15.1. **President** – Report Attached

(A. Greatrix)

15.2. **Treasurer** – Nothing to report

(S. Hyndman)

15.3. **Secretary** – Report Attached

(S. Opryshko)

15.4. **SM/ ED**

(M. Zaitsoff)

- Hard Copy Provided

Approval of Reports (LF/JN, unanimous)

16. Standing Committee Reports (20 min max)

16.1. **Executive** – Report Attached

(A. Greatrix)

16.2. **Community Relations / Events** – Report Attached

(J. turner)

16.3. **Programming** - Report Attached

(S. Opryshko & J. North)

16.4. **Finance** – Next Meeting November 23, 2017.

(S. Hyndman)

16.5. **Policy & Bylaw** – Schedule will provide

(L. Hornjatkevyc)

Approval of Reports (JTH/AC, unanimous)



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17. New Business (20 min max)

17.1. _____

18. Old Business (0 min)

8.1 Grad Student Rap

- No update on the new GSA Rep, still going forwards with RK. Will update if RK hears anything new.

8.2 AGMeeting App Use

- Discussed if we want to keep using the app. We decided to not use the app due to the fact that the exported minutes does not save time. And using the app used more time working out how to use the app. We will revisit if they update the app.
- Mel and Stephan sent Barry an email on feedback on the app.

19. Announcements (5 min)

- October 25, 2017 Spaceballs 7pm. Entrance by donation. Kick off Fund Drive

20. Adjournment (2 min)

Motion to Adjourn (JN/JTH, Unanimous)

Upcoming Meeting

Next Board: December 7, 2017