



First Alberta Campus Radio Association

APPROVED MINUTES

1-FEBRUARY-2018, 6:30 pm

SUB Room 0-77

Present

Aretha Greatrix (AG)
Bhavesh Morker (BM)
Jaime North (JN)
Levi Flaman †(LF)

Skye Hyndman (SH)
Jenna Turner (JT)

Regrets

Adam Cembrowski (AC)
Melanie Zaitsoff *(MZ)
Rylan Kafara (RK) ††
Lada Hornjatkevyc LH)
James Thibaudeau (JTH) †

Absent

1. **Call to Order (6:44)**
2. **Welcome/Overview/Discussion (S.Opryshko)**
3. **Adoption of Agenda
JN/SH, unanimous**

Approval of agenda (JN/SH, unanimous)

4. **Adoption of Minutes**
 - 4.1. **December 7, 2017 Board Meeting**

Approval of minutes (BM/JN, unanimous)

5. Reports

- 5.1. **President** (A. Greatrix)
Nothing to report
- 5.2. **Treasurer** (S. Hyndman)
Nothing to report
- 5.3. **Secretary** (S. Opryshko)
Nothing to report
- 5.4. **SM/ ED** (M. Zaitsoff)
Report attached (U of S to be changed to U of A)

Approval of reports (JT/JN, unanimous)



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6. Standing Committee Reports

- 6.1. **Executive** (A. Greatrix)
Nothing to report
- 6.2. **Community Relations / Events** (J. turner)
Meeting was held in January. Hoping to plan for fundraiser for transmitter: Bowling tournament, Nook Café DJ night.
Chad working on re-jigging advertising.
- 6.3. **Programming** (S. Opryshko & J. North)
Report attached
- 6.4. **Finance** (S. Hyndman)
Meeting cancelled and rescheduled for February 22nd
- 6.5. **Policy & Bylaw** (L. Hornjatkevyc)
Report attached

Approval of committee reports (AG/BM, unanimous)

7. New Business

- i. Change of meeting time to 7:30 suggested, consensus is that's ok, but maybe 7 more realistic. And the meeting has to be snappy (max 30-40 minutes, no need to read reports submitted, won't stay after 8:30)
- ii. BM suggests studio B is looked at- Power bars plugged into power bars, maybe not ideal? Worth mentioning to Mel/Chad for next meeting

8. Old Business

9. Announcements

- Aretha has created web series pilot- Pow Wow MC- Story Hive Youtube page Monday February 4th. Needs views!
- New transmitter has arrived! In box still. Timeframe TBD
- Levi was on Edmonton AM speaking Korean

10. Adjournment (7:10)

Motion to adjourn (JT/JN, unanimous)

Upcoming Meeting

Next Board: April 5, 2018