



First Alberta Campus Radio Association

Minutes

5-May-2016, 6:00 pm

SUB Room 0-48

Present

Aretha Greatrix	(AG)	Jennifer Messlink	(JM)
Levi Flaman	(LF)	Maciej Rocki	(MR)
Jordan Harris	(JH)	Dave Schaefer	(DS)
Habba Mahal	(HM)	Melanie Zaitsoff	(MZ)

Regrets

Dan Lenz

Absent

Alana Taylor

1. Call to Order

Called to order by AG at 18:05h AG Chair, minutes by JH.

2. Adoption of Agenda

- Revise chair of Policy Cmte (Lists DS, should be JM).

Motion to accept Agenda as amended passes (JH/MR, unanimous)

3. Adoption of the Minutes of the board meeting of 3-Mar-2016

- Typos in SMED report and budget corrected and provided for inclusion in minutes.

Motion to accept minutes with amended reports included passes (DS/LF, unanimous)

4. Welcome/Overview (AG)

- We have new SU rep: Habba Mahal. Welcome Habba!

5. Reports

5.1 President (AG)

- Nothing to report. Some board development items to be touched upon in SMED report.
- Will reach out to Alana Taylor re: continued board absences

5.2 Treasurer (DS/MZ)

- Nothing to report.

5.3 Secretary (JH)

- Nothing to Report

5.4 SM/ED (Melanie Zaitsoff)

- MZ Reads from prepared written report.

SM/ED Report Questions:

- 1.) In relation to Radio Camp room charges, AG asks what time limit is for free room booking. MZ: One day per month, a hitherto unknown and unforced limit.
- 2.) JH asks how much space required for Radio Camp? MZ: Enough for 10 campers, 2-3 faciitiors. Should be on campus, and secure.

- 3.) In relation to Volunteer Software: JH asks if FACRA logging is available? MZ: Will look into it, it should be.
- 4.) Re Training: LF asks if condensed training sessions will be available? MZ: Maybe in the fall, but right now focus is on ethics training in light of recent events.

6. Standing Committee Reports

6.1 Executive Committee (AG)

- Nothing to report.

6.2 Community & Relations Committee (MZ obo DL)

- MZ Reports that 4-May Fundrive meeting postponed.
- Also reports that Dan Lenz is probably going to resign from board and committee chair due to onerous job commitments. This will be a tough void to fill considering how above and beyond Dan goes in Fundrive.
- Theme still TBD.

6.3 Programming Committee (AT)

- Programming changes as noted in SMED report.

6.4 Finance Committee (DS)

- Next meeting 19 or 26-May-2016 to go over YE financials.

6.5 Policy Committee (JM)

- Nothing to report.

Motion to omnibus and approve executive and committee reports as presented passes (DS/MR, unanimous).

7. New Business

8. Old Business

9. Adjournment

The meeting was adjourned at 19:07h.

- Next meeting 2-June-2016 SUB-0-48 18:00h

Announcements:

- Fundraiser for Christian Zyp at Metro Cinema on Monday, 9-May-2016. Proceeds from bar, silent auction and admission go to Zyp Recovery Fund.