



# First Alberta Campus Radio Association

**MINUTES 6-OCT-2016, 6:00 pm**

Present		Regrets	
Aretha Greatrix (AG)	Rylan Kafara †† (RK)	Habba Mahal †	
Maciej Rocki (MR)	Lada Hornjatkevyc (LH)	Melanie Zaitsoff *	
Jenna Turner (JT)	Skye Hyndman (SH)	Absent	
Stefan Opryshko (SO)		Levi Flaman †	
		Jaime North	

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

## 11.0 Call to Order

Call to order by AG at 18:05 h, AG Chair AG Minutes by AG

## 12.0 Discussion (0 Min Max)

No discussion items

## 13.0 Adoption of Agenda (2 min)

Motion to accept agenda passes (MR/RK, unanimous)

## 14.0 Adoption of Minutes (5 min)

### 14.1 1-Sep-2016 Board Meeting

Motion to accept minutes passes (LG/RK, Unanimous)

## 15.0 Welcome / Overview (2 min)

(A. Greatrix)

## 16.0 Reports (32 min max)

### 16.1 President

(A. Greatrix)

Motion to go in camera passes (MR/JT, Unanimous)

Motion to leave in camera passes (SH/SO, Unanimous)

### 16.2 Treasurer

(S. Hyndman)

Nothing to report

### 16.3 Secretary

(Vacant)

Stefan agrees to be Secretary

### 16.4 SM / ED

(M. Zaitsoff)

Not provided.

## 17.0 Standing Committee Reports (40 min max)

### 17.1 Executive

(A. Greatrix)

Nothing to report

### 17.2 Community Relations / Events

(J. turner)

Nothing to report

### 17.3 Programming

(S. Opryshko & J. North)

Hard copy provided



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# First Alberta Campus Radio Association

**Minutes**

**6-OCT-2016, 6:00 pm**

**SUB Room 0-48**

**17.4 Finance**

**(S. Hyndman)**

Skye met with Mel to discuss new role of Finance Chair. Levi and Maciej interested in joining finance committee.

**17.5 Policy & Bylaw**

**(L. Hornjatkevyc)**

Nothing to report

**Motion to accept report passes (MR/RK, Unanimous)**

**18.0 New Business (30 min)**

**18.1 Board Meeting Schedule/Availability**

1<sup>st</sup> Thursday works for majority of the board members.

**18.2 Strategic Development Dates/Availability**

1<sup>st</sup> or weekend in December. Thursday or weekends, depending on schedules. Aretha will talk with Mel about new dates and times.

**19.0 Old Business (0 min)**

**20.0 Adjournment (2 min)**

**Motion to adjourn meeting at 18:45 pm passes (RK/MR, Unanimous)**

**Upcoming Meetings**

Next Board: November 3, 2016