



First Alberta Campus Radio Association

Minutes 25-MAY-2017, 6:00 pm SUB Room 0-48

Present

Jenna Turner (JT)
Stefan Opryshko (SO)
Habba Mahal † †
Skye Hyndman (SH)

Levi Flaman †(LV)
Jaime North (JN)
Rylan Kafara (RK)
Lada Hornjatkevyc (LH)

Regrets

Aretha Greatrix (AG)
Melanie Zaitsoff *(MZ)
Maciej Rocki (MR)

Absent

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

1. Call to Order

Call to order by SO at 18:08 h, SO Chair, Minutes by SH

2. Discussion (2 Min Max)

Levi announces that at last student council meeting approved student reps

Levi will be coming back for a third term with FACRA

Rylan suggests board business-free meeting Saturday at Barber Ha, show of the year (hot tip)

3. Adoption of Agenda (10 min)

Motion to accept agenda passes (LF/JN, unanimous)

4. Adoption of Minutes (5 min)

1.1. 5-May-2017 Board Meeting

4.2. Correction to 5-May-2017,

Section 6.2, line 2 Correction: funding was not approved, only the plan was. Remove 'funding'

Motion to accept minutes passes (LF/JT,
Unanimous)

5. Welcome / Overview (1 min)

(S. Opryshko)

6. Reports (30 mins)

1.1. President

Nothing to report

(A. Greatrix)

1.2. Treasurer

We have a budget. Numbers are still soft at time of approval.

(S. Hyndman)

1.3. Secretary

Jenna heroically volunteers to take minutes at the next meeting.

(S. Opryshko)



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1.4 SM / ED (M. Zaitsoff)

Submitted report

7. Standing Committee Reports (5 mins)

1.1. Executive

(A. Greatrix)

Nothing to report

1.2. Community Relations / Events

(J. turner)

Major projects include picking theme for Fun Drive. Announcement that Alberta Music is hosting "live music as economic growth driver" this Monday, an event where there is such a thing as a free lunch.

1.3. Programming

Termination of one host of Voice of Eritrea. Show continues under remaining host.

Brainstorm approved.

Chad is taking off on a honeymoon to cool places.

(S. Opryshko & J. North)

1.4. Finance

(S. Hyndman)

Budget represents a significant planned investment in the following projects to achieve strategic goals (especially facilities/equipment improvements, IT improvements, increased organizational capacity, improved volunteer experience). Funding is allotted for studio upgrades and the transmitter project. Spending has already been undertaken as a part of replacing necessary objects/equipment and improving capacity. Take notice of the large change in casino money; appears to be a surplus but truly reflects the money in the casino account being spent. Budget also allows for spending on promotional materials (banners), as well as funding the salaries of 2 Canada Summer students, 50% covered by grant. Fix broken live stream equipment, a switch to Futuri results in cost increase.

We will be able to trim expenses related to our Facilities Upgrade Project (Studio Upgrade Project) once we determine which of 2 or both grants we get for the project. Should we not get grant funding support the spending related to these projects will be revised accordingly.

1.5. Policy & Bylaw

(L. Hornjatkevyc)

Meeting on May 15. Changes to section 2 which deals with membership. Coming May 30, a special general meeting will be announced to take place on June 20 or June 27 if quorum isn't met (20 people). Want to have the meeting before the recruitment drive. To get people to come out to the special general meeting: LOTS of pizza. Section 6 has been greatly expanded and deals with terminations and suspensions of members.

Membership is already revoked. Taking out absurd policies that are rarely enforced (e.g. three month suspension for missing FunDrive shift.) Making policy reasonable.



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Language changed to be gender neutral. Jenna notes that the Community relations committee should have two members. We recall Stefan is technically a swing member of that committee.

Note that page 10 cancellation sp. American . Clarifying. Correction:
Finance committee report: the date should say May 25th

Motion to accept reports passes (LF/Habba, Unanimous)

8. New Business (35 mins)

8.2. Approve the Budget

Treasurer motions to approve , Levi Seconds (Unanimous)

Adjournment (1 min)

Motion to adjourn meeting at 18:49 pm passes (L/R, Unanimous)

Upcoming Meetings

Next Board: July 6, 2017