



First Alberta Campus Radio Association

MINUTES 4-OCT-2018, 6:30 pm

SUB Room 0-33

Present

Jaime North (JN)
Bhavesh Morker (BM)
Melanie Zaitsoff *(MZ)
Rylan Kafara (RK) ††
Lada Hornjatkevyc (LH)
Adam Cembrowski (AC)

Matt Mazowita (MM)
Michelle (Shelley) Jodoin-
Chouinard (SJC)

Regrets

Skye Hyndman (SH)
Levi Flaman (LF) †
James Thibaudeau (JTH) †

Absent

Amy Leigh

1. **Call to Order (18:44)**
2. **Welcome/Overview/Introduction/Discussion**
3. **Adoption of Agenda (MM,SJC)**
4. **Adoption of Minutes (BM,SJC)**

Adopt to use last month's minutes despite glaring mistakes and unnecessary items that a CERTAIN SOMEBODY (Jaime) should have noticed and deleted. They have now been deleted as of the time of this writing. Shelley expresses interest in chairing the Community Engagement committee, receives full support from the board. Adam and Matt ask for additional help with Executive Director Review, Bhavesh raises his hand. Hero! Nomination of Shelley as Chair of Community Engagement committee. Awesome! We swing back around and move to add Bhavesh to the Executive Director Review committee! Look at us go! **Motion to adopt (AC,MM)**

5. Reports

- 5.1. **President** - Nothing to report **(A. Cembrowski)**
- 5.2. **Treasurer** - Nothing to report, move to remove Aretha as the President and signing authority and add Adam in her place. **(S. Hyndman)**
- 5.3. **Secretary** – Nothing to report **(J. North)**
- 5.4. **SM/ ED** - Tons of activity in September. Volunteer Party! Blitzkreig Pop won Best Indie Radio Team and Best Indie Radio Host in Vue Weekly! Tons and tons of recruiting and training, thanks to Meagan and Chad for taking on the slack in tabling duties. Meagan killed it going around to classes and pitching the awesomeness that is CJSR, woo! Biggest hiccup is the SCIP bursary used for honorariums and internships, lack of money has forced a reshuffling of previous plans for the fall. Studio B is cramped and cramping Chad's volunteer orientation style. Should we implement some sort of deposit system for potential volunteers to deter no-shows?? Maybe! Studio B is cramping other styles, this time with the turntables. **(M. Zaitsoff) Motion to adopt (SJC, JTH)**



First Alberta Campus Radio Association

MINUTES 4-OCT-2018, 6:30 pm

SUB Room 0-33

6. Standing Committee Reports

- 6.1. **Executive** - Nothing to report (A. Cembrowski)
- 6.2. **Community Relations / Events** - New Chair! (S. Joidoin-Chouinard)
- 6.3. **Programming** - Nothing to report (J. North)
- 6.4. **Finance** - Nothing to report (S. Hyndman)
- 6.5. **Policy & Bylaw** - Report sent earlier, Adam announces changes that must be made to bylaws regarding our delineation of meetings. An SGM will be held sometime before Fundrive if necessary. **Motion to adopt (MM, BH)** (A. Cembrowski)

7. New Business

Jimmy won't be able to sit on the committee due time constraints, but there are others interested in taking his place. He will be missed.

8. Old Business

Nope

9. Adjournment - Motion to adjourn (19:30) (MM,SJC)

Upcoming Meeting

November 1st, 2018