



First Alberta Campus Radio Association

Minutes

1-Nov-2018, 6:30 pm

SUB Room 0-33

Present		Regrets	
Adam Cembrowski (AC)	Matt Mazowita (MM)	Levi Flamant†	
Skye Hyndman (SH)	Bhaves Morker (BM)	Lada Hornjatkevyc	
Michelle (Shelley)	Melanie Zaitsoff* (MZ)	Rylan Kafara††	
Jodoin-Chouinard (SJ)		Jaime North (JN)	
		Absent	
		Amy Leigh	

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

1. Call to Order

Called to order by AC at 18:50. AC Chair, minutes by MM.

2. Welcome / Overview / Introductions (18:50)

3. Discussion (18:50)

No Discussion items.

4. Adoption of Agenda (18:51)

Motion to accept Agenda passes (SJ/BM, unanimous)

5. Adoption of the Minutes of the board meeting of 4-Oct-2018 (18:52)

6. Reports (18:52)

6.1 President (AC)

Nothing to report, no reports received.

6.2 SM/ED (MZ)

FunDrive going well. Largest ongoing concern is delays in SCIP bursary program due to moving goalposts, etc. Kate Graham is already being paid by our own bursary program since we can't wait. She's doing great, is leading her first training this weekend. Meagan Miller and MZ met with SU Chief Returning Officer re: plebiscite and process, came up with a draft question, on track to submit by Nov 15 deadline. Some issues outstanding, need to contact additional committee. Would like to focus-group question, are we allowed to approach random students? FunDrive going better than expected, maybe we can have a \$5-10k stretch goal?

6.3 Treasurer (SH)

SH and MZ went to the bank to update signing authorities on the accounts. November finance committee meeting to be rescheduled for early December.

6.4 Secretary (JN)

Not present.

Motion to Accept Executive Reports as presented passes (SJ/BM, unanimous)

7. Standing Committee Reports (19:05)

7.1 Executive Committee (AC)

AC and MM have nothing to report.

7.2 Community Relations & Events Committee (SJ)

Working towards formulation of plebiscite question. Met with Policy Committee to formulate draft, since revised. Not yet circulated to FACRA, read at meeting. Length due to various bylaw requirements. SH: change “supply” to “offer”, all agreed.

Motion to accept question as-is for now and grant working group authority to make changes as necessary and submit to SU bylaw committee by November 15 deadline passes (AC, SH)

7.3 Finance Committee (SH)

Nothing to report.

7.4 Policy & Bylaw Committee (AC)

Very excited about progress on plebiscite, thanks for help from MZ, Meagan Miller, Chad Brunet, etc. AC wrote province to inform them that they did not have the authority to make demands about changes to previously accepted bylaws. New bylaws accepted. Everyone loves Policy Committee.

7.5 Programming Committee (JN)

Nothing to report.

Motion to approve committee reports as presented passes (SH/BM, unanimous)

Motion to reopen adoption of previous minutes passes (SJ/BM, unanimous)

8. Some amendments to previous minutes.

Motion to accept changes to previous minutes passes (SJ/BM, unanimous)

9. New Business (19:28)

New SU rep Nathan Sunday replace Jimmy Thibaudeau, expected at next meeting. Thrilled to have him join the FACRA Directors team.

10. Announcements (19:31)

Swag pickup event Sunday, December 2 at the Aviary, 11-5.

11. Old Business (19:33)

None.

12. Adjournment (19:34)

Motion to Adjourn at 19:34 passes (SJ/BM, unanimous)