



First Alberta Campus Radio Association

MINUTES

Feb. 7th-2019 6:30 pm SUB Room

Present	Regrets
Bhavesh Morker (BM) Melanie Zaitsoff *(MZ) Rylan Kafara (RK) † † Skye Hyndman (SH) Adam Cembrowski (AC) Jaime North (JN)	Matt Mazowita (MM) Michelle (Shelley) Jodoin- Chouinard (SJ) Lada Hornjatkevyc Levi Flaman (LF) † Nathan Sunday (NS) †
	Absent

1. Call to Order (18:41)
2. Welcome/Overview/Discussion
(A.Cembrowski)
3. Adoption of Agenda (SJ, BM)

Approval of agenda (SJ, BM)

4. Adoption of Minutes
 - 4.1. Motion to REOPEN agenda (SH, RK)
 - 4.2. Motion to accept amended agenda (SJ, BM)

Approval of minutes (MW, SJ)

5. Reports
 - 5.1. President - Nothing to report (A. Cembrowski)
 - 5.2. Treasurer - Nothing to report (S. Hyndman)
 - 5.3. Secretary - Many thanks to Matt for filling in as Secretary! (J. North)
 - 5.4. SM/ ED - Megan has been working a ton to get the word out about CJSR, Kayleigh Weibe completed her documentary project, all but 3 of the SCIP spots have been filled!, Palentine/Valentine, Chinatown Painting Project, Programming changes/new programs added, CJSR is pairing with U of A Athletics to broadcast Golden Bears and Pandas hockey games on Friday evenings, Casino dates - Saturday August 17th and Sunday August 18th, (M. Zaitsoff)

Approval of reports (MM, SH)



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6. Standing Committee Reports
 - 6.1. Executive - Nothing (A. Cembrowski, M. Mazowita)
 - 6.2. Community Relations / Events - Meetings have continued, general awareness campaign is going well, street team hasn't attracted as many people as they'd hoped, many thanks to co-leads, campaign posters (M. Jodoin-Chouinard)
 - 6.3. Programming - Four new programs added at last meeting: Elastic Chords, From Here We Go Sublime, I Like Everything*, Phased Out (J. North)
 - 6.4. Finance - Casino Dates! They're on Rylan's brother's birthday! Easy to remember! (S. Hyndman)
 - 6.5. Policy & Bylaw - New CRTC requirement for University Admin., will be searching for applicants for the position, campaign kickoff on Feb. 25th! (L. Hornjatkevyc)

Approval of committee reports (SJ, BM)

7. New Business - Updating grant application for podcasting plans, motion to approve CRFC Radiometers program application grant (MM,SH)
8. Old Business - None
9. Adjournment (19:49)
Motion to adjourn (SJ, MM)

Upcoming Meeting - March 7th, 2019