



First Alberta Campus Radio Association

APPROVED MINUTES

5-DECEMBER-2019, 6:30 pm CJSR Newsroom

Present	Regrets
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Bhavesh Morker (BM)
Jaime North (JN)
Rylan Kafara (RK) † †
Randall Talbot (RT)
Matt Mazowita (MM)

Adam Cembrowski (AC)
Melanie Zaitsoff *(MZ)
Shelley Jodoin-Chouinard
(SJ) David Draper (DD) **,
Skye Hyndman (SH), Adarsh
Badesha (AB)**

Absent

1. **Call to Order (18:32)**
2. **Land Acknowledgement/Welcome/Overview**
3. **Discussion/Introductions**
4. **Approval of agenda (MM/JN, unanimous)**
5. **Adoption of Minutes**

- 5.1. **October 3, 2019 Board Meeting** Approval of minutes (RK,RT unanimous)

6. **Reports**

- | | |
|--|-----------------|
| 6.1. President
Nothing to report | (A. Cembrowski) |
| 6.2. Treasurer
Nothing to report | (S. Hyndman) |
| 6.3. Secretary
Nothing to report | (J. North) |
| 6.4. SM/ ED
Nothing to report | (M. Zaitsoff) |

Approval of reports (RK/RT, unanimous)

7. **Standing Committee Reports**

- | | |
|---|----------------------|
| 7.1. Executive
Nothing to report | (A. Cembrowski) |
| 7.2. Community Relations / Events
Nothing to report | (S. Jodin-Chouinard) |
| 7.3. Programming
Nothing to report | (J. North) |
| 7.4. Finance
Nothing to report | (S. Hyndman) |



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- 7.5. **Policy & Bylaw**
Nothing to report

(A. Cembrowski)

Approval of committee reports (MM/RK, unanimous)

8. **New Business**

None

9. **Old Business**

None

10. **Announcements**

Building is closed during the holidays, plan accordingly

11. **Adjournment (18:42)**

Motion to adjourn (MM/RT, unanimous)

Upcoming Meeting

Next Board Meeting: February 7, 2020