



First Alberta Campus Radio Association

APPROVED MINUTES

4-July-2019, 6:30 pm

Present

Jaime North (JN), Levi Flaman (LF), Bhavesh Morker (BM), Rylan Kafara (RK), Shelley Jodoin-Chouinard (SJ), Adam Cembrowski (AC), Matt Mazowita (MM), David Draper (DD), Mel Melanie Zaitsoff *(MZ)

Regrets

Skye Hyndman (SH), Adarsh Badesha (AB) **

1. Call to Order (18:58)

2. Welcome/Land Acknowledgement/Overview/Introduction

- 2.1. Introductions and RYLAN IS A PHD CANDIDATE! CLAPCLAPCLAPCLAPCLAP!!! AND LEVI PASSED MATH!!! CLAPCLAPCLAPCLAPCLAP!!!

3. Old Business

4. Discussion (10 mins max)

5. Adoption of Agenda (2 mins) (SJ,LF) (19:10)

6. Adoption of Previous Minutes (2 mins) (MM,DD) (19:12)

7. Reports (10 mins max) (LF,MM) (20:06)

- 7.1. President - Casino shifts, bylaw meeting (A. Cembrowski)
7.2. Treasurer - Budgeted for a deficit, any possible hurdles or issues that may arise. We are not as rich as we look. (S. Hyndman)
7.3. Secretary - Nothing to report (J. North)
7.4. SM / ED - Fwah fwah fwah!! CJSR won and was runner up for many awards at the National Campus Radio Association Awards! Our best year ever! Congrats to Marcela Cubillos, Andrea Wiebe, Rose-Eva Forgues-Jenkins, Lisa Pruden, Grant Stovel, Graham Guest, Ramneek Tung, Luke Striesel, Anna Bishop, Luca Petryshyn, Chad Brunet, and Anthony Goertz! Huge THANKS YOU to Chad and Meagan for all their hard work. New summer student Matthew Meeker, he's different but good! The audit is a wrap! (M. Zaitsoff)

8. Standing Committee Reports (10 mins max) (LF,DD) (20:13)

- 8.1. Executive - Nothing to report (M. Mazowita)
8.2. Community Relations / Events - Nothing to report (S. Jodoin-Chouinard)
8.3. Programming - Nothing to report (J. North)
8.4. Finance - Nothing to report (S. Hyndman)
8.5. Policy - Nothing to report (A. Cembrowski)

9. New Business (10 mins)

10. Old Business (5 mins max)

- 10.1 Another hearty thank you, great job and joyous bear hug to Levi for his incredible tenure as SU Rep. CLAPCLAPCLAPCLAPCLAPCLAP!!!

11. Adjournment (2 mins) (LF,MM) (20:26)

Upcoming Meetings

Next Board: August 1st
AGM: August 29