



First Alberta Campus Radio Association

UNAPPROVED MINUTES

16-APRIL-2020, 6:30 pm on Zoom

Present

Adam Cembrowski (AC)
Skye Hyndman (SH)
Rylan Kafara (RK) †
Bhavesh Morker (BM)
Matthew Mazowita (MM)
Brittany Rudyck (BD)
Randall Talbot (RT)
Melanie Zaitsoff (MZ) *
Shelley Jodoin-Chouinard (SJ)

Regrets

Jaime North

Absent

David Draper **
Adarsh Badesha **

1. Call to Order (6:40)

2. Land Acknowledgment/Welcome/Overview

3. Approval of Agenda (6:42, SJ/BR, unanimous)

Discussion about rewording first proposed motion in agenda to include precise dollar figure.
Calculation of an appropriate figure.

4. Motion to Reopen Approval of Agenda (7:00, AC/MM, unanimous)

The first motion in New Business in the agenda shall be changed to
“Motion to approve a net increase to the current salary and benefits lines as recommended to a maximum of \$55,000 including retroactive pay adjustments to May 1, 2019.”

5. Finance Committee Report

(S. Hyndman)

Finance committee met April 15 to discuss financial position, retroactive changes in salary, the budgetary effect of the half time grant coordinator position, and how COVID affects revenue expectations. Projected advertising revenue to be reduced to reflect presumed loss of MacEwan contract. Projected FunDrive donations down 27% as estimated by NCRA polling. Several purchases to be made by end of fiscal year, such as laptop and transmitter and turntable parts.

Approval of Finance Committee Report (SJ/RT, 7:30, unanimous)

Discussion about rewording second proposed motion in agenda to restrict a precise dollar amount. Calculation of an appropriate figure.

6. Motion to Reopen Approval of Agenda (AC/SH, 7:58, unanimous)

The second motion in New Business in the agenda shall be changed to
“Motion to restrict \$200,000 to ensure long-term viability of CJSR in the face of exceptional funding disruptions.”



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7. New Business

Motion to approve a net increase to the current salary and benefits lines as recommended to a maximum of \$55,000 including retroactive pay adjustments to May 1, 2019. (MM/AC, 8:01, unanimous)

Motion to restrict \$200,000 to ensure long-term viability of CJSR in the face of exceptional funding disruptions. (MM/SH, 8:02, unanimous)

8. Adjournment (8:03)

Next Board Meeting: May 6, 2020, 6:30pm on Zoom