



First Alberta Campus Radio Association

UNAPPROVED MINUTES

3-September-2020, 6:30 pm on Zoom

Present

Adam Cembrowski (AC)
Shelley Jodoin-Chouinard (SJ)
Rylan Kafara (RK) ††
Matthew Mazowita (MM)
Tyler Saretzky (TS) †
Randall Talbot (RT)

Regrets

Skye Hyndman
Rylan Kafara
Bhavesh Morker
Jaime North
Serena Yabut †
Melanie Zaitsoff *

Absent

† SU Representative ††GSA Representative * Station Manager/ Executive Director ** Ex Officio Member

- 1. Call to Order (6:44)**
- 2. Land Acknowledgment/Welcome/Overview**
- 3. Election of New President**
Matt Mazowita nominated.
Motion to Appoint Matt Mazowita President (6:47, AC/TS, unanimous)
- 4. Adoption of Agenda (6:54, SJ/RT, unanimous)**
- 5. Adoption of Previous Minutes (6:58, RT/SJ, unanimous)**
- 6. Reports**
None received.
- 7. Standing Committee Reports**
None received.
- 8. New Business**
Motion to Appoint Melania Antoszko as Ex-Officio Member of the Board (7:01, AC/SJ, unanimous)
- 9. Adjournment (7:02)**

Next Board Meeting: October 1, 6:30pm on Zoom