



First Alberta Campus Radio Association

APPROVED MINUTES

1-October-2020, 6:30 pm on Zoom

Present

Melania Astoszko (MA)
Adam Cembrowski (AC)
Shelley Jodoin-Chouinard (SJ)
Matthew Mazowita (MM)
Tyler Saretzky (TS) †
Rylan Kafara (RK) ††
Randall Talbot (RT)
Jaime North (JN)
Bhavesh Morker (BM)
Skye Hyndman (SH)
Brittany Rudyck (BR)
Melanie Zaitsoff *

Regrets

Serena Yabut †

Absent

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

1. Call to Order (18:35)

2. Land Acknowledgment/Welcome/Overview (18:36)

3. Adoption of Agenda (TS, SH) (18:39)

4. Adoption of Previous Minutes (SJ, BR) (18:41)

5. Reports

None received.

6. Standing Committee Reports

SM/ED

- Very busy, physically distanced volunteer appreciation picnics (Rylan got an award!), weekly tabling at farmer's markets complete with Covid defense, summer students working into fall supporting fundraising efforts, tons of training, first international training session was a success (World Domination is imminent. Resistance is futile.), FunDrive goal is set for \$75,000 this year, recruiting for new podcast programs (spoken word and performance focused), Chris and Mel are working on getting Covid relief funding, Blues Brothers is the FunDrive film being played at the Metro ("It's 106 miles to Chicago. We've got a full tank of gas, half a pack of cigarettes, it's dark out and we're wearing sunglasses").

7. New Business

- Adam has stepped down from President to Vice – President but is hoping to pass it along to someone else despite the role apparently being devoid of any real responsibility. Matt asks if anyone would like to take the plunge and become the next Vice-President...no one does. He threatens to start emailing those of us he deems worthy.

8. Adjournment (AC, RK) (19:24) (MM abstains)