



First Alberta Campus Radio Association

APPROVED MINUTES

5-November-2020, 6:30 pm on Zoom

Present

Matthew Mazowita (MM)
Tyler Saretzky (TS) †
Randall Talbot (RT)
Jaime North (JN)
Bhavesh Morker (BM)
Skye Hyndman (SH)
Brittany Rudyck (BR)
Shelley Jodoin-Chouinard (SJ)

Regrets

Serena Yabut †
Melanie Zaitsoff *
Melania Astoszko
Adam Cembrowski
Rylan Kafara ††

Absent

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

1. **Call to Order (18:33)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (SJ, SH) (18:35)**
4. **Adoption of Previous Minutes (TS, BR) (18:37)**
5. **Reports**

SM/ED

- Fundrive is going great! Currently at \$72,000, nearing our \$75,000 goal quickly! Our stretch goal of \$100,000 is looking good!
- Text to donate is a new feature for Fundrive this year
- Almost there, help us spread the word!

6. **Standing Committee Reports**

Community Relations Committee

- Risen from their lengthy slumber, they have taken it upon themselves to revise the ancient Terms of Reference.
- Brainstormed some new ideas and will be updating the Terms of Reference and charting a new path for the Committee.

7. **New Business**
 - Where in the World Is Serena Yabut?

8. **Adjournment (18:46)**

Next meeting will be December 3rd, 2020