



First Alberta Campus Radio Association

APPROVED MINUTES

11-February-2021, 6:30pm on Zoom

| Present | Regrets |
|-------------------------------|---------------------|
| Matthew Mazowita (MM) | Adam Cembrowski |
| Tyler Saretzky (TS) † | Melania Antoszko ** |
| Randall Talbot (RT) | Brittany Rudyck |
| Jaime North (JN) | Skye Hyndman |
| Bhavesh Morker (BM) | Serena Yabut † |
| Shelley Jodoin-Chouinard (SJ) | |
| Rylan Kafara (RK) †† | |
| Melanie Zaitsoff * | |

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, TS)**
- 4. Adoption of Previous Minutes (SJ, RT)**
- 5. Reports**
- 6. Standing Committee Reports**
 - SM/ED - Lots of funding has gone through, relief for COVID etc., finished our audit, all financial reporting finished, official tax receipts have been sent out, regulatory and grant reports have begun, windstorm blew our satellite to smithereens but thankfully no one was hurt.
- 7. New Business**
 - New CRC TOR - Terms of reference were wildly out of date, has been updated. Shelley and Mel have re-imagined what the community relations committee should be.
 - FACRA/CJSR will not support Cops off Campus initiative, Policy Committee to explore formulating independence guidelines
 - Matt is willing to provide food for an online board party in whatever shape or form best works for everyone while hopefully giving as little money as possible to a food delivery service. Support local if possible! Scribblio??
 - We love Adam <3
- 8. Approval of Reports (TS, BM)**
- 9. Adjournment (19:03)**