



First Alberta Campus Radio Association

APPROVED MINUTES

4-March-2021, 6:30pm on Zoom

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

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

- 1. Call to Order (18:44)**
- 2. Land Acknowledgment/Welcome/Overview**
- 3. Adoption of Agenda (SJ, BM, unanimous) (18:45)**
- 4. Adoption of Previous Minutes (AC, SJ, unanimous) (18:46)**
- 5. Resolutions**
 - Resolution to support the station's application to the CFRC Radiometres Program for the 2021/2022 funding round (RT, BR, unanimous) (18:48)
 - Resolution to release \$91,000 restricted cash for sustaining maintenance, repairs, and site upgrades to the station transmitting tower and antenna installation on Tory rooftop (RT, BM, unanimous) (18:54)
- 6. Adjournment (18:55)**