



# First Alberta Campus Radio Association

## APPROVED MINUTES

3-June-2021, 6:30pm on Zoom

### Present

Skye Hyndman (SH)  
Shelley Jodoin-Chouinard (SJ)  
Rylan Kafara (RK) ††  
Matthew Mazowita (MM)  
Bhavesh Morker (BM)  
Brittany Rudyck (BR)  
Randall Talbot (RT)

### Regrets

Adam Cembrowski  
Jaime North  
Melanie Zaitsoff \*  
Melania Antoszko \*\*

### Absent

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

#### 1. Call to Order (18:32)

#### 2. Land Acknowledgment/Welcome/Overview

#### 3. Adoption of Agenda (SJ, BM, unanimous) (18:33)

#### 4. Adoption of Previous Minutes (SJ, BR, unanimous) (18:36)

#### 5. Reports

##### Executive and summary of SMED Report:

Welcome to Rupertsland summer intern Shayna Giles and Canada Summer Jobs interns Susana Munera, Curt Blandy, and Taylor Latimer. Parker Thiessen providing artwork for FunDrive 2021. Tower and transmitter work in progress. We may need to examine our sublease with the Northern Alberta Radio Club. Mel and Chad met CRTC in anticipation of call for submission of renewals in June. Still awaiting ISED certificate. Getting ready for the AGM. Budget still not finalized.

##### Community Relations:

Met April 22 and continued our discussion on how to prioritize our efforts

#### Acceptance of Reports (SJ, BM, unanimous) (18:54)

#### 6. Convening of the Nominating Committee

#### 7. Motion to call the Annual General Meeting for August 26 (SH, BR, unanimous) (18:57)

#### 8. New Business

The Executive and Committee chairs asked to begin working on their reports for the AGM.

#### 9. Adjournment (18:59)