



# First Alberta Campus Radio Association

## APPROVED MINUTES

7-October-2021, 6:30pm on Zoom

Present	Regrets
Skye Hyndman (SH)	Saveta Cartwright
Shelley Jodoin-Chouinard (SJ)	Bhavesh Morker
Rylan Kafara (RK) ††	Jaime North
Matthew Mazowita (MM)	Muhammad Moosa Zafar †
Brittany Rudyck (BR)	Melanie Zaitsoff *
Rama Taha (RT2) †	
Randall Talbot (RT)	
	Absent

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

### 1. **Call to Order (18:41)**

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

Welcome to new SU rep Rama Taha (all the way from the UAE)!

### 3. **Adoption of Agenda (SJ, BR) (18:44)**

### 4. **Adoption of Previous Minutes (SJ, SH) (18:45)**

### 5. **Reports**

#### **Executive (MM):**

New ISED certificated came in at the last minute on September 1 and we received another administrative CRTC renewal until 2023 (both a huge relief). FunDrive preparations going well, including two volunteer training sessions already held, staff excited and optimistic. The last volunteer orientation had an all-time high of 20 participants!

#### **CRC (SJ):**

CRC has been quiet, SJ helping with FunDrive and corporate fundraising with Meagan.

#### **Finance (SH):**

SH met new(ish) bookkeeper Marnie concerning the move to QuickBooks and Pluto.

#### **Acceptance of Reports (BR, RT) (19:09)**

### 6. **Executive Elections**

MM nominated President (SJ, BR) Elected (19:15)

BR nominated Vice President (MM, RK) Elected (19:16)

JN nominated Secretary (in absentia, with prior acceptance) Elected (MM, BR) (19:17)

SH nominated Treasurer (MM, RK) Elected (19:17)

### 7. **Adjournment (19:22)**