



First Alberta Campus Radio Association

APPROVED MINUTES

9-December-2021, 6:30pm on Zoom

Present

Saveta Cartwright (SC)
Shelley Jodoin-Chouinard (SJ)
Rylan Kafara (RK) ††
Matthew Mazowita (MM)
Bhavesh Morker (BM)
Randall Talbot (RT)

Regrets

Skye Hyndman
Jaime North
Brittany Rudyck
Melanie Zaitsoff *

Absent

Rama Taha †
Muhammad Moosa Zafar †

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

1. **Call to Order (18:36)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (RT, SC) (18:38)**
4. **Adoption of Previous Minutes (SJ, SC) (18:39)**
5. **Reports**
Executive (MM):
Mel returned to work on Nov 8 and hit the ground running. She thanks the staff for their contribution during her leave. CRTC Annual Return filed and Charitable Business License renewed in November. NAIT broadcasting intern Adrian St Onge and CSL students wrapping up projects for the semester. Farewell to Mark Rodgers' long-running Soul of the City (a timeslot he took over from MM), but Mark will still be on Friday mornings. Station is shut down Dec 24 through Jan 1 for the holidays.
Acceptance of Reports (SJ, RT) (18:45)
6. **Adjournment (18:50)**