



First Alberta Campus Radio Association

APPROVED MINUTES

5-May-2022, 6:30pm on Google Meet

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

† SU Representative

††GSA Representative

* Station Manager/ Executive Director

** Ex Officio Member

1. **Call to Order (18:34)**

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

We also acknowledge that today is the National Day of Awareness for Missing and Murdered Indigenous Women and Girls and 2-Spirit People.

3. **Adoption of Agenda (BM, SC) (18:37)**

4. **Adoption of Previous Minutes, subject to addition of attendance (SJ, RT) (18:38)**

5. **Reports**

SM/ED (from Mel):

2020 and 2021 Societies returns re-filed, AGLC concerns satisfied. Broadcast License renewal process begun in advance of August 2023 expiration. We've been formally invited to submit an application for the second round of CFRC Radiometres 2022/23 project and made 40 submissions for the NCRA awards. Interviewed for 3 CSJ positions and happy to announce that Jessica Frankiewicz has accepted the role of Advertising and Promotions Assistant (Outreach), other two positions to be filled shortly. Meagan Miller is scaling back her role from full-time News Coordinator so that she can attend grad school at U of A, but we're thrilled that she's willing to retain a training and CSL role.

Acceptance of Reports (SJ, BM) (18:47)

6. **Convention of the Nominating Committee (18:51)**

We will have many open board positions next term, so please spread the word!

7. **AGM Called for August 25 (SJ, SC) (18:55)**

8. **New Business**

Rylan points out that CJSR is now broadcasting CKUT's Free City Radio podcast.

9. **Adjournment (18:56)**