

First Alberta Campus Radio Association

Minutes for October 6, 2022 on Google Meet

Present: Brittany Rudyck (meeting chair), Joe Hartfeil (until 7:00pm), Randall Talbot (until 6:45pm), Tanner Routh, Amanda Gregoire, Saveta Cartwright, John Huck (minute taker), Bhavesh Morker.

1. Call to Order (6:34 pm)
2. Land Acknowledgment/Welcome/Overview
3. Adoption of Agenda (moved Brittany, seconded Tanner)
4. Adoption of Previous Minutes (moved Brittany, seconded Saveta)

5. Reports

5.1 Station Manager

- Brittany met with the Station Manager (Mel). These are the current focuses:
 - FunDrive
 - wrapping up summer students work
 - budget planning
- Mel indicated police checks are needed for all Board members except student reps. Brittany will be emailing everyone with more information about this.
- Mel indicated that there are Terms of Reference for the committees, but some are quite old and may need to be updated.

5.2 Community Relations

- Brittany met with Shelley.
- Committee is mostly focused on preparing for the upcoming plebiscite in 2024.
- Committee also working on a letter template that introduces businesses to CJSR and invites them to become a friend.
- In answer to a question asked by John, Shelley indicated that in recent years responsibility for carrying out FunDrive has mainly been taken up by staff.

Motion to to approve reports: (moved Tanner, seconded Amanda) - Motion passes.

6. Executive Elections (held between 6:45 pm and 7:00 pm)

- Brittany indicates that the committees that are priority to elect board members to are the Policy Committee, the Program Committee and a new Crisis Planning Committee requested by the Station Manager. The new committee would undertake planning to ensure that the station was prepared for all possible outcomes of the 2024 plebiscite and would include the Treasurer, the VP and possibly the President.

6.1 President

Rylan nominates Brittany. Elected by unanimous vote.

6.2 Vice President

Brittany nominates Saveta. Elected by unanimous vote.

6.3 Secretary

Tanner nominates himself. Elected by unanimous vote.

6.4 Treasurer

Brittany nominates John. Elected by unanimous vote.

Motion to accept the results of the elections (moved Brittany, seconded Rylan) - Motion passes unanimously.

Elections for committee chairs was tabled to the November meeting.

7. Old Business

7.1 Committee Overviews

- This item was covered under item 6.

8. New Business

8.1 Police and Security Checks

- This item was mostly covered under item 5.1.
- Rylan asks what would happen if someone doesn't pass the police check. Brittany says she is not sure. She believes this requirement is related to roles who have the potential to supervise volunteers or handle money (board members eligible to hold an executive position) and may be required by ALGC. Brittany will be emailing everyone with more information about this.

8.2 Board Social

- We have a bit of a budget for this. Brittany is recommending a river valley picnic. She will follow up with board members about this.

8.3 What we're doing for FunDrive

- Screening Xanadu October 25th to kick off.
- Saturday event at the Aviary is another event board members could attend
- Help with phone shifts.
- However, helping with social media is probably the biggest thing board members can do to help.

Adjournment (at 7:10pm)