



First Alberta Campus Radio Association

**Unapproved Minutes
May 9, 2023, 6:30 PM**

Google Meet

| Present | | Regrets |
|----------------------|----------------------|------------------------|
| Brittany Rudyck (BR) | Randall Talbot (RT) | Rebecca Avila (RA) † |
| Tanner Routh (TR) | John Huck (JHu) | Milan Regmi (MR) |
| Joe Hartfeil (JHa) | Amanda Gregoire (AG) | Mel Zaitsoff (MZ) * |
| Rylan Kafara (RK) †† | Matt Gooding (MG) | Saveta Cartwright (SC) |
| Chad Brunet (CB) | | |
| | | Absent |
| | | N/A |

† SU Representative. ††GSA Representative. *Station Manager/Executive Director

1. Call to Order

Called to order by BR at 6:36 PM. BR Chair, minutes by TR

2. Welcome / Overview / Introductions (6:37 PM)

3. Adoption of Agenda (6:37 PM)

Motion to accept Agenda passes (BR/TR, unanimous)

4. Adoption of the Minutes from the meeting held on April 4, 2023 (6:38 PM)

Motion to accept April 4 Minutes passes (JHu/AG, unanimous)

5. Old Business (6:38 PM)

5.1. *There is no old business at this time.*

6. New Business (6:38 PM)

6.1. Station Manager's Extended Leave

6.1.i) *CB advised BR in late April that the Station Manager would be extending their leave. CB updated the board with the information that CJSR's summer intern grant funding has been approved. MG noted that the three intern positions to be filled are a production assistant and two outreach roles (tables and Friends of FACRA), similar to last year. CB discussed the goal of*

having 30 new hosts/DJs to fill summer gaps by August, but has only recruited 12 due to staffing shortages. To increase revenue, MG brought up the possibility of CJSR selling merchandise and having DJs ask more regularly for donations on their shows. Outside of reporting and grant management, the next budget has been flagged as the highest priority for both the board and CJSR, along with securing new staff. BR recommended that budget meetings be the next step to support CJSR staff.

7. Reports (7:23 PM)

7.1. President's Report (BR)

7.1.i) RK will be leaving; BR has contacted the GSA about a replacement.

Report Questions:

1) N/A

7. In Camera Discussion (7:27 PM)

The board voted to enter an in camera discussion at 7:27 PM.

The board ended the in camera discussion at 7:40 PM.

8. Adjournment (7:41 PM)

9. Announcements: N/A

Next Meeting: TBD - Tuesday, June 6, 2023