



# First Alberta Campus Radio Association

## Unapproved Minutes

June 6, 2023, 6:30 PM

Google Meet

Present		Regrets
Brittany Rudyck (BR)	Randall Talbot (RT)	Rebecca Avila (RA) †
Joe Hartfeil (JHa)	John Huck (JHu)	Rylan Kafara (RK) ††
	Amanda Gregoire (AG)	Milan Regmi (MR)
		Mel Zaitsoff (MZ) *
		Saveta Cartwright (SC)
		Absent
		N/A

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

### 1. Call to Order

Called to order by BR at 6:33 PM. BR Chair, minutes by AG

### 2. Welcome / Overview / Introductions (6:34 PM)

### 3. Adoption of Agenda (6:35 PM)

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

### 4. Adoption of the Minutes from the meeting held on May 9, 2023 (6:36 PM)

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

### 5. Old Business (6:38 PM)

#### 5.1. Station Manager Extended Leave Update - *In-Camera BR/ AG (6:39 PM)*

### 6. New Business (6:57 PM)

**6.1. - GSA Rep Update:** Board reviewed GSA Reference Doc. RK will continue until August and will need to be replaced.

**6.2. - Board Recruitment:** Three open positions to fill next term, including executive positions. Board diversity will be under consideration. Call out for members at the end of June, and will make an effort to recruit at the Volunteer Appreciation

event.

**6.3. - Summer Social:** Staff and board members together, late summer BBQ as an idea. Doodle poll will be sent out to confirm the date.

**7. Reports (7:23 PM)**

**7.1. President's Report (BR)**

7.1.i) Fundrive event at 9910/Common and Double-Dragon Nov 17-18 with grant funding.

7.1.ii) Ongoing - BR still working with CRA to gain account access

**7.2 - Treasurer's Report (JHu)**

7.2.i) JHu met with Matt prior to leave, there was discussion about Chad working on the budget prior to August. JHu to confirm when the budget will be done.

7.2.ii) HR Committee to review salary grid

**Report Questions:**

1) N/A

**7. Adjournment (7:33 PM)**

**8. Announcements: N/A**

**Next Meeting: TBD - Tuesday, July 4, 2023**