



First Alberta Campus Radio Association

Minutes

6-Dec-2018, 6:30 pm

SUB Room 0-48

Present				Regrets
Adam Cembrowski	(AC)	Rylan Kafara++	(RK)	Lada Hornjatkevyc
Levi Flaman†	(LF)	Matt Mazowita	(MM)	Bhavesh Morker
Skye Hyndman	(SH)	Nathan Sunday†	(NS)	Jaime North
Michelle (Shelley)		Melanie Zaitsoff*	(MZ)	
Jodoin-Chouinard	(SJ)			

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

1. Call to Order

Called to order by AC at 18:34. AC Chair, minutes by MM.

2. Welcome / Overview / Introductions (18:35)

Welcome Nathan Sunday, new SU rep, to the board.

3. Discussion (18:40)

No Discussion items.

4. Adoption of Agenda (18:41)

MZ new business: board vacancy, SH: finance committee report submitted

Motion to accept agenda passes (SJ/RK, unanimous)

5. Adoption of the Minutes of the board meeting of 1-Nov-2018 (18:45)

Motion to adopt previous minutes (SH/SJ, unanimous)

6. Reports (18:46)

6.1 President (AC)

Nothing to report at this time.

6.2 Treasurer (SH)

Finance committee met to review Q2 financial statements. Deviations from budget/previous years due mainly to timing variances. MM welcomed to committee. Thanks to former member LF for catching plebiscite question error at SU (legend).

6.3 Secretary (MM)

MM filling in as secretary again. Changes made to October 4 minutes.

6.4 SM/ED (MZ)

FunDrive a huge success, surpassed stretch goal. Collections going better than usual. Starting "CJSR Forever Fund" (Edmonton Community Fund endowment). Fund set up for operating expenses, but first return is committed to a student

bursary. A few changes in programming schedule, several new applications. Lots of training coming up. SCIP bursary program opened, all 9 of our bursaries approved. During routine CRTC reporting on new forms we learned that there is a requirement for campus radio stations to have faculty/admin representation on the board. Reached out to national association contact to seek clarity on this issue. Suggest we appoint future board members with this in mind. Policy & Bylaw Committee to investigate. MZ about to go on much-deserved vacation.

Motion to accept executive reports as presented passes (SJ/LF, unanimous)

7. Standing Committee Reports (19:15)

7.1 Executive Committee (AC)

AC and MM have nothing to report.

7.2 Community Relations & Events Committee (SJ)

Met student volunteers to explain plebiscite process and question. Well attended, highly engaged, lots of interest in assisting the plebiscite and awareness campaigns. Applied to host first plebiscite campaign meeting on December 19. Forming communications, social media, street, and volunteer support teams.

7.3 Finance Committee (SH)

Highlights of recent meeting given in Treasurer's report (see above).

7.4 Programming Committee (no representatives present)

No report.

7.5 Policy & Bylaw Committee (AC)

Committee to meet Monday, December 10.

Motion to approve committee reports as presented passes (SH/SJ, unanimous)

8. New Business (19:27)

Received resignation from Amy Leigh. Looking to fill vacancy with university faculty or admin, several existing volunteer and external candidates in mind. Will have to convene Nominating Committee.

9. Announcements (19:31)

All proceeds from sales of Amy van Keeken's/AwesomeHots Christmas song going to Boyle Street Community Services. Note the usual shutdown period and Christmas programming. Next meeting January 10, not January 3.

10. Old Business (19:35)

None.

11. Adjournment (19:37)

Motion to Adjourn at 19:37 passes (SJ/RK, unanimous)