



First Alberta Campus Radio Association

APPROVED MINUTES

7June-2019, 6:30 pm

Present

Jaime North (JN), David Draper (DD)**,
Adarsh Badesha (AB)**, Bhavesh Morker
(BM), Matt Mazowita (MM), Shelley
Jodoin-Chouinard (SJ)

Regrets

Adam Cembrowski (AC),
Melanie Zaitsoff *(MZ),
Skye Hyndman (SH), Rylan
Kafara (RK), Randall Talbot
(RT)

1. Call to Order (18:34)

2. Welcome/Land Acknowledgement/Overview/Introduction

2.1. Welcome new SU reps, thanks to old ones

3. Discussion (10 mins max)

3.1 Thanks to Nathan Sunday and Levi Fleiman for their many contributions to the board and welcome to the new SU Reps David and Adarsh

4. Adoption of Agenda (2 mins) (SJ,SH) (18:38)

5. Adoption of Previous Minutes (2 mins) (JN,SH) (18:41)

5.1 Bhavesh motioned while also appearing absent.....seems suspicious.....it will be changed to Matt (MM)

6. Reports (10 mins max) (BM,DD)

6.1. (Vice) President

6.2. Treasurer

6.3. Secretary

6.4. SM / ED

(M. Mazowita)

(S. Hyndman)

(J. North)

(M. Zaitsoff)

7. Standing Committee Reports (10 mins max) (DD,AB) (18:45)

7.1. Executive - Nothing to report

7.2. Community Relations / Events - Nothing to report

7.3. Programming - Approved 3 new programs

7.4. Finance - Nothing to report

7.5. Policy - Nothing to report

(M. Mazowita)

(S. Jodoin-Chouinard)

(J. North)

(S. Hyndman)

(A. Cembrowski)

8. New Business (10 mins)

8.1 The board passed via email the proposed bylaw amendments with minor drafting correction on May 21st. SGM to approve bylaw amendments will be on July 11th, as called by the Vice President.

8.2. Nominating committee is looking for candidates to the vacated board position formerly filled by Amy Leigh

8.3. Casino is coming up, August 17th and 18th, please sign up and let others know that we are looking for volunteers!

9. Old Business (5 mins max)

9.1. Status of Mel's Performance Review Committee

10. Adjournment (2 mins) (BM,SJ)

(19:04) Upcoming Meetings

Next Board: July 4

SGM: July 11

AGM: August 29