



First Alberta Campus Radio Association

APPROVED MINUTES

11-November-2021, 6:30pm on Zoom

Present

Skye Hyndman (SH)
Matthew Mazowita (MM)
Bhavesh Morker (BM)
Brittany Rudyck (BR)
Randall Talbot (RT)
Saveta Cartwright (SC)
Jaime North (JN)

Regrets

Muhammad Moosa Zafar †
Rama Taha (RT2) †
Melanie Zaitsoff *
Shelley Jodoin-Chouinard (SJ)
Rylan Kafara (RK) ††

Absent

† SU Representative ††GSA Representative * Station Manager/ Executive Director ** Ex Officio Member

1. Call to Order (18:34)

2. Land Acknowledgment

3. Welcome new Board Members

Welcome to new board member Saveta Cartwright (her favorite dinosaur is the Albertasaurus!)

4. Adoption of Agenda (BR, SH) (18:43)

5. Adoption of Previous Minutes (BR, JN) (18:45)

6. Reports

Executive (MM):

FunDRIVE was a resounding success, despite looking a little dicey closing in on the deadline. Currently sitting at \$110,000 raised!

Acceptance of Reports (BM, BR) (18:50)

7. FunDrive Recap

Covered in Executive Report

8. Update on the Termination of our Agreement with NARC

NARC removed their effects from the room, but have not removed their equipment from our tower.

9. Adjournment (18:55)

Next Meeting December 2nd, 2021