



First Alberta Campus Radio Association

APPROVED MINUTES

6-January-2021, 6:30pm on Zoom

Present

Saveta Cartwright (SC)
Skye Hyndman (SH)
Shelley Jodoin-Chouinard (SJ)
Rylan Kafara (RK) ††
Matthew Mazowita (MM)
Bhavesh Morker (BM)
Randall Talbot (RT)

Regrets

Jaime North
Brittany Rudyck
Melanie Zaitsoff *

Absent

Rama Taha †
Muhammad Moosa Zafar †

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

1. **Call to Order (18:33)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (RT, BM) (18:35)**
4. **Adoption of Previous Minutes (SC, SH) (18:36)**
5. **Reports**

Executive (MM):

Much reporting underway. We're applying to Heritage Canada COVID relief funding. Sadly, podcasting and grant writing coordinator extraordinaire Chris Chang-Yen Phillips is stepping away from his grants role to focus on his grad studies, but we're able to keep him on in his podcasting position. Happily, music librarian Matt Gooding will take over his responsibilities!

Acceptance of Reports (BM, RT) (18:39)

6. **AGLC**

Unfortunately, due to AGLC provincial residency requirements, President Matt Mazowita will need to resign from the board in February so that we remain eligible for casino funding. Directors asked to consider whether they are willing to take on the Presidency.

7. **Adjournment (18:58)**