



First Alberta Campus Radio Association

APPROVED MINUTES

10-Jan-2024, 5:30 pm on Google Meet

1. Call to Order 5:35 p.m.

In attendance: John Huck, Brittany Rudyck, Randall Talbot, Sarah Alemu, Amanda Gregoire, Abigail Myers, Nathan Thiessen, Meisha Brown, Chad Brunett

2. Land Acknowledgment/Welcome/Overview

3. Adoption of Agenda

Motion to move election of VP to next agenda and adopt agenda Brittany/John. All in favor.

4. Adoption of Previous Minutes

Motion to adopt previous minutes Brittany/Abigail. All in favor.

5. Reports

5.1 President

- no response from SMED regarding expected return to work
- meeting weekly w/ HR committee
- met w/ Sare about CRC planning

5.2 Treasurer

- report from the Casino has been accepted by AGLC

5.3 HR Committee

- [HR Committee Reports to the Board](#)
 - HR committee met Dec 20, Dec 27, Jan 3
 - [Description of HR work](#) draft has been created. It outlines work to update the pay grid.
- The hiring of the Community Engagement Coordinator is still in progress. Potential candidates have unfortunately turned down the position due to compensation
- It's a priority that the sustainability of arrangements with the leave are prioritized and that a decision is made soon
- HR Committee meeting next on Jan 17 at 6:30pm

5.4 Community Relations Committee

- CRC met on Dec 18
 - Started creating a communications plan, creating general messaging, increasing general awareness prior to the campaign, meeting with faculty associations and student groups, gathering statements of support
- Brittany and Sare met to chat about CJSR x APIRG events



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10-JAN-2024, 5:30 pm on Zoom

- tabling at R4D\$ (Mondays at The Buckingham) throughout Feb
- 40th anniversary event!
- CJSR tabling at APIRG Coffee Hour in HUB Mall Feb 1
- potentially putting on a show at Dewey's Feb 9
- Weekend Open House at CJSR
- CRC meeting next on Jan 18 at 6pm

5.5 Motion to accept reports. Brittany/Amanda. All in favor.

6. Old Business

- NA

7. New Business

- NA

8. Adjournment: 6:44PM

Next meeting: February 7th, 2024 5:30PM