



First Alberta Campus Radio Association

APPROVED MINUTES

07-FEB-2024, 6:30 pm on Google Meet

1. Call to Order 6:34 p.m.

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

2. Land Acknowledgment/Welcome/Overview

3. Adoption of Agenda

Motion to adopt agenda Abigail/Saveta. All in favour.

4. Adoption of Previous Minutes

Motion to move approval of previous minutes to the next meeting. John/Brittany. All in favour.

5. Reports

5.1 President

- keeping in regular communication with staff
- meeting regularly w/ HR committee & CRC

5.2 Treasurer

- receiving ongoing financial updates of our current financial standing from Marnie. Things look good.

5.3 HR Committee

- Legal Update - Brittany
 - legal advice has been received.

Motion to move in camera at 6:43pm Brittany/Nathan. All in favour.

In camera session closed at 6:59pm

- schedule meeting will be scheduled to discuss further and vote on a decision
- Potential Comms to inform membership
 - want to communicate the decision with FACRA membership soon after a decision is made to reduce risk of misunderstandings circulating
 - other ideas: hosting an SGM/Town Hall for membership to ask questions. alternatively, could send out formal written communications via email, and allow membership to request a meeting w/ the board should they have any questions.
- HR consultant updates - John
 - met with 3 consultants, requested proposal from 2 - Breakpoint & Engaged HR (based in BC). Proposal from Breakpoint has been received, waiting to receive a proposal from Engaged HR.



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- quotes are higher than previously anticipated, but nonetheless a very valuable project
- will discuss further and vote on a decision at the next board meeting

5.4 Community Relations Committee - Brittany

Meeting throughout the next 1-2 weeks to plan out the campaign.

- Events
 - APIRG Coffee Hour - Chad & Matt had some convos with interested students. A modest success!
 - R4D\$ Tabling - was a slower night, but had some great convos with community members. Gave away some swag
 - CJSR 40th Birthday Party at R4D\$ - March 4th at the buckingham - will aim to reach students in promo (postering on campus, etc.)
 - CJSR Open House on a weekend during the campaign
- Comms planning - Abigail
 - creating materials for events and plebiscite (around 40th anniversary) - stickers, handbills, SUTV, class talks
 - there are previous plebiscite campaign materials / artwork we could re-use - Chad or Brittany will send materials to CRC
 - looking to increase general awareness on campus and around whyte ave area (postering, etc.)
- Volunteer mobilization
 - Chad will share volunteer contact info w/ CRC
- Other items - Jill and Nathan working on campus outreach w/ faculties and student associations
- other ideas: roving broadcasting on campus, handbilling with general information on campus

5.5 Motion to accept reports. Brittany/Abigail. All in favour.

6. Old Business

- Election of Vice President

motion to vote in Saveta Cartwright as Vice President. Brittany/John. All in favour.

7. New Business

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8. Adjournment: 7:30PM

Next meetings: February 28th 6:30PM & March 6th 6:30PM



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