

Minutes of the Mount Royal Faculty Association

Meeting date: April 11, 2014

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on April 11, 2014. The meeting convened at 12:00pm, President Gerry Cross presiding and Janice Paskey, Communications Officer.

Members Present:

Gerry Cross (till 12:45pm)
Scott Murray (Chair after 12:45pm)
Brenda Lang (after 12:20pm)
Shiraz Kurji (after 12:20pm)
Karen Manarin (till 1:30)

Tracy Powell
Andreas Tomaszewski
Janice Paskey
Marc Schroeder

Members not present:

Elaine Mullen

Agenda

Added: Grievance Report
New Business 5. Strategic Plan
Deferred: New Business 2. Policies and Procedures Manual Changes
Approved

Minutes

Motion was made by Gerry Cross, and seconded to approve the minutes of the April 4, 2014 meeting as amended. **Motion carried.**

Officer's Reports

President's report

1. Elections
Update on Nominations.
2. ACIFA
The Premier is willing to meet with ACIFA and CAFA.
3. Grievance Report (Closed Session)

Unfinished Business

1. Discussion with the Membership Regarding External Memberships
Tabled Motion from March 21, 2014:
Motion THAT the MRFA Executive Board recommend that the membership consider the MRFA seeking individual membership in CAUT and discontinue its membership in ACIFA.
Discussion
Motion withdrawn

Motion to bring the following four motions to the AGM

- Moved: Gerry Cross
Seconded: Marc Schroeder
1. THAT the MRFA seek an individual membership in CAUT to be approved at the November or May CAUT Council
 2. THAT the MRFA submit notice to withdraw from ACIFA.
 3. Should ACIFA realize its potential for advocacy for Post Secondary Education at the provincial level and should they develop another form of membership that would allow us to contribute to that advocacy and sit on President's Council, THAT the MRFA would consider such membership
 4. THAT the MRFA lobby CAFA to change their bylaws so we can join CAFA.
- Discussion

Motion to amend: Items 3 and 4 removed from the motion and structured as additional support and rationale for the motion, and make items 1 and 2 Executive Motions to the membership

Moved: Gerry Cross
Seconded: Scott Murray
Vote on Amendment
Carried

Discussion on Executive Motion to the membership

Call the question

Vote

Carried Unanimously

2. Draft Job Action Plan

The Executive Board reviewed the committee's draft report and made suggestions for revision.

3. Donation to Big Bob's BBQ

Motion THAT the MRFA Executive donate \$500 to Big Bob's BBQ in support of the TVP

Moved: Scott

Second: Brenda

Discussion

Vote

Carried Unanimously

4. Montreal Student Movement Convention

Motion THAT the MRFA Executive provide the funds as requested to pay for Michael Truscello's flight to the Montreal Students' Movement Convention.

Moved: Andreas Tomaszewski

Seconded: Karen Manarin

Discussion

Vote

Not approved (1 in favour - 8 opposed)

5. Relations between Committees

The Executive Board will ensure that members of committees are aware of the proper process to initiate changes to committee activities.

New Business

1. MRFA Bylaws

Motion THAT the MRFA Executive Board approve the bylaw changes as revised which shall be presented to the membership for approval at the AGM. Additional changes will be considered at the April 25 Executive Board meeting.

Moved: Scott Murray

Seconded: Shiraz Kurji

Vote

Carried

2. Policies and Procedures Manual Changes

Deferred

3. AGM

a. Agenda

Revisions to the agenda to be submitted to Chantelle

b. Draft Budget 2014-2015

For information: approved by FCM

c. FCM Recommendations

Motion THAT the MRFA Executive Board approve the transfer of \$2,620.55 from the Operating fund to the Contingency Fund bank account, \$60,428.03 from the Operating Fund to the Contingency Fund, and \$12,808.42 from the Operating Fund to the Building Fund bank account.

Moved Shiraz Kurji

Seconded: Scott Murray

Vote

Carried

Motion to not repay the money from the Operating Fund for the building fund purchases made in 2013-2014.

Moved: Shiraz Kurji

Seconded: Andreas Tomaszewski

Vote

Carried

d. Reports

Members of the Executive Board are to submit annual reports to Chantelle by April 24 for inclusion in the AGM package.

4. Recommendation from the Faculty Centre Management Committee: Grid Placement of the Faculty Centre Coordinator

Motion THAT the MRFA Executive Board place the Faculty Centre Coordinator position at Step 16 of the MRSA Agreement. This step ranges from 36,539 to 46,174 at 7 years with maximum LSI increase of 50,455 after 10 years.

Moved: Shiraz Kurji

Seconded: Scott Murray

Discussion

Vote

Carried

Adjournment: The meeting was adjourned at 2:10pm.

Communications Officer,
Mount Royal Faculty Association

Date of approval