

## **Minutes of the Mount Royal Faculty Association**

**Meeting date: April 25, 2014**

**Call to order:** An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on April 25, 2014. The meeting convened at 12:00pm, President Gerry Cross presiding and Janice Paskey, Communications Officer.

### **Members Present:**

Elaine Mullen  
Marc Schroeder  
Andreas Tomaszewski  
Janice Paskey  
Brenda Lang

Karen Manarin  
Scott Murray  
Shiraz Kurji  
Gerry Cross  
Tracy Powell

### **Agenda**

Approved

### **Minutes**

Motion was made by Gerry Cross, and seconded to approve the minutes of the April 11, 2014 meeting as amended. **Motion carried.**

### **Officer's Reports**

President's Report

1. Budget 2014 Targeted Enrolment and Collaborative Initiatives Funding  
The University of Lethbridge and Red Deer College were funded for university transfer programs in Engineering. This speaks to a lack of planning on the part of our ministry.
2. Summary Report from the Office of Research Services about what information has been compiled from the Annual Report, for whom, and for what purposes (Article 12.1.6)  
The report received this year was brief and incomplete. We could pursue this or consider changing the language in the Collective Agreement. For now, we will leave this concern with the Annual Report Committee.
3. Compassionate Fund Report  
Deferred
4. Selection Committee for the Chief Information Officer  
It would be good to have someone on this committee who has been involved in the Strategic Technology Council.
5. Monthly Meetings with David Docherty  
Redundant members' benefits:  
They have decided that all will get library access but not the gym. They would not give gym passes to everyone but they will consider individual requests.  
Policy 1305:  
David is establishing a group to revise policy 1305. Gerry has urged David to add more faculty representation on this committee because it is an academic freedom issue.  
Also, the MRFA should have an appointee since the review was initiated by the MRFA.  
Child Care Centre expansion:  
David welcomes this initiative and the MRFA has recommendations for the AGM.
6. ACIFA Update  
Gerry will inform Doug of the motions we are taking to the AGM. At the same time, Gerry will accept the invitation to talk at Presidents' Council. Whether or not the MRFA remains a member of ACIFA, they need to improve their advocacy efforts.

### **Business Arising**

1. External Memberships: Recommendations and Supporting Documents for the AGM  
Preambles will be added to the recommendations which will be followed by the key points to be considered in these decisions. Some of the key points will refer to specific pages of the background information.

Motion to accept in principle, subject to revisions, these three motions as Executive Board motions to the membership at the Annual General Meeting.

Moved: Gerry Cross

Seconded: Scott Murray

Vote

Carried Unanimously

2. Revised Job Action Report

No further changes were made to the report: it will be included in the AGM package.

3. Donation to Big Bob's BBQ

Bob Charlton has passed away. There will be a memorial for him on May 4.

4. Faculty Reno Cooler Area

The final estimate is \$11,600. Since this is significantly higher than what was approved by the Executive Board previously, we need to vote to approve this. Gerry will meet with Curtis to discuss this further before the Executive Board will consider it.

**Unfinished Business**

1. Bylaw Changes

The Bylaw changes were revised and agreed to. The index, table of contents and number referencing within the bylaws will be corrected, but this work can wait as it would not need to be approved at the AGM.

**New Business**

1. Child Care Committee Recommendations to be brought to the AGM

The Executive Board revised and agreed to all motions except for motion 5 which has been removed from the list of Executive Board Recommendations to the membership.

**Adjournment:** The meeting was adjourned at 3:10pm.

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Communications Officer,  
Mount Royal Faculty Association

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Date of approval