

Minutes of the Mount Royal Faculty Association
Meeting date: August 21, 2014

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on August 21, 2014. The meeting convened at 12:00pm, President Marc Schroeder.

Members Present:

Tracy Powell
Scott Murray
Andreas Tomaszewski
Brenda Lang
April McGrath
Karen Manarin
Marc Schroeder
Shiraz Kurji

Members not Present:

Elaine Mullen
Richard Sutherland

SAMRU Guests, 1:00 – 1:30pm:

President, Erik Queenan
VP Academic, Tristan Smyth
VP Student Life, Zoe Slusar

Agenda

Added to New Business, Item 6: Questions for the President's Fall Address

Minutes

Motion was made by Marc Schroeder to approve the minutes of the June 2, 2014 meeting. **Motion carried.**

Order of the Day, 1:00pm

SAMRU Guests

MRFA and SAMRU will work to improve communication, planning, and joint advocacy efforts.

In Camera Session

Grievance Reports and Department Updates

Officers Reports

1. Meeting with Doug Short and Anna Beukes on August 29
Our members are able to bring forward questions and/or motions regarding our membership in ACIFA, but without any changes or new information the Executive Board will not bring this forward. If a member brings this to the September General meeting, we will call a Special Meeting for it.
2. Meeting with the Chairs Institute
Marc attended Chairs' Institute to talk about the role of the Chairs as members of the MRFA and in the administration of the Collective Agreement.
3. Google Contract
Marc will follow up with Cindy Teghtmeyer. We would ask that they be forthcoming with the Google Contract as it is highly relevant for our members. Failing that, we will seek it through a freedom of information request.
4. OCUFA Conference: Faculty Associations in the 21 Century.
Contact Chantelle if you are interested in attending this conference.

Unfinished Business

1. Brief to Calgary PC Caucus
Deferred
2. Review of 2013-2014 Executive Goals
Deferred
3. Review of the Contract Service Honorarium Form
Reviewed. No Changes

New Business

1. MRFA Meeting and Event Schedule
A Google calendar will be made for MRFA events
2. Sessional Workload Allocation when Course Offerings Change
When there is a need to revisit contract faculty allocations the process needs to be followed. The standing committee needs to revisit all allocations when something changes because it could affect many other allocations.
3. September General Meeting Agenda
Agenda revised.
4. Social Memberships
Motion THAT the MRFA Executive Board approve Carole Simpson's request for Social Membership.
Moved: Scott Murray
Seconded: Shiraz Kurji
Vote
Carried Unanimously
5. Appointments
 - a. eSEI Implementation Steering Committee
Marc will contact potential members to serve on this committee.
 - b. Review and Interpretation of the CA
Deferred. The other two MRFA positions will be appointed in the future.
 - c. MRFA Members at Large
April McGrath will be the Bylaws Committee Chair
Tracy Powell will sit on the Faculty Centre Management Committee and be the CRO in MRFA elections.
6. President's Fall Address
David will be presenting a draft of the strategic plan. Members should be encouraged to read it and engage in the discussion.

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

Communications Officer,
Mount Royal Faculty Association

Date of approval