



MINUTES OF THE MRFA EXECUTIVE

FINAL

Monday, February 12, 2007

FACULTY CENTRE @ 4:00

In attendance: David Hyttenrauch, Mardy Roberts, Bruce Ravelli, Miriam Carey & Heather Faas.

Regrets: Jane Drover (Academic Council Mtg), Doug Rathbun

1. Agenda approved for Open Session

2. **Approval of January 22, 2007 Minutes to next meeting**

Defer

3. **ACIFA update** (written report: dues, CAFA, CAUT, Directors' Liability)

- Additional comments to report
 - David H suggested executive position on ACIFA to attend CAUT conferences. Mardy will research.

4. **General Meeting follow-up** (Reno's, adhoc committees, other meetings)

- Miriam feels that there should be 4 sub groups
 - Mardy - funding / Jacqui - design / Janice R. - communications / Pat K. or Lloyd - Implementation
- Bruce checking out Wine Label

MOTION: That the MRFA institute an adhoc renovation committee.

PASSED

- Some members felt that general meeting was alienating to one particular member. David going to Business (Brown bag lunch meeting). Please let him know if you would like to attend.

5. **PT Issues (extended part-time, part-time)**

- 2 part-time members questioning long-term service. Not viewed as years of service but as sessions.
- Part-time instructors teach both non-credit & credit but are not eligible for benefits. Will talk to Doug R.

6. **Adjournment**