

Minutes of the Mount Royal Faculty Association

Meeting date: February 14, 2014

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on February 14, 2014. The meeting convened at 12:00pm, President Gerry Cross presiding and Janice Paskey, Communications Officer.

Members Present:

Tracy Powell
Elaine Mullen
Andreas Tomaszewski
Janice Paskey
Shiraz Kurji

Scott Murray (till 12:30)

Gerry Cross
Karen Manarin
Brenda Lang

Members not present:

Marc Schroeder

Agenda

Approved

Minutes

Motion was made by Gerry Cross, and seconded to approve the minutes of the February 7, 2014 meeting. **Motion carried.**

Officers' Reports

No Grievance Report

President's Report

1. Budget Town Hall

The Town Hall was well attended, but people should be more engaged in these conversations.

2. ACIFA Report

ACIFA's Executive Board will be discussing the Executive Director model and advocacy for post-secondary education at its next meeting.

Business Arising

1. Revised Priorities for the Executive Board Submission to the Negotiating Committee

More points were added to the submission, but it is substantially the same as what was approved at the last meeting.

2. SEI Language in the Collective Agreement

The Executive Board is to provide the Negotiating Committee with more information regarding SEI language in the Collective Agreement. Gerry will look at other Collective Agreements' language around SEIs.

Unfinished Business

1. Topics for Meeting with David Docherty

The Executive Board established discussion topics for the meeting with David Docherty. Gerry will send the agenda to the Executive.

2. General Meeting and Special Meeting Minutes

The minutes and notes from the Special and General meetings held on January 31, 2014 were approved.

3. Format for the Next Presidents' Discussion Series

Gerry will meet with David next week to arrange speakers.

4. Job Action Research Committee Report

Without the right to strike there is not much we can do. The committee concluded that it is important that the membership be solidly, and visibly, behind the Negotiating Committee and that some sort of information campaign be conducted. They also decided that any job action

or information picket would need to be tied to specific issues being negotiated. Therefore, the Negotiating Committee will be asked to provide direction to the MRFA in this regard as needed. The Job Action Research Committee is going to meet one more time to see if there is anything else that could be considered.

5. Meeting with the MRSA
Gerry will follow up with Baset regarding negotiations

New Business

1. March General Meeting Agenda
The agenda was revised and will be sent to faculty once final details are confirmed.
2. Faculty Concerns with Uniglobe
The Executive Board will send a statement to the membership after discussing this with David Docherty.
3. ACIFA Climate Survey Results
Gerry will share the results with David Docherty. There have been few statistically significant changes.

Adjournment: The meeting was adjourned at 1:45pm.

Communications Officer,
Mount Royal Faculty Association

Date of approval