

Minutes of the Mount Royal Faculty Association
Meeting date: January 31, 2014

Call to order: A Special Meeting of the MRFA was held in Mount Royal University, Calgary, Alberta on January 31, 2014. The meeting convened at 11:17am, President Gerry Cross presiding.

Members Present:

115 members attended
See attached attendance Sheet

Ratification Meeting

Vice President Negotiations Report

1. Review of proposed revisions to Article 19 – Intellectual Property (att.)
Karen Manarin Presented the new Article 19 on Intellectual Property. Her presentation is available [online](#) and notes from the meeting are available [online](#).
2. Memorandum of Understanding regarding Patents and Intellectual Property excluding Copyright (att.)
Patents will be considered in the next round of negotiations.

Discussion

Motion to Establish Ratification Voting

Motion THAT ratification voting be held in the Faculty centre on Monday February 3, 9:00am - 5:00pm and Tuesday February 4, 9:00am - 5:00pm and, also, that online voting be open continuously from 9:00am Monday February 3 to 5:00pm Tuesday February 4.

Moved: Gerry Cross
Seconded: Kit Dobson
Vote
Carried Unanimously

Adjournment: The meeting was adjourned at 11:44am

Communications Officer,
Mount Royal Faculty Association

Date of approval