

MINUTES of the Mount Royal Faculty Association

Meeting date: June 15, 2012

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on June 15, 2012. The meeting convened at 6:40pm, President Gerry Cross presiding and Kit Dobson, Communications Officer.

Members in attendance:

Pat Kostouros
Elaine Mullen
Kit Dobson
David Sabiston
Gerry Cross
Gerard Lucyshyn

Members not Present:

Marc Schroeder
Marnie Kramer-Kile
Scott Murray
Valerie Kinnear

Approval of minutes:

Deferred

New Business

1. Approval of the 2011-2012 Financial Statements
 - Gerry and Rafik met to review the statements and notes. Both are both satisfied and recommend approvalMotion THAT the MRFA Executive Board approve the 2011-2012 financial Statements.
 - Moved: Gerry Cross
 - Seconded: Pat Kostouros
 - Discussion
 - Call the Question: Kit Dobson
 - Vote
 - Carried Unanimously

2. New Faculty Wine and Cheese
 - o Discussion of communication from ADC
 - o The Wine and Cheese will remain on August 16 but moved to 3:00 – 5:00pm.
 - Members of the Executive board to attend and speak briefly about their roles
 - The Members at Large will be attending the morning orientation with Gerry.Agreed.

Adjournment: The meeting was adjourned at 7:15pm.

Communications Officer
Mount Royal Faculty Association

Date of approval