

Minutes of the Mount Royal Faculty Association
Meeting date: June 7, 2013

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on June 7, 2013. The meeting convened at 9:00am, President Gerry Cross presiding and Kit Dobson, Communications Officer

Members Present

Gerry Cross
Shiraz Kurji
Brenda Lang
Scott Murray
Elaine Mullen

Marc Schroeder

Marnie Kramer-Kile

Members not Present:

Pat Kostouros
David Sabiston
Kit Dobson

Agenda

Approved

Minutes

Motion was made by Gerry Cross, and seconded to approve the minutes of the May 31, 2013 meeting as amended. **Motion carried.**

Order of the Day, 9:00am

Draft Financial Statements

Motion THAT the Executive Board approve and adopt these financial statements as presented after we get clarification on the discrepancies.

Moved: Shiraz Kurji

Seconded: Brenda Lang

Vote

Carried Unanimously

Business Arising

Fixed Term Appointments

There has been uncertainty regarding budget cuts and courses available. Randy will be taking this back to Deans Council as there are still unfilled positions. Gerry will request that Randy inform us of when we can expect these positions to be filled.

The MRFA will improve its communications with Contract faculty regarding positions available. This will be added to the Department Communicators meeting agenda.

New Business

Budget Town Hall

There was very little discussion at the Town Hall despite the fact that the numbers in the budget presentation continue to change: despite the lack of transparency. Based on the numbers presented at the most recent Town Hall, the University has sufficient funds available for next year to not have to make any further cuts.

Clarification was provided regarding the MRFA response to the furlough day request.

Adjournment: The meeting was adjourned at 9:28am.

Communications Officer,
Mount Royal Faculty Association

Date of approval