



MINUTES OF THE MRFA EXECUTIVE
Monday, March 5, 2007
FACULTY CENTRE @ 4:00

FINAL

In attendance: David Hyttenrauch, Doug Rathbun, Jane Drover, Mardy Roberts, Bruce Ravelli, & Heather Faas.

Regrets: Miriam Carey

1. Agenda approved for Open Session

2. **Approval of Minutes**

a. January 22, 2007

Approved with amendments

b. February 15, 2007

Approved with 1 abstention

3. **Committee Designations**

a. **College Grievance Committee**

Member needed immediately. Mitch Clark agreed to sit on committee.

MOTION:

That Mitch Clark be appointed by MRFA Executive to ad hoc College Grievance Committee.

Approved with 1 abstention

b. **Academic Plan Implementation Committee** (2 MRFA members)

c. **Institutional Priorities Committee** (1 MRFA member)

- Robin F (VPA) needs MRFA members quickly. Wants to call APIC together within the next 2 weeks. Discussion ensued. Do we appoint or put to a vote? It was agreed that a call for candidates will go out asap and the election held the following week.

MOTION:

That the Association hold an election for the 2 members required for the Academic Plan Implementation Committee and the 1 member required for the Institutional Priorities Committee.

PASSED

4. **4X Executive Agenda Priorities**

Suggestions: Priorities, status of degrees, pace of change.

5. Renovations and Levy Implementation

a) Mardy contacting Janet Lovestone, Payroll Coordinator, to request levy be instituted May 1/07.

b) Renovations moving ahead. Miriam Coordinating

- 1) Mardy Roberts Finances
- 2) Jacqui McFarland Design (working with Michelle Fernandes - Engineering)
- 3) Janice Robertson Communications
- 4) Pat Kostouros Implementations

6. Proposed ad hoc committees for 2007-2008

a. Strategic Communications

Need ad hoc committee to look at best ways for Association to communicate with membership ie. newsletter, WEB, email.

b. Bylaw Review

Association bylaws need to be updated and revised. Need ad hoc committee to study bylaws and make recommendations.

7. Institutional visit by Eli Mina

Bring Forward

8. Consideration of deferral of March General Meeting to Tuesday, March 20

a) Too much happening right now, 4X meeting on Mar 12, meetings, illness etc. Agreed to have General Membership meeting, Tuesday, March 20.

ACTION:

Ellen to arrange

9. Adjournment of Open Session