

Minutes of the Mount Royal Faculty Association

Meeting date: March 10, 2017

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on March 10, 2017. The meeting convened at 4:00pm, President, Marc Schroeder, presiding

Members Present:

Brenda Lang
Marc Schroeder
Lee Easton
Sabrina Reed
Shiraz Kurji

Jenn Solinas
Guy Obrecht

Absent with Regrets:

Allison Mackenzie
David Clemis
Roberta Lexier

1. MRFA Appointment to the MRU President Re-Appointment Committee
Motion THAT the MRFA Executive Board appoint Sabrina Reed to the President Re-Appointment Committee.
Moved: Jennifer Solinas
Seconded: Brenda Lang
Discussion
Vote – Carried Unanimously
2. Scholarship Donation for the Flight Instructors
Motion THAT the Executive Board approve the donation of \$1,500 to the Aviation Scholarship being established in memory of the two flight instructors.
Moved: Lee Easton
Seconded: Shiraz Kurji
Discussion
Vote – Carried Unanimously

Adjournment: The meeting was adjourned at 4:25pm.

Communications Officer,
Mount Royal Faculty Association

Date of approval