

Minutes of the Mount Royal Faculty Association
Meeting date: March 21, 2014

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on March 21, 2014. The meeting convened at 12:10pm, President Gerry Cross presiding and Janice Paskey, Communications Officer.

Members Present:

Karen Manarin
Janice Paskey
Gerry Cross
Elaine Mullen
Shiraz Kurji

Andreas Tomaszewski
Brenda Lang
Tracy Powell (till 12:45)
Scott Murray (after 1:20)
Members not present:
March Schroeder

Approval of Minutes

Deferred

Agenda

Added: Unfinished Business item 2: Calgary Herald reporter
New Business, item 10: Negotiations

Officer's Reports

Presidents Report

1. Meetings with Bissett Dean Candidates
Reminder of meetings April 9 – 10, 11:00 – 11:45am in room 1

Unfinished Business

1. Consideration of a Donation to COFAS
Motion THAT the MRFA make a onetime donation of \$200.00 to the COFAS Conference.
Moved Gerry Cross
Seconded Brenda Lang
Discussion
Vote
Carried
2. Calgary Herald Reporter
Janice will follow up with the reporter.

New Business

1. Topics for Meeting with Randy and Kathy
The draft agenda will be distributed to the Executive for comment and revision.
2. Discussion with the Membership Regarding External Memberships
The cost sheet will be revised. The Executive will discuss this further at its next meeting.
3. Draft Job Action Plan
Deferred
4. April General Meeting Agenda
The agenda was revised. The meeting will be from 4:00 – 5:00pm on April 9.
5. Election Forms and Dates
Nominations will open on April 9. This will be announced at the General Meeting
6. Faculty Centre Management Recommendations
 - a. Faculty Centre Painting
Motion THAT the Executive Board approve the painting of the faculty centre as recommended by the Faculty Centre Management Committee
Moved: Gerry Cross
Seconded: Brenda Lang
Vote
Carried, 1 against

b. Faculty Centre Renovation

Motion THAT the Executive Board approve the closing off of the cooler area in the kitchen at the estimated cost of \$7,000.

Moved: Gerry Cross

Discussion

Call the Question: Andreas Tomaszewski

Vote

Carried Unanimously

7. Reappointment and Workload Allocation Procedures for Sessional Faculty

FEC is working on a form for sessional reappointments, and Negotiations may be addressing this in the current round and/or may put it in an MoU.

8. Discussion of Possible Additional Bylaw Changes

- Regular Membership: the Dues section of the Bylaws will state that members on LTD do not pay dues but have all the rights of regular members.
- Negotiating Committee: the expectation that members of the committee keep intersession free for negotiations will be added to the Negotiating Committee section of the bylaws
- Department Communicators

Motion THAT Department Communicators be appointed by the Executive Board to serve two year terms.

Moved: Gerry Cross

Seconded: Brenda Lang

Discussion

Vote

Carried

9. Proposed Market Supplements Policy

Motion THAT the Executive approve the draft policy on Market Supplements to be submitted to the Administration for consideration.

Moved: Gerry Cross

Seconded: Shiraz Kurji

Vote

Carried

10. Negotiations Update

The Committee may be sending a bulletin to members in the coming weeks.

Announcements

CAUT Equity Forum report from Renae Watchman distributed for information

Adjournment: The meeting was adjourned at 2:05pm.

Communications Officer,
Mount Royal Faculty Association

Date of approval