

MINUTES of the Mount Royal Faculty Association

Meeting date: May 25, 2011

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on May 25, 2011. The meeting convened at 11:00am, President Gerry Cross presiding, and Rod Corbett secretary.

Members in attendance:

Gerry Cross
David Sabiston
Qasim Syed
Rod Corbett

Rafik Kurji
David Hyttenrauch
Kelly Hewson
Cari Merkley
Gerard Lucyshyn

Agenda

Items added to agenda under New Business:

-AGM Debrief, -Step 2 Grievance, -Help at BBQ, -Lunch with External Candidates for AVP Academic, -Format of Tenure Celebrations, -Process to Explore Electronic Voting for Committees, -Process and Timelines for Vision Statement Review, -Report on Establishing a Joint Committee on Daycare

Approval of minutes: Motion was made by Gerry Cross, and seconded to approve the minutes of the May 2, 2011 meeting. **Motion carried.**

Officers' reports:

President

CAUT Council Report

Review of CAUT recommendations/guidelines for Custody and Control of Academic Staff Records and for use of copyrighted materials. Note on potential for Collective Bargaining Rights in Canada being threatened.

1st Vice President

Copyright Article

This will not be included in the Collective Agreement this round as we did not have enough time to determine what should be in the Agreement, an addendum to the Agreement or in Policy. The Negotiating team will be bringing an MOU to the membership on June 6: this will fast track the inclusion of agreed upon sections of the IP report in the Collective Agreement. The teams will establish a sub-committee of the Negotiating committee, with a resource person, in the Fall and they expect to complete this by mid-December.

Market Supplements

This will be deferred to next year also. There has been a lot of good work already done on this and we are prepared to complete it next year.

Ratification

The Green sheets will be signed off on by May 30. We will know then the exact date and time for ratification. Likely, we will have the ratification meeting on June 6 with voting to follow on the next two days.

Part-time member representative

Motion THAT the executive board send article 13.4.3 to Bill Johnson for legal interpretation

Moved: Gerard Lucyshyn

Seconded: David Sabiston

Discussion

Vote

Defeated, 3 in favor 5 against

Motion THAT the joint committee be asked to provide an interpretation of 13.4.3

Moved: Qasim Syed

Discussion

Motion to Amend “upon resolution of the current grievance”

Moved: David Hyttenrauch

Discussion

Amendment Withdrawn

Main Motion Withdrawn

New business:

1. ACIFA Silent Auction Donations

We have Wild rose T-shirts and hats and a few bottles of the “Royal 100”

2. Proposal by Trevor Davis for a Research Mixer in August

- We can provide the Faculty Centre space for this event and Trevor’s office will be paying for it (and catering it if Darlene cannot).

3. Annual Report

- The Negotiating Committee requested that an option be provided allowing people fill out the annual report and submit a word document CV to the chair and dean and the deadline has been extended.
- This extension does not help any of the pre-tenure members: the site was down for a week when they were having to do this work.
- There is nothing we can do about this now, but it is unacceptable that this form was down for an entire week when people had to fill it out. Robin has been told that we need to have some clear dates in place to have changes made and finalized. We can be sure that no changes will be made in April next year.

4. Attendance at May 30th board meeting.

- Gerry will inform Bridgett that he will not be attending and will not send alternate

5. AGM debriefing

- Based on feedback from members the Executive will, in 2011-2012, establish a process to review and potentially revise how we structure our AGMs.

6. Step 2 Grievance (closed session)

7. Help at the BBQ

- Need someone to come make hamburgers from 9-11 Gerry will do it from 11-1
 - Rafik will come 9:15am to do this
 - Qasim will come help at 10am
- The rest of exec can please come help at 10:30

8. Lunch with external candidates for AVP Academic

- June 6 and 7 at noon
- Send Chantelle your availability before Friday.

9. Tenure celebrations

- There is not too much to discuss but we as an exec should assume some responsibility for it.

- o Deferred.

10. Process to Explore Electronic Voting for Committees

Deferred

11. Process and Timelines for Vision Statement Review

Deferred

12. Report on Establishing a Joint Committee on Daycare

Deferred1

13. Ethics Discipline enforcement (closed)

Adjournment: The meeting was adjourned at 1:14.

Secretary
Mount Royal Faculty Association

Date of approval