

## **Minutes of the Mount Royal Faculty Association**

**Meeting date: November 17, 2015**

**Call to order:** An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on November 17, 2015. The meeting convened at 12:35pm, President, Marc Schroeder, presiding

### **Members Present:**

Marc Schroeder  
David Clemis  
Sabrina Reed  
Brady Killough  
Brenda Lang

Richard Sutherland  
Jarett Henderson  
Shiraz Kurji

### **Members not present:**

Tracy Powell  
Allison MacKenzie

### **Approval of Minutes**

Motion was made by Marc Schroeder to approve the minutes of the October 30, November 3, and November 6, 2015 Executive Board meetings. Motion Carried

### **Business Arising**

1. Topics for Meeting with MRSA (Nov. 24)  
Additional topics can be sent to Marc or Chantelle.
2. Negotiation Issues
  - a. Executive Board Submission to the Negotiating Committee  
The Executive Board reviewed and revised its submission to the Negotiating Committee. As most of the submission is unrelated to the Negotiations Survey, the Executive will consider the submission further at an upcoming meeting.
  - b. Draft Principles for MoUs  
Deferred
  - c. Interest-Focused Bargaining Training Opportunity (Thursday, Feb. 4)  
Deferred
  - d. Faculty Displays of Solidarity during Negotiations  
Deferred

### **New Business**

1. MRFA Appointee to the Selection Committee for Dean of Science and Technology  
Motion THAT the MRFA Executive Board approve the appointment of Marc Schroeder to the Dean of Science and Technology Selection Committee.  
Moved: Sabrina Reed  
Seconded: Brady Killough  
Vote  
Carried Unanimously
2. Travel Expense Approvals
  - a. Meetings with Ministry  
Motion THAT the MRFA Executive Board approve expenses for Marc Schroeder's meetings with the Ministry on November 18-19, 2015.  
Moved: Sabrina Reed  
Seconded: Richard Sutherland  
Vote  
Carried Unanimously
  - b. Harry Crowe Foundation Conference  
Deferred
3. November General and Special Meeting Agendas  
Revisions to be sent to Marc or Chantelle.

4. Faculty Centre Coordinator Employee Evaluation  
Marc met with John to discuss his final probationary period performance review. Today is the end of his probationary appointment and he will be continuing full time.

**In Camera Session**

Vice-president Policy and Senior Grievance Officer's Report

President's Report

Deferred

**Officer's Reports**

President's Report

Deferred

Vice-President, Negotiations Report

Deferred

**Adjournment:** The meeting was adjourned at 1:55pm.

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Communications Officer,  
Mount Royal Faculty Association

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Date of approval