



## MINUTES OF THE MRFA EXECUTIVE

Tuesday, October 10, 2006

FACULTY CENTRE @ 9:00 am

FINAL

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

D. Hyttenrauch officially welcomed the new Part-Time Representative, Heather Faas, to her first executive meeting.

1. Agenda was approved with additions to Item 7. Other Business
  - a) Renovations b) Treasurer. 6g was moved to the closed session.
2. **Approval of Minutes**
  - a) September 19<sup>th</sup> minutes approved
  - b) September 26<sup>th</sup> minutes approved
3. **November General Meeting Date**
  - November 20 meeting needs to be rescheduled as BoG meeting with college community scheduled for the same afternoon.
  - Decision to push it back by 1 week to November 27.

**ACTION:**  
Ellen to check with scheduling
4. **Joint Executive Retreat**
  - Dave M. has decided to try joint retreat again. President's admin staff looking for dates that are compatible for all parties. Jane suggested one common topic. David requested executive forward ideas.
5. **Dissolution of ITAC**
  - ITAC has been replaced by hardware committee leaving issues of privacy etc not being addressed. David & two reps will address.
6. **Committee Designations**
  - a) Search Committee, Associate Vice-President – Research (DH)
    - David Hyttenrauch volunteered

- b)** Search Committee, Dean of Communications (DR)
  - Doug Rathbun volunteered
- c)** Emeritus Criteria Committee (BR and Jerre Paquette)
  - Ken Hoepner developing. Manuel Mertin & Wayne Haglund on committee as well as Bruce Ravelli and Jerre Paquette. Bruce will talk to Dave M. re sitting on this committee as a BoG representative.
- d)** Library Development and Design Committee (Diana Patterson)
  - Diana Patterson consented to sit on this committee.
- e)** College Naming Committee (new buildings naming ie. corporate financial support)
  - After considerable discussion a motion was put forth.  
**MOTION:**  
That the MRFA respectfully decline participation in the College Naming Committee.  
**Carried**
- f)** United Way Steering Committee
  - Send out email requesting members identify to Randy.

## **7. Other Business**

- a)** Renovations
  - Miriam suggested a wine & beer get together at Attitude Adjustment for the membership to see the proposed renos.
  - Bruce and Mardy to come up with questions for survey.
- b)** Treasurer
  - Tuition Refunds nearly done. Educ Grants Committee now capping amount applied for.

## **8. Adjournment**