



**MINUTES OF THE MRFA EXECUTIVE**  
**Tuesday, September 26, 2006**  
**FACULTY CENTRE @ 10:00 am**

**FINAL**

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

1. Agenda approved
2. **Approval of Minutes**
  - a) September 19<sup>th</sup> minutes not available.
3. **September General Meeting**
  - Proposed September 26 General Meeting agendas were passed around for discussion.
  - Changes were discussed and made. David to make changes.
4. **Faculty Centre Updates**
  - a) Faculty Centre Break-In and Security
    - Centre was broken into at 3:30 am after the party on Friday. To gain entry they broke through the same narrow window beside the patio door. David suggested that replacing again is futile and that something other than glass be used to secure the 2 narrow windows. Security called Darlene and as far as she can tell only a couple of bottles of Baby Duck wine was taken.
  - b) Employment Documents - Final Approval
    - Motion to Adopt Mardy Roberts/Doug Rathbun  
CARRIED
  - c) Auditors' Report
    - That the Executive recommend that the auditors' final reports for 2003-04, 2004-05 & 2005-06 be approved by the membership at the September 26, 2005 General meeting. Doug Rathbun/ Jane Drover  
CARRIED

## **5. Other Business**

- Lynn Judd, Chair of Ethics not prepared to be the Chief Returning Officer. Executive needs to do a by-law change next year. Proposed election from the floor at General Meeting today.
- Discussion re 3 year tenure. Ideas put forth; roast or perhaps at tenure party. Further discussion at a later date.
- **Library**  
Doug and David to attend meeting of Librarians to discuss problems that are escalating. David will go directly to Dave M. with concerns for safety of librarians and students as well.

## **7. Adjournment of Open Session**