

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

**Meeting date: September 25, 2013**

**Call to order:** A General Meeting of the MRFA was held in Mount Royal University, Calgary on September 25, 2013. The meeting convened at 2:05pm, President Gerry Cross presiding.

### **Members in attendance:**

See attached Attendance Sheets

**Agenda:** Approved

### **Approval of minutes:**

Motion was made by Gerry Cross to approve the minutes of the September 10, 2013. **Motion carried.**

### **Officers' Reports**

Presidents Report

SEI Update

An Online SEI Implementation Steering Committee has been struck which will develop principles for a pilot of online SEIs, review the literature and experiences at other Universities, and then assess the pilot. The SEI results from the pilot will not go on members' records and members will not be disadvantaged in any way.

Vice President Policy and Grievance Officer

Grievance report

Based on recent grievances, and conversations with faculty, it is evident that the processes in articles 4.7 and 4.8 of the Collective Agreement are not being applied evenly across campus. Messaging will be sent to all Chairs to help ensure that these processes are followed.

Negotiations Report, Brady Killough

This fall the Negotiating Committee will be gathering input from members. There will be a survey, department visits and open houses in the Faculty centre. Members can also provide their input by contacting members of the Negotiating Committee directly.

Treasurer's Report

Audited financial Statements

The audited financial statements are available on the MRFA website. The auditor had no significant concerns: the MRFA's records are impeccably maintained.

Appointment of Auditor

It is common practice for not-for-profits to change auditors every five years. With this in mind, and with the aim to lower our costs, the Executive Board solicited and reviewed bids from other accounting firms and selected Meyers Norris Penny.

Motion THAT the MRFA engage Meyers Norris Penny to audit the Associations financials for the 2013-2014 fiscal year.

Executive Board Motion

Discussion

Vote

Carried unanimously

**Adjournment:** The meeting was adjourned at 2:35pm.

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Communications Officer  
Mount Royal Faculty Association

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Date of approval