



MRFA Special Meeting
September 29, 2017, 11:30am-12:30pm, Y224
(Note: end time approximate – September Regular Meeting to follow)
Agenda

Call to Order

1. Move to Closed Session
2. Introductory Remarks

New Business

1. Executive Motion #1:

Resolved, That, subject to approval of a dues rate increase sufficient to cover annual CAUT Defence Fund membership, in accordance with Executive Motion #3, the Mount Royal Faculty Association applies to join the CAUT Defence Fund no later than December 1, 2017.

2. Executive Motion #2:

Resolved, That voting on Executive Motion #3 shall take place by paper ballot in this Special Meeting, and also in the Faculty Centre:

- Monday, October 2, 2017, 8:30am-6:30pm; and
- Tuesday, October 3, 2017, 8:30am-6:30pm.

3. Executive Motion #3:

Whereas the labour relations context for academic staff in Alberta has changed significantly with the passage of Bill 7 in May 2017, necessitated by recent Supreme Court of Canada decisions; and

Whereas preparation for the eventualities of strikes and lockouts, including financial preparedness, is of critical importance to the Association; therefore

Resolved, That the Mount Royal Faculty Association increase its dues rate for Regular Members (Bylaw 6.2) to 1.5% of gross pay, to take effect with a target date of November 1, 2017.

Adjournment

Note: the Special Meeting will be adjourned and the September Regular Meeting will be called to order immediately following time for voting on Executive Motion #3. Results shall be announced to the Membership following the close of voting.

For Information

[MRFA Dues Increase Q&A Reference Document for Members](#)