



MRFA Regular Meeting
January 30, 3:00-5:00pm, Lincoln Park Room
Agenda

Order of the Day – when meeting achieves quorum

Approval of Minutes

- [September 29, 2017 Special Meeting Minutes](#)
- [September 29, 2017 Regular Meeting Minutes](#)
- [October 27, 2017 Regular Meeting Minutes](#)
- [November 20, 2017 Regular Meeting Minutes](#)

Unfinished Business

Motion to Destroy Ballots from September 29, 2017 Special Meeting

In Camera Session

Negotiations Committee Report, Lee Easton, Chair of the Negotiating Committee

1. Bargaining Update and the Negotiating Process (Negotiations 101)
2. Membership Survey Results

Approval of Agenda

Officers' Reports

President's Report

1. Painting Loan in the Faculty Centre
2. Update: CAUT Defence Fund Membership and Trustees
3. Update: Labour Code Transition Steering Committee
4. Update: MRU Senior Administrative Hiring Committees
5. Update: MRU Budget Advisory Committee
6. Alberta Labour Relations Board Application
7. MRFA Member Census
8. Other

Vice-President, Policy and Senior Grievance Officer Report, Sabrina Reed

1. Grievance Report
2. Policy Consultations Update:
 - a. [Revised Draft MRU Presidential Selection Policy](#)
3. [Draft MRU Scholarship and Research Strategic Plan](#)

Advocacy Officer Report, Michael Truscello

1. Dates and Times of Events Planned for Advocacy Week
2. MRFA Initiatives for Collective Action
3. Approval of MRFA Standing Advocacy Goals (att. to be posted)

Communications Officer Report, Brenda Lang

1. Presentation of New MRFA Website and Significant Changes

[Faculty Representative to the Board of Governors Written Report](#), David Clemis

New Business

Announcements

Adjournment