



**Minutes of the Mount Royal Faculty Association**  
**Meeting date: September 29, 2017**

**Call to order:** A Special Meeting of the MRFA was held in Mount Royal University, Calgary, Alberta on September 29, 2017. The meeting convened at 11:33am, President, Marc Schroeder, presiding.

**Members Present:** 117 member present, see attached attendance list.

**Call to Order – 11:33am**

1. Move to Closed Session  
Motion THAT the meeting move to closed session.  
Moved: Lee Easton  
Seconded: Richard Harrison  
Vote – Carried Unanimously
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.  
Discussion  
Vote – Carried Unanimously

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.Discussion

Proposed Amendment: Resolved, That voting on Executive Motion #3 shall take by electronic voting.

- Moved: Mark Gardiner  
Seconded: Erica Smith  
Discussion  
Called the Question  
Moved Cliff Werrier  
Seconded: Scharie Tavcer  
Vote – Carried, 1 opposed (Mark Gardiner)  
Vote on amendment – Defeated

Vote on main motion #2 – Carried Unanimously, 2 abstentions

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.



Proposed Amendment: Resolved, That the Mount Royal Faculty Association increase its dues rate for Regular Members (Bylaw 6.2) to *2% of full time members' and 1.2% of Contract members'* gross pay, to take effect with a target date of November 1, 2017.

Moved: Kimberly Williams

Seconded: Patrick Perri

Discussion

Proposed Amendment to the Amendment: Resolved, That the Mount Royal Faculty Association increase its dues rate for Regular Members (Bylaw 6.2) to *1.6.1% of full time members' and 1.2% of Contract members'* gross pay, to take effect with a target date of November 1, 2017.

Moved: Scott Murray

Seconded: David Hyttenrauch

Discussion

Vote on Amendment to the Amendment - Carried

Discussion of proposed amendment

Called the question

Moved: Nathan Ackroyd

Seconded: Elaine Mullen

Vote - Carried, 2 opposed

Restated Amendment: Resolved, That the Mount Royal Faculty Association increase its dues rate for Regular Members (Bylaw 6.2) to *1.6.1% of full time members' and 1.2% of Contract members'* gross pay, to take effect with a target date of November 1, 2017.

Vote on Amendment - Defeated

Restated Motion: 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.

Discussion

Paper Balloting commenced in the Special Meeting and will be available in the Faculty Centre on Monday, October 2, 2017, 8:30am-6:30pm and Tuesday, October 3, 2017, 8:30am-6:30pm.

**Adjournment:** The meeting adjourned at 12:45pm

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Communications Officer, MRFA

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Date of approval