



Minutes of the Mount Royal Faculty Association
Meeting date: May 24, 2018

Call to order: An Executive Board meeting of the MRFA was held in Mount Royal University, Calgary, Alberta on May 24, 2018. The meeting convened at 4:10pm President, Marc Schroeder, presiding.

Members Present:

Brenda Lang	Marc Schroeder
David Clemis	Michael Truscello
Sabrina Reed	Guy Obrecht
Lee Easton	Shiraz Kurji

Absent with Regrets:

Allison Mackenzie
Jennifer Solinas

Approval of Agenda – Approved

Approval of Minutes

Motion was made by Marc Schroeder to approve the minutes of the May 8, 2018 Executive Board meeting. Motion Carried.

New Business

1. Approval of the Draft Financial Statements

Motion THAT the Executive Board approve the draft financial statements as presented.

Moved: Shiraz Kurji

Seconded: Lee Easton

Discussion

Vote – Carried Unanimously

In Camera Session

President's Report

Motion THAT the Executive Board supports the conclusion that Marc made in his report. The Executive Board accepts Marc's conclusions which it understands were made after a thorough review of the facts and in consultation with the lawyer on various points.

Moved: Sabrina Reed

Seconded: Shiraz Kurji

Discussion

Vote – 5 in favour and 1 opposed

Motion THAT the Executive Board deny the member's request for payment.

Moved: Michael Truscello

Seconded: Brenda Lang

Discussion

Vote – Carried Unanimously

Adjournment: The meeting was adjourned at 5:30pm.

Communications Officer, MRFA

Date of approval