



**MRFA Regular Meeting**  
**September 27, 2018, 3:00 – 5:00pm, Jenkins Theatre (I115)**  
**Agenda**

**Approval of Agenda** (3:00 – 3:05)

**Officers' Reports**

President's Report, Melanie Peacock (3:05 – 3:15)

- What's keeping me busy;
- What's keeping me up at night;
- What's keeping me motivated.

Treasurer's Report. Rafik Kurji (3:15 – 3:20)

1. Presentation of MRFA's [2017-2018 Audited Financial Statements](#)

Advocacy Officer's Report, Michael Truscello (3:20 – 3:30)

1. [Province Wide Rally in Support of Public Funding](#) (PSE)
  - a. October 24, 4:30 – 5:30pm, at Calgary City Hall
  - b. Signs and Beer, October 19, 3:30 – 5:30 in the Faculty Centre
2. October 22 – 26, Fair Employment Week
3. Jan 28 – Feb 1, Advocacy Week
4. Building Networks of Support
  - a. Local and Provincial Labour Groups (AFL & CDLC)
  - b. Internal Networks (MRU Coalition)
  - c. Other (PIA and Provincial FAs)

Vice-President, Policy and Senior Grievance Officer Report, Brady Killough (3:30 – 3:45)

1. Grievance Report

**Facilitated Discussion:** (3:45 – 4:10)

[Introduction by Melanie Peacock. Facilitated by Brady Killough]

Questions:

- 1) How are workload decisions/assignments made in your area?
- 2) What is a best practice that you would like to see continued?
- 3) What could be changed to enhance workload assignment?

Summary of above discussions and quick overview of link to current Collective Agreement (4:10 – 4:20)

**Order of the Day, 4:20 pm**

In Camera Session (4:20 – 4:40)

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

**Question and Answer Period:** (4:40 – 4:55)

1. MRFA Job Action Plan and Related Committees

**For Information**

[Report from the Faculty Representative on the Board of Governors](#), David Clemis

**Announcements** (4:55-5:00)

- September 25, 11:30 – 1:00 - Tenure Session for New Faculty
- September 26, 2:30 – 4:00 – Tenure Session for New Faculty



September 28, 2018 - Tuition Refund Application Deadline  
October 4, 4:00 – 6:00 - Wine and Cheese Contract Social - Faculty Centre  
October 12, 9:00 - 1:00 - MRFA Fall PD Day - LPR  
October 16, 2:00 - 4:00 - Tenure and Promotion Workshop for New Committee Members  
(TC, PC and/or UTPC) – Q306 – [Register Online](#)  
October 18, 3:00 - 3:45 - Pre-GFC Drop in (hosted by ALC) - Faculty Centre  
October 19, 3:30 – 5:30 – Signs and Beer in the Faculty Centre  
October 22 – 26 - Fair Employment Week  
October 23, 4:00 - 6:00 - Contract Appointment Info Session – For Contract Members  
October 24, 4:30 – 5:30pm, Advocacy Rally at Calgary City Hall  
October 25, 10:00 - 12:00 - Contract Appointment Info Session – For Chairs

## **Adjournment**