



**MRFA Regular Meeting**  
**November 28, 2018, 4:00 – 6:00pm, LPR**  
**Agenda**

**Approval of Agenda** (4:00 – 4:05)

**Approval of Minutes**  
[October 26, 2018](#)

**Officers' Reports**

President's Report, Melanie Peacock (4:05 – 4:40)

1. MRFA Staffing Update – Labour Relations Officer
2. MRFA Committee Resource Development ([mrfa.net/publications/resources/](http://mrfa.net/publications/resources/))
  - a. [MRFA Social Media Guide](#)
  - b. [How to Use Pronouns](#)
  - c. [Roberts Rules](#)
3. Student Accommodations ([Information for Faculty](#))
4. Bill 19
5. Conflict of Interest

Vice-President, Policy and Senior Grievance Officer Report, Brady Killough

1. Recent Policy Consultations
  - a. Space Management
  - b. External Grants (non-research)
2. Grievance Report

**Order of the Day, 4:40 pm**

In Camera Session (4:40 – 5:30)

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

**Committee Reports** (5:30 – 5:35)

1. Ad hoc Job Action Committee - Job Action Plan Update

**Facilitated Discussion:** (5:35 – 5:55)

Engagement in the Association, Facilitated by Rob Platts

- What does your Association Mean to you?
- Do you feel connected – why or why not?
- What will help you become more engaged in the Association?

**Announcements** (5:55 – 6:00)

November 30, 4:00 – 7:00pm - Tenure, Promotion and Awards Celebration, in LPR and FC

December 7, 3:30 – 7:30pm - MRFA Adults' Holiday Party

December 11, 1:00 – 3:00pm - Special Meeting, in Jenkins Theatre

December 14, 4:00 – 7:00pm - MRFA Children's Holiday Party – [Register Online](#)

December 15 - [MRFA Spring Retreat](#) Proposal Submission Deadline

**Adjournment**