



**MRFA Regular and Special Meeting**  
**January 29, 3:00 - 5:00pm, LPR**  
**Agenda**

**Approval of Agendas** (3:00 – 3:05)

**Approval of Minutes**

[November 28, 2018](#)

[December 11, 2018](#)

***Special Meeting Agenda***

3:05pm: MRFA Executive Board By-election - Allison Mackenzie, Chief Returning Officer

1. All Candidates Forum – Member at Large Nominees (3:05 – 3:15)
2. Appointment of Vote Auditor
3. Appointment of Scrutineers
4. Motion THAT ballots be destroyed following tabulation of the results
5. Voting (3:15 – 3:30)

Committee Elections

1. Nominations to MRFA Committee Position (3:30 – 3:40)
2. Motion to establish dates and times of Committee voting
3. Motion THAT ballots be destroyed following tabulation of the results

***Regular Meeting Agenda***

**Officers' Reports**

President's Report, Melanie Peacock (3:40 – 4:10)

1. MRFA Staffing Update
  - a. Labour Relations Officer – Derrick Antson
  - b. Interim Administrative and Faculty Relations Officer
2. Hiring at MRU: Provost's Perspective and MRFA's Response/Tracking of Actual Numbers
3. Conflict of Interest
4. Membership in CAFA; CAUT update and solidarity with other Faculty Associations

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

1. Recent Policy Consultations
2. Grievance Report

Advocacy Officer's Report, Michael Truscello

Board of Governors Written Report, David Clemis

**Order of the Day, 4:10pm**

In Camera Session (4:10 – 4:45)

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

**Facilitated Discussion:** (4:45 – 4:55)

Follow-Up on Member Engagement from November Regular Meeting – Brenda Lang

**Announcements** (4:55 – 5:00)

**Adjournment**