



**Minutes of the Mount Royal Faculty Association
Meeting date: January 8, 2019**

Call to order: An Executive Board meeting of the MRFA was held in MRU, Calgary, Alberta on January 8, 2019. The meeting convened at 4:00pm, President, Melanie Peacock, presiding.

Members Present

Allison Mackenzie
Brady Killough
Brenda Lang
Guy Obrecht
Lee Easton
Melanie Peacock
Michael Truscello

Rafik Kurji
Derrick Antson (recording secretary)

Absent with Regrets

David Clemis

Agenda

Motion to approve the agenda as presented.

Moved: Lee Easton, Seconded: Rafik Kurji.

Subordinate Motion to amend agenda to add Business Arising: Cross-training and Succession Planning.

Moved: Melanie Peacock, Seconded: Allison Mackenzie. Vote – Carried.

Motion to approve the agenda as amended.

Moved: Lee Easton, Seconded: Rafik Kurji. Vote – Carried.

New Business

1. Introducing the MRFA's new Labour Relations Officer, Derrick Antson.
Derrick Antson was welcomed to the organization.

Business Arising

1. Appointment to the Job Action Communications Committee
 - i. Update: Kirk Niergarth appointed by email unanimously.
 - ii. Appointment of Kris Hans
Executive discussed the nomination.
Motion to appoint Kris Hans as a member of the JACC.
Moved: Lee Easton, Seconded: Brenda Lang. Vote – Carried.
2. Cross-training and Succession Planning
Executive discussed plan to allow for cross-training and succession planning during an upcoming maternity leave.

Motion to offer JJ Fenez ten to fifteen days, of 3-hours, of extra work, managed by Chantelle, for the purposes of cross-training and succession planning.

Moved: Melanie Peacock, Seconded: Brenda Lang. Vote – Carried (2 – opposed).

In Camera Session

Motion THAT the meeting move in Camera

Moved: Allison Mackenzie, Seconded: Lee Easton. Vote – Carried Unanimously.

President's Report

Adjournment: The meeting was adjourned at 4:35pm.

Communications Officer, MRFA

Date of approval