



Minutes of the Mount Royal Faculty Association
Meeting date: January 29, 2019

Call to order: A Special Meeting of the MRFA was held in Mount Royal University, Calgary, Alberta on January 29, 2019. The meeting convened at 3:45pm, Chief Returning Officer, Allison Mackenzie, presiding.

Members Present: 88, see attached attendance sheets

MRFA Executive Board By-election

1. All Candidates Forum – Member at Large Nominees
Megan Lalonde – Nursing
Sharren Patterson – English, Languages, and Cultures
Richard Erlendson - Broadcasting and Journalism
2. Appointment of Vote Auditor
Sabrina Reid was appointed to serve as vote auditor.
3. Appointment of Scrutineers
No scrutineers were appointed by the candidates.
4. Motion THAT ballots be destroyed following tabulation of the results
Deferred
5. Recess for Voting
6. Announcement of Results
Megan Lalonde was elected by the membership to serve as Member at Large from January 30, 2019 to June 14, 2020.

Committee Elections

1. Nominations to MRFA Nominations Committee Vacancy
No further nominations were received.
2. Motion to establish dates and times of committee voting
Online voting will not be taking place as the vacancy was filled by acclamation: Mandy Sobhanzadeh will serve in the position from January 30, 2019 to June 14, 2020.

Adjournment: The meeting was adjourned at 4:06pm.

Communications Officer, MRFA

Date of approval