



MRFA Regular Meeting Agenda
April 5, 2019, 9:00 – 11:00 a.m., LPR (J301)
Agenda

Approval of Agendas (9:00 – 9:05 a.m.)

Approval of Minutes

[November 28, 2018- Regular Meeting](#) (9:05 – 9:10 a.m.)
[December 11, 2018- Special Meeting](#)
[January 29, 2019-Regular Meeting](#)
[January 29, 2019- Special Meeting to Conduct By-Elections](#)
[February 13, 2019- Extraordinary Meeting](#)
[March 8, 2019- Extraordinary Meeting](#)

Unfinished Business:

1. Motion THAT ballots, from the January 29, 2019 meeting regarding the election for Member-at-Large be destroyed. (9:10 – 9:15 a.m.)

Officers' Reports

President's Report, Melanie Peacock (9:15 – 9:45 a.m.)

1. Student Accommodations: Taping of Lectures
2. MRFA Member Census
3. Upcoming MRFA Elections
4. Provincial Election
5. External Affiliations
6. Hiring Committee Work
7. Working with Management

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

1. Recent Policy Consultations
2. Grievance Report

Order of the Day, 9:45 a.m.

In Camera Session:

(9:45 – 10:15 a.m.)

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

- Outstanding work to close out current round of bargaining
- Planning for next round of bargaining

Facilitated Discussion:

(10:15 – 10:25 a.m.)

Key points of learning from recent round of collective bargaining.

- Lessons to carry forward – Brenda Lang

Announcements

(10:25 – 10:30 a.m.)

- April 5, 2019- Contract Service Honorarium Deadline- [Application Form](#)
- April 26, 12:00 – 2:00- MRFA Committee Affair
- April 29 & 30, 2019 - MRFA Spring Retreat
- May 10, 9:30 - 1:00 MRFA Annual General Meeting
- May 23, 11 – 1:00 – MRFA Faculty BBQ

Adjournment