



**MRFA Regular Meeting Agenda**  
**September 27, 2019, 10:00 – 11:00 a.m., LPR (J301)**  
**Agenda**

**Approval of Agenda** (10:00 – 10:05 a.m.)

**Officers' Reports**

President's Report, Melanie Peacock (10:05 – 10:20 a.m.)

1. Introduction of MRFA Executive Board members
2. Code of Conduct/Conflict of Interest
3. Advocacy
4. Communication with MRFA

Vice-President, Policy & Senior Grievance Officer Report, Heather McLellan (10:20 – 10:30 a.m.)

1. Policy Consultations
2. Grievance Report

Negotiations Committee Report, Anupam Das, VP Negotiations and Chair of the Negotiating Committee (10:30 – 10:45 a.m.)

-Planning for next round of bargaining

Treasurer's Report, Rafik Kurji: Audited 2018/2019 Financial Statements (10:45 – 10:55 a.m.)

- Motion to accept audited financial statements.

**Announcements** (10:55 – 11:00 a.m.)

September 30 – Tuition Refund Application Deadline

October 10 – 3:00 -4:00 – MRFA Wine & Cheese for New Faculty – Faculty Centre – W315

October 17 – 9:00 to 1:00 - Fall PD Day – LPR (J301)

October 24 – 2:30 – 4:30 – Contract Appointment Info Session – Contract Members – E161

October 29 – 1:30 – 2:30 – Contract Appointment Info Session – For Chairs – Y214

October 31 – 12:00 – 2:00 – MRFA Regular Meeting – LPR (J301)

Please use [MRFA.net](http://MRFA.net), events calendar.

**Adjournment**