



**Mount Royal Faculty Association
Executive Board Meeting Minutes
February 10, 2020 3:00 – 5:00 p.m.**

Members Present:

Anupam Das
Brenda Lang
Frank Cotae
Heather McLellan
Megan Lalonde (at 12:30)

Melanie Peacock
Richard Erlendson

Absent with Regrets:

Carlton Osakwe
Rafik Kurji

Approval of Agenda – Approved as amended (Moved: Melanie Peacock and Seconded: Richard Erlendson).

Approval of Minutes January 31, 2020 MRFA Executive Board meeting - Approved (Moved: Melanie Peacock and Seconded: Anupam Das)

In Camera Session

1. President's Report

2. Negotiations Report

Motion THAT the Executive Board request to see the Board's Statement of Interests with the understanding that this document would be shared with the expectation of full confidentiality and that no subsequent direction would be provided to the MRFA's Negotiating Committee based on the content of the Board's Statement of Interests.

Moved: Melanie Peacock and Seconded: Frank Cotae

Vote – Carried, 2 abstentions

Adjournment: The meeting was adjourned at 12:56pm

Next Meeting: February 21, 2020, 3:00 – 5:00pm