



**Mount Royal Faculty Association
Executive Board Meeting
January 11, 2020
MINUTES**

Call to order: An Executive Board meeting of the MRFA was held at Mount Royal University, Calgary, Alberta on January 11, 2020. The meeting convened at 9:00 a.m., President Melanie Peacock presiding.

Members Present

Melanie Peacock, Chair
Anupam Das
Rafik Kurji
Megan Lalonde

Brenda Lang
Heather McLellan
Carlton Osakwe
Frank Cotae
Richard Erlendson

Approval of Agenda

Motion was made by Melanie Peacock to approve the January 11, 2020 Agenda with the addition of vii) Fund Request from the Diversity and Equity Committee.

Seconded: Heather McLellan

Motion Carried

Approval of Minutes

Motion was made by Melanie Peacock to approve the December 11, 2019 Minutes, correcting the date of the next meeting to January 11, 2020.

Seconded: Heather McLellan

Motion Carried

Approval of Minutes

Motion was made by Melanie Peacock to approve the December 19, 2019 Minutes, as presented.

Seconded: Richard Erlendson

Motion Carried

FEC Proposal: Education Session for Faculty

The Executive reviewed the proposal and committee minutes, agreeing to request additional information from the committee, specifically regarding if the committee had reach agreement on the three core concepts regarding the interpretation and understanding of student evaluation results.

Update from VP Policy & Senior Grievance Officer

The Executive received an update on the ongoing grievances. No action is required of Executive at this time.

MRFA Facebook Page

The Executive discussed ongoing use of the internal FB page. Given that guidelines have been developed and posted, and given that a member of the Communications Committee has been assigned one day of the week to review postings, it was decided that the MRFA FB page would continue. This is to be revisited by the Communications Committee in the Fall.



Letter from Management

The Executive reviewed a letter from Trika Macdonald (January 3, 2020). The Executive agreed to reply noting the letter’s implications on the MOU on Financial Emergencies.

Fund Request from the Diversity and Equity Committee

Executive reviewed a funding request from the Diversity and Equity Committee for a Black History Month event.

Motion was made by Melanie Peacock to approve the allocation of \$1,500 by the committee, with the MRFA advertised as the sponsor of the event.

Seconded: Frank Cotae

Motion Carried

Meeting Adjourned at 10:45 a.m.

Communications Officer, MRFA

Date