



**Mount Royal Faculty Association**  
**Executive Board Meeting - Minutes**  
**April 23, 2020 1:00 – 2:00pm (Via Zoom)**

**Members Present**

Anupam Das	Heather McLellan
Brenda Lang	Megan Lalonde
Carlton Osakwe	Melanie Peacock
Frank Cotae	Rafik Kurji
	Richard Erlendson

**Call to Order:** The meeting was called to order at 1:00pm.

Motion to move in Camera

Moved: Melanie Peacock and Seconded: Frank Cotae

Vote – Carried Unanimously

**Business Arising**

1. Status of MoU
2. Communication with FEC Regarding Bylaw Change

Motion to move out of Camera

Moved: Melanie Peacock and Seconded: Richard Erlendson

Vote – Carried Unanimously

Motion THAT the Executive Board deem the most recent communication to the FEC sufficient: as stated in this communication, sent on of April 21, 2020, no further communication will be sent on this matter.

Moved: Megan Lalonde and Seconded: Carlton Osakwe

Vote – Carried, 8 in favour and 1 abstention (Brenda Lang)

Motion to adjourn the meeting

Moved: Rafik Kurji and Seconded: Heather McLellan

Vote – Carried Unanimously

**Adjournment:** The meeting was adjourned at 2:00pm

**Approval:**

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MRFA Communications Officer

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Date