



Mount Royal Faculty Association
Executive Board Meeting – In Person Minutes
April 26, 2020 12:30 – 12:45pm (MRU West Gate Parking Lot)

Members Present:

Anupam Das
Brenda Lang
Carlton Osakwe
Heather McLellan
Richard Erlendson

Rafik Kurji

Unable to Attend In Person Meeting:

Frank Cotae
Melanie Peacock
Megan Lalonde

New Business:

1. Provisions for Holding Virtual Meetings
Motion THAT the Executive Board approve amending the Policies and Procedures manual to add clause “8.10 The Executive Board may deem circumstances necessary to permit any and all Association business be conducted via electronic meetings and means.”
Moved: Heather McLellan and Seconded: Rafik Kurji
Discussion
Vote – Carried Unanimously

Adjournment: the meeting was adjourned at 12:45pm

Communications Officer, MRFA

Date