



**Mount Royal Faculty Association
Executive Board Meeting – Minutes
April 26, 2020 1:00 – 3:00pm (Via Zoom)**

Members Present:

Anupam Das
Brenda Lang
Carlton Osakwe
Frank Cotae
Heather McLellan

Melanie Peacock
Richard Erlendson
Rafik Kurji

Absent with Regrets:

Megan Lalonde

Call to Order: The meeting was called to order at 1:15pm

Approval of Agenda – Approved (Moved: Melanie Peacock and Seconded: Frank Cotae)

Business Arising:

1. Prior Decisions made in Virtual Meetings
With 8.10 added to the Policies and Procedures Manual, the Executive Board will review prior online meeting decisions to determine which motions need to be re-affirmed.

New Business

1. AGM Agenda and Related Planning
The decision was made, as permitted in the bylaws, to appoint a non-Executive Board Regular Member in good standing to serve as Chair for the AGM.
2. Informing Members
Members will be informed of the changes to the AGM agenda with supporting rationale with respect to the April 2, 2020 meeting being deemed invalid in accordance with Robert's Rules. Elections will be adjusted as needed following voting on proposed bylaw amendments to be held, now, during the AGM.
3. AGM Agenda and Email to the Membership
The Executive Board reviewed, revised and accepted the final agenda and email to be sent to the membership on April 27, 2020.
4. Advance Voting for AGM
Motion THAT the MRFA Executive Board approve advance online voting be held online, through Simply Voting, on May 4-5, 2020 in accordance with Bylaws article 12.1.6.
Moved: Melanie Peacock and Seconded: Heather McLellan
Vote – Carried Unanimously

Adjournment: the meeting was adjourned at 3:00pm

Communications Officer, MRFA

Date