



Minutes of the Mount Royal Faculty Association
Meeting date: Wednesday, September 9, 2020

Call to order: A special meeting of the MRFA was held virtually in Calgary, Alberta on Wednesday, September 9, 2020. The meeting convened at 12:00p.m., President, Lee Easton, presiding.

Members Present: There were 73 members present.

Orders of the Day

Temporary Bylaw Amendments, Lee Easton

· Executive Board Motion to temporarily amend Bylaw article 12.1.3 to allow for post meeting online voting for Committee Chair positions following the Special Meeting during which the All Candidates Forum is to be held.

Motion passed. 63 votes in favour

· Executive Board Motion to temporarily amend Bylaw article 12.1.12 to not permit the appointment of scrutineers for online balloting.

Exec motion; no need of move or seconder; this is b.c. online difficulties

Motion passed. 64 votes in favour

· Executive Board Motion to appoint Derrick Antson as Vote Auditor

Motion passed: 67 votes in favour

MRFA Elections, Irene Shankar, Chief Returning Officer
Committee Chair by-Election

1. All Candidates Forum

Candidates were given time to make a campaign statement. There was no question and answer period after the candidates spoke.

2. Motion THAT online ballots be deleted following the reporting of the results. Moved: Sabrina Reed, seconded: Milena Radzikowska. Motion carried with 61 votes in favour. There was no discussion.

3. Review of Voting Process and when Results will be Announced

Members were informed that voting will take place online within 30 minutes of the adjournment of the meeting. Voting will remain open until 2p.m. The results will be emailed to attendees and announced in the weekly bulletin on Monday, September 14, 2020.

The motion to adjourn the meeting was made.

Moved: Mary-Lee Mulholland, seconded: Tracy Powell. Motion carried. There was no discussion.

Adjournment: The meeting was adjourned at 12:21p.m.