



MRFA Special Meeting
April 9, 2021, 11:00am – 11:30am
Zoom Webinar Meeting – Agenda

MRFA Bylaw Amendment Proposals

(11:00–11:30)

1. Overview of Proposed amendments
 - a. [Tracked Changes](#)
 - b. [Summary of Changes](#)
 - c. Summary of Comments Received
2. Discussion
3. Voting Process
 - a. Online ballot emailed to meeting attendees between 1:00 – 1:30pm
 - b. Online voting closes at 6:00pm on April 9.

Adjournment

MRFA Regular Meeting
April 9, 2021, 11:30am – 1:00pm
Zoom Webinar Meeting – Agenda

Approval of Agenda

(11:30–11:35)

Approval of Minutes

[March 2, 2021 Regular Meeting Minutes](#)

Officers' Reports

1. President's Report, Lee Easton (written report to be distributed online) (11:35-11:50)
 - a. MRFA Elections
 - b. Annual MRFA Census Results
 - c. Pandemic Considerations and Return to Campus
2. VP Policy and Senior Grievance Officer Report, Heather McLellan (11:50-12:00)
 - a. Grievance Report – Lessons Learned
 - b. [Policy Consultations](#):
 - a. Access to Information Policy - Consultation Draft
 - b. Privacy Policy - Consultation Draft
3. Communications Officer's Report – Logo Update, Kirk Niergarth

Business Arising

1. Pay Equity (12:00-12:15)
 - a. Follow-up on Motion from March 2, 2021
 - b. Pay Equity Site / Resources
 - c. Moving Forward

Order of the Day, 12:15 - Closed Session

(12:15-1:00)

Negotiations Committee Report, Anupam Das, Chair of the Negotiating Committee
Job Action Preparedness Committee Report, Shelley Rathie, Chair of the JAPC

Announcements

Post Meeting Feedback Form

May 14, 9:30 – 1:00 ~ MRFA Annual General Meeting

Committee and Executive Board Nominations will open on April 16

Adjournment