



**Mount Royal Faculty Association  
Executive Board Meeting – Minutes  
February 8, 2022, 5:00 – 6:00pm (Via GoogleMeets)**

**Members Present:** Milena Radzikowska, Brenda Lang, Rafik Kurji, Shelley Rathie, Kelly Sundberg, Roberta Lexier, Peter Ryan, Marc Schroeder, and Kirk Niergarth. **Meeting Chair:** Lee Easton

1. **Approval of Agenda** - Moved by Kelly Sundberg and Seconded by Brenda Lang - Carried
2. **Approval of Prior Meeting Minutes:** February 4, 2022. The minutes were taken as read and approved.

**3. Consent Agenda**

Removed from the consent agenda: University of Lethbridge Strike

Moved by Kelly Sundberg and Seconded by Brenda Lang that the Consent Agenda be approved by the Executive Board

- I. Approval of Letter of Support for the University of Lethbridge Faculty Association
  - II. Donations to Faculty Association Strikes
    - a. University of Ontario Institute of Technology Strike (to be delivered by A. Das as a flying picket)
- Vote - Carried Unanimously

University of Lethbridge Strike (to be delivered by driving picket or at the Uleth Calgary Campus)

Motion that the Executive Board approve a donation of \$2,000 in the first week and \$1,000 at the commencement of the second week of their strike.

Moved by Shelley Rathie Seconded by Milena Radzikowska - Carried Unanimously

**4. New Business**

Moved by Lee Easton and Seconded by Kirk Niergarth to move into Closed Session at 5:08pm - Carried

- I. VP Negotiations Report – Report on Statutory Mediation
- II. Association's Next Steps

Moved by Lee Easton and Seconded by Brenda Lang to move out of Closed Session at 6:25pm

- III. Preparations for the Extraordinary Meetings on February 9, 2022 -  
The Executive Board determined that potential pathways moving forward would be outlined at the meeting and members will have the opportunity to ask questions. Clarity will be provided in terms of where the agency lies and members will be informed of how motions would be handled.

**Adjournment:** The meeting was adjourned at 6:30pm