



**Mount Royal Faculty Association
Executive Board Meeting – Minutes
February 9, 2022, 11:30 – 12:20 (Via GoogleMeets)**

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

1. **Approval of Agenda** Moved by Rafik Kurji and Seconded by Kirk Niergarth – Carried
2. **Approval of Prior Meeting Minutes:** February 8, 2022 – Deferred
3. **Consent Agenda**
Moved by Kelly Sundberg and Seconded Roberta Lexier by to approve the consent agenda - Carried
 - a. Committee Minutes for Information
 - i. 2022-02-03 – Minutes – Advocacy Committee
 - ii. 2022-02-03 - Minutes - Awards Committee
 - b. For Information
 - i. Harry Crowe Foundation Conference on Academic Freedom and the Law (Free – Feb 10-11)

Closed Session:

Moved by Lee Easton and Seconded by Shelley Rathie to move into Closed Session – Carried.

- I. Debrief Extraordinary Meeting

Adjournment: The Meeting was adjourned at 12:25pm