



**Minutes of the Mount Royal Faculty Association
Extraordinary Meeting (Morning Meeting)
Meeting date: February 9, 2022**

Call to order: An Extraordinary Meeting of the MRFA was held virtually in Calgary, Alberta on February 9, 2022. The meeting convened at 10:02 a.m., President, Lee Easton, presiding.

Attendance: There were 199 members in attendance.

President's Report, Lee Easton

1. Update on Job Action

Members were informed that the purpose of the extraordinary meeting was for the Bargaining team to give updates on Bargaining, answer questions, and then outline the potential pathways forward. Members were also informed that the University of Lethbridge Faculty Association were proceeding with their plans to strike. There will be a Solidarity Picket for ULFA at 11am on February 11 at the Bow Valley Campus. Members were encouraged to sign up for the picket and the sign-making materials in the Center. The MRFA will be donating \$2000 to ULFA.

VP Negotiations Report (In-Camera Session)

The motion was made to move in camera. Moved: Kirk Niergarth, Seconded: Lee Easton. CARRIED

Negotiations Committee Report/Questions and Answers session, Kirk Niergarth, Chair of the Negotiating Committee

The motion was made to adjourn the meeting. Moved: David Bird, Seconded: Janet Arnold CARRIED

Adjournment: The meeting adjourned at 11:05am.