



MRFA Regular and Special Meeting - Agendas
April 1, 2022, 9:30 – 11:20am
Zoom Webinar – [Registration required in advance](#)
Agenda

Call to Order

Approval of Agenda

Approval of Prior Meeting Minutes – [March 4, 2022](#) (9:30 – 9:35)

Officers' Reports

President's Report, Lee Easton (9:35 – 10:10)

1. Collective Agreement Implementation Matters:
 1. Implementation of Seniority in Contract Hiring
 2. Workload Taskforce – Members and Update
 3. Payroll Processing Changes
2. Pay Equity
3. Pandemic Issues

Joint Report - President and Diversity and Equity Officer Report, Lee Easton and Milena Radzikowska

1. MRFA 2025 Approval and Implementation Update (10:10 – 10:30)

Recess for Special Meeting

Order of the Day - MRFA Special Meeting - 10:30am (10:30 – 10:50)

Call to order

Attendance / confirmation of quorum (70)

1. Presentation and Discussion of [Proposed Bylaw Amendments](#)
2. Vote on MRFA Executive Board Recommendation for Bylaw Amendments

Adjournment

Resume Regular Meeting

Vice-President, Policy and Senior Grievance Officer Report, Kelly Sundberg (10:50 – 11:05)

1. Grievance Report
2. Policy Consultation

Advocacy Officer Report (11:05 – 11:15)

1. Investment Management Agreements and Performance Based Funding

Consent Agenda (11:15 – 11:20)

Announcements

- Social Events Committee
 - Create, Connect and Collaborate – **Crafts in the Centre April 22** – register [here](#)
 - **Hiking the Rockies**, Step into Deep Time - May 6, register [here](#)
 - **Recreational Day** (ping-pong, darts, relay races, ladder ball, and golf) – May 20 – register [here](#)
- Professional Development Committee
 - Retreat update – Registration Closed on March 25 (no deadline extensions possible). The Association expresses its deep appreciation for all members who are presenting sessions and attending the retreat as well as for the University's ongoing sponsorship of this important event.
- Next Academic Liaison Committee **Pre-GFC Meeting** – April 20, 1:00 – 1:50pm – [Google Meets Link](#)
- MRFA Annual General Meeting – May 13, 9:30 – 12:00 with Lunch in the Centre to follow. This is a hybrid event ([Register here](#) and indicate whether you will be attending in person or online and, if in person, if



you plan to attend the lunch that follows in the Faculty Centre. In-person location is the Lincoln Park Room – J301)

- MRFA Elections (See the current [MRFA Contact List](#) for positions to come available in Spring 2023)
 - Nominations for all positions will open on April 12
 - Nominations for Executive Board positions will close on May 4
 - Committee Affair Event in the Faculty Centre on May 6 at 12:00 – 1:00pm
 - Voting for Executive Board positions will take place after the AGM on May 13 (Subject to Bylaw approval)
 - Voting for Committee Positions will take place on May 16 – 17 (subject to membership approval)

Adjournment