



**Minutes of the Mount Royal Faculty Association
Special Meeting Minutes
Meeting date: April 1, 2022**

Call to order: A Special Meeting of the MRFA was held virtually in Calgary, Alberta on April 1, 2022. The meeting convened at 10:30 a.m., President, Lee Easton, presiding. The Meeting was called to order during a period of recess in the April Regular Meeting.

Attendance: There were 97 members in attendance.

Executive Board Recommendation to Amend Bylaws

Members were informed that the meeting has been called to consider changes to the association bylaws. The association has resolved that individuals remain members of the association 12 months after their employment ends with the university. The bylaws have been redrafted with advice from the legal counsel to ensure that they are compliant both with the PSLA and with the labor relations Code. The members were also informed about the regular member dues. In summary, the Audit and Finance Committee has recommended that 100 percent of the mill rate assessed on members will go towards union dues, which support the association's core activities of representing and serving members as defined in the regulation. The Executive Board has endorsed that recommendation and therefore has recommended the change to the relevant by-law.

A poll to approve the amendment was made and the motion was CARRIED.

Adjournment: The meeting was adjourned at 10:44 am.