

MRFA Open House March 8, 2024, 12:00 – 1:00pm (in the Faculty Centre and Online)

Open Discussion Session

- 1. MRFA Operations
 - a. Faculty Centre and Events Operations:
 - i. Coffee in the Faculty Centre Honour System Pilot starting April 1
 - ii. Complaints Policy Update
 - b. Association Finances:
 - i. Audit and Finance Committee Report Overview of Association Expenditures
 - ii. Opportunity for member questions and direction in budget planning
 - iii. Association <u>Investment Management</u> Update (getting member feedback)
- 2. Initiatives
 - a. Advocacy Matters:
 - i. <u>Environmental Sustainability Policy</u> Member Consultation
 - ii. Supporting LGBTQ+ Communities at Risk due to AB. Gov. Policies [see Feb 20 Bulletin]
 - b. Academic Policy and Governance:
 - i. MRU Research Policy Consultation
 - ii. <u>Emergency Policy Consultation</u>
 - iii. Pre-GFC Meetings and Quick Takes (Feb. 2024 GFC Meeting Quick Takes)
- 3. Events
 - a. Events to Register For:
 - i. Register here by March 22 to attend the MRFA Spring Retreat (Apr. 29-30)
 - ii. Apply here by March 4 to participate in the Writing Residency (May 1 3)
 - iii. Register here to attend the April Regular and Special Meetings (April 5)
 - iv. Register <u>here</u> to attend the **Annual General Meeting (May 10** in-person attendance is encouraged and there is an online option for those who require it)
 - b. Attend Upcoming Events:
 - i. May 10, 3:30 7:30pm, MRFA Awards Reception (Faculty Centre)
 - ii. May 23, 11:00am 1:00pm, Annual MRFA Staff/Faculty Appreciation BBQ (FC Patio)
 - ii. May 30, 4:00 7:00pm, MRFA Annual Retirement Celebration (LPR & FC)