

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

April 3, 2012 Oakham House, Thomas Lounge Room.

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Jason Lisi	Yes
Vice President External	Joanne DiNova	Apologies
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Sophie Quigley	Yes
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	Yes
Chair, Equity Issues	Jennifer Clarke	Apologies
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Franklyn Prescod	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Apologies

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:00 AM.

2. Approval of Agenda

Motion to adopt Agenda (Tucker-Scott/Francescucci)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of March 20, 2012 be adopted
(Prescod/Tucker-Scott). Adopted

4. Matters Arising/Old Business:

- Appointment of Committee Members
- Nominations for 2 (1 year) positions on the Grievance Committee will be open as 2 committee members are going on sabbatical (a call will go out shortly);
- Senate policy 45 (Draft letter to Provost to be circulated by the President)

- Request & Recommendations from the Professional Affairs Committee (see Appendix 1)
BIRT “The Executive accepts and agrees with all the recommendations from the Professional Affairs Committee as outlined in Appendix 1”
(Tucker-Scott/Quigley) Adopted

5. New Business

- Staffing – the Executive started a follow up discussion (from the initial one that began at the retreat) on the future staffing needs of the RFA. The discussion will continue at a meeting in June.
- York University & CIGI (Balsillie’s think-tank, the Waterloo-based Centre for International Governance Innovation (CIGI). (Saloojee)
- MOU on the Faculty Tenure Committee (FTC) & the Faculty Promotion Committee (FPC) in the Faculty of Science (Danziger). The RFA will communicate that the provisions of the CA should guide the establishment of the FTC and the FPC in the soon to be established Faculty of Science.

6. Draft 2012-13 Budget (Todorow)

- BIRT “ The RFA Executive approves the Budget for 2012-13 as amended”
(Todorow/Quigley) Adopted

The Budget as amended will be presented to the membership at the meeting on May 10, 2012.

- BIRT “The RFA Executive approves the appointment of Marcia McCann, Allan Roque & Associates as the auditors for 2012-13” (Todorow/Lisi)
Adopted

The resolution with respect to the appointment of the auditors will be presented to the membership for their approval at the May 10th 2012 meeting.

7. Report on the Communication Sub-Committee (Francescucci/Prescod)

- A preview of the new communications platform was presented by . The platform is progressing well.

8. Report on the last update meeting (Quigley)

9. Reports

a) Finance **Todorow**

b) Grievance **Quigley**

(i) Motions:

- BIRT “Grievance 2009.14 return to work from LTD be referred to arbitration” (Quigley/Todorow) Adopted.

10. Adjournment

The meeting adjourned at 1:00PM

Appendix 1: Report & Recommendations from the Professional Affairs Committee

The Professional Affairs Committee is recommending to the RFA Executive the following:

1. The award be called 'The RFA Maureen Sims Award for Social Justice'.
2. The award be for undergraduate students registered either full or part time in the third or fourth year of their degree program (senior students will likely have had better opportunity to demonstrate social justice activity involvement)
3. That 1 x \$1000 award be given out annually;
The first scholarship be awarded Winter 2013;
4. Should the necessary \$5000 in donations not be raised by January 2013, the RFA Executive backfill the outstanding amount so that we can ensure the first scholarship is awarded. This request will only be made once so that the award can get underway. After that, the award can be handed out annually until there is less than the \$1000. At that point the RFA Executive can decide how they want to proceed but at least 5 awards will have been handed out.
5. The initial call for the scholarship should come out in January 2013 with a submission date of no later than the end of February 2013 so the award may be made in March 2013.
6. The Professional Affairs Committee will develop the selection criteria that focus on the student's demonstration of active involvement related to promoting social justice and the impact/potential impact of that involvement.
7. The call for donations from the Ryerson community in general and RFA members in particular go out by April 10, 2012.