

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

January 10, 2012, the Hilton Garden Inn, Easton's 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	Yes
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	Yes
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	Yes

1. Order/Establishment of Quorum

Quorum was established at 10:00 AM but technical difficulties prevented the meeting starting on time.

Meeting began with quorum at 10:18 AM.

2. Approval of Agenda

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

3. Approval of Minutes

Motion: BIRT the Minutes of November 29, 2011 be adopted
(Lisi/Quigley). Adopted

4. Matters Arising/Old Business:

- Report on the status of discussions with the lawyer for the Sims estate;

- HR survey committee (Lisi) – a special meeting of the Executive to discuss this further will be held on January 31, 2012.
- The Maureen Sims Social Justice undergraduate award (Tucker-Scott) – the Professional Affairs Committee will meet before the end of the month and report back to the Executive.
- Google Apps for Education.

5. **New Business**

- AUCC Statement on Academic Freedom
- Provincial government cuts
- Custody & Control

6. Negotiations **Danziger**

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

8. Reports

a) Grievance **Quigley**

i. For the record:

- Grievance 2011.10 (Suspension with pay) was referred to arbitration on 6 Dec 2011
- Grievance 2011.11 (Pay Equity) was filed on 31 Dec, 2011

Meeting adjourned at 1:00 p.m.