

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

March 20, 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	Apologies
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

Meeting began with Quorum at 10:05 AM.

2. Approval of Agenda

Motion to adopt Agenda (Lisi/Clarke)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of March 6, 2012 be adopted (Tucker-Scott/Prescod) Adopted.

4. Matters Arising/Old Business:

➤ Appointment of Committee Members

The RFA office sent out an announcement to members identifying the openings on Committees.

- Senate policy 45

5. New Business

- Recommendation from the Professional Affairs Committee
BIRT The Executive approves the a sum of \$3000 be donated to seed the establishment of the RFA Maureen Sims award for Social Justice award for undergraduate students (Tucker-Scott/Clarke) Adopted.

The Executive meeting adjourned at 10:30AM.

6. Urgent Business: Order of the Day at 10:30 AM

- Grievance Appeals Sub-Committee – Hearing.
- NB: GASC comprises all Executive members with the exception of Professor Quigley and any member of the Executive who may be or perceived to be in a conflict of interest with respect to the grievance.
- The GASC convened at 10:30AM

The GASC adjourned at 12:10PM