

Ryerson Faculty Association  
Executive Committee Meeting:

**MINUTES**

May 15, 2012 ILC, London/Paris Room.

**ATTENDANCE:**

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Jason Lisi	Regrets
Vice President External	Joanne DiNova	No
Treasurer	Bozena Todorow	No
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 10:10 AM.

2. Approval of Agenda

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

3. Approval of Minutes

Motion: BIRT the Minutes of May 8, 2012 be adopted (Clarke/Prescod)  
Adopted

4. Matters Arising/Old Business:

- Drug Card
- June retreat
- Senate Motion on class times
- Appointments to committees
- Office Space

5. New Business
6. Report on CAUT Council (Prescod)
7. Report on the last update meeting (Quigley/Danziger)
8. Reports
  - a) Health & Safety (Pardo)
    - Up-Date: Physics Building
    - Up-Date: “Dusting is the responsibility of the person using the office. Vacuuming is done on a schedule but can be requested to happen more often. Dusting can also be requested at [fixit@ryerson.ca](mailto:fixit@ryerson.ca)”
    - Faculty members only need to hold on to student documentation for 1 year after which it can be shredded (members should contact their department assistant to arrange for shredding and disposal)
    - Up-Date: H & S Training for Chairs & Director’s
    - Up-Date: RU-Training on Bill 168
    - Up-Date: Gould Street Noise
    - WI-Fi concerns on Campus
    - RFA Office Inspections during summer months
  - b) Professional Affairs (Tucker-Scott)
  - c) Equity (Clarke)
    - Report on Campus Coalition: Ryerson Unions continue to organize around tuition fee increase and budget cuts. Student union groups interrupted the BOG Meeting on April 30, 2012 by calling on the administration to hear their demands. There are plans to expand the student protest movement by joining with students from York and U of T, and the student protest movement in Quebec.
    - The working group for the 2012 Social Justice Week continues to meet and plan for a full week of activities in the Fall (October 1 – 5). Led by the Sam Gindin Chair in Social Justice & Democracy, Dr. Winnie Ng, the event is getting some good traction. The theme for 2012 is “Decent Work, Decent Lives”. Please see the link below to last year Social Justice Week events.  
<http://www.youtube.com/watch?v=v39lQK6lYJM>.
  - d) Finance (Todorow)
  - e) Grievance **Quigley**
    - i. For the record:

- Grievance 2012.05 (Counsellor Position) was filed on May 11, 2012

ii. Motions

- BIRT Grievance 2012.01 (Discipline) be referred to arbitration (Quigley/Tucker-Scott) Adopted
- BIRT Grievance 2012.04 (Tenure Extension) be referred to arbitration if it is denied by the administration (Quigley/Tucker-Scott) Adopted
- BIRT Grievance 2012.05 (Counsellor Position) be referred to arbitration if denied by the administration (Quigley/Tucker-Scott) Adopted.

9. Adjournment

The meeting adjourned at 1:00 PM.