

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

November 08, 2011, Oakham House Room D

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	Regrets
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

Meeting began with Quorum at 10:05 AM.

2. Approval of Agenda

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

3. Approval of Minutes

Motion: BIRT the Minutes of November 01, 2011 be adopted
(Lisi/Prescod). Adopted

4. Matters Arising/Old Business:

- Health & Safety – Architecture Building (Pardo)
Fernando provided a report on the health and safety concerns in the architecture building and on what is being done to bring the concerns to the attention of the university wide health and safety committee.

- Report on the status of discussions with the lawyer for the Sims estate (Saloojee)
- HR employee survey (Lisi). Jason presented a report on developments with respect to the development of the survey.

5. New Business

- Elections Committee. Franklyn Prescod to bring a report to the next meeting of the Executive.
- Remembering Maureen Sims – the Executive had a discussion about establishing the “Maureen Sims Social Justice undergraduate award”. The Professional Affairs Committee will develop the criteria for the award. Individual RFA members will be provided the opportunity to contribute to establishment of the award.

6. Report on negotiation – Peter Danziger provided an extensive report on the state of negotiations with the administration.

7. Reports

a) Grievance Quigley

i. For the record:

- Grievance #2010.04 FCAD 2010 Promotions – was settled on October 28/2011: all late promotion applications for that year were processed and applicants have been apprised of the results.
- Grievance #2011.09 Limited Contract Instructor Appointments – was filed on October 22/2011

ii. Motions:

- BIRT Grievance #2011.05 (Promotion Denial) be referred to arbitration (Quigley/Tucker-Scott). Adopted.

Meeting adjourned at 1:00 p.m.