

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

October 18, 2011, ILC Room 212

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	Regrets
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	No
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 10:00 AM.

2. Approval of Agenda

Motion to adopt Agenda (Francescucci/Naranjit)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of October 11, 2011 be adopted
(Prescod/Pardo). Adopted

4. Matters Arising/Old Business:

- Health & Safety – Architecture Building (Pardo)
- Report on the status of the Executive Director Maureen Sims (Saloojee)

5. New Business

- Representation (Lisi) – there is a huge increase in demand for the RFA to represent members in matters that are not grievance related.
 - Brandon University Faculty Association (BUFA) is on strike. The President of Brandon University is contacting members of faculty about returning to their classrooms while BUFA is on strike and telling students that they are responsible for keeping up with assignments. In accordance with RFA By-Laws the RFA will make a donation to BUFA of \$1,000.
 - ITM
 - OCUFA Board meeting.
 - Anomalies – the VPFA’s office will be sending out letters informing the members about their anomalies application.
6. Report on negotiation – Peter Danziger provided a comprehensive report on the state of negotiations with the administration.

7. Reports

a) Grievance Quigley

i. Motions:

BIRT the RFA refer grievance 2011.06 (Unjust Restrictions) to arbitration if it is denied by the administration (Lisi/Clarke) Adopted.

Franklyn Prescod was recused from the meeting prior to the introduction and discussion of the motion.

Meeting adjourned at 1:00 p.m.